

SCKA Area Meeting Agenda December 2024  
(Revised monthly and posted on [sckana.net](http://sckana.net))

Call to order at \_\_\_\_\_ by \_\_\_\_\_  
Serenity Prayer \_\_\_\_\_  
Twelve Traditions read by \_\_\_\_\_  
Purpose and Scope read by \_\_\_\_\_  
Concepts read by \_\_\_\_\_  
Service Prayer read by \_\_\_\_\_

**Executive Committee Roll Call:**

Chairperson \_\_\_\_\_ RCM \_\_\_\_\_  
Vice-Chair \_\_\_\_\_ RCMA \_\_\_\_\_  
Secretary \_\_\_\_\_ P&P \_\_\_\_\_  
Treasurer \_\_\_\_\_ H&I \_\_\_\_\_  
Activities \_\_\_\_\_

**Home Group Roll Call:** (record if group being represented is not voting/or **ineligible/inactive**)

DIU \_\_\_\_\_ JFT \_\_\_\_\_  
HJF \_\_\_\_\_ LDA \_\_\_\_\_  
LTP \_\_\_\_\_  
H&N \_\_\_\_\_ BC \_\_\_\_\_  
WDR \_\_\_\_\_ MWBR \_\_\_\_\_

**Voting Members Established:** **Quorum Needed: 4**

2<sup>nd</sup> consecutive meeting for new groups joining or returning the ASC?  
Yes/No \_\_\_\_\_

2<sup>nd</sup> consecutive meeting missed? Yes/No \_\_\_\_\_  
*(letter of concern to be sent)*

3<sup>rd</sup> or more consecutive meeting missed? Yes/No \_\_\_\_\_  
*(after 4<sup>th</sup> miss and the letter of concern sent with no response, group will be removed from the roll call )*

Recognition of any new groups joining the ASC? Yes/No \_\_\_\_\_

**Minutes read by:** \_\_\_\_\_

Motion to accept as read Yes/No \_\_\_\_\_ w/amendments Yes

Motion to accept by \_\_\_\_\_ seconded by \_\_\_\_\_

Amendment reads: \_\_\_\_\_

Vote \_\_\_\_ - \_\_\_\_ - \_\_\_\_ Pass / Fail

**Treasurer Report:**

Motion to accept as read: Yes/No \_\_\_\_\_ w/amendments: Yes  
Motion to accept by \_\_\_\_\_ seconded by \_\_\_\_\_  
Amendment reads: \_\_\_\_\_  
Vote \_\_\_ - \_\_\_ - \_\_\_ Pass / Fail

**GSR Report/Donations/Discussion:** Policy states rotate the order to report monthly (inactive, ineligible)

DIU \_\_\_\_\_ JFT \_\_\_\_\_  
HJF \_\_\_\_\_ LDA \_\_\_\_\_  
\*LTP \_\_\_\_\_  
H&N \_\_\_\_\_ BC \_\_\_\_\_  
WDR \_\_\_\_\_ MWBR \_\_\_\_\_

Total Group Donations \_\_\_\_\_

**RCM/RCMA Report** \_\_\_\_\_ Regional Minutes yes/no  
\*\*\* (Region meets in odd months only and rotates to each area location) \*\*\*

**Ad-hoc Subcommittee/Work Group Reports:**

\*P&P \_\_\_\_\_ H&I \_\_\_\_\_ Activities \_\_\_\_\_

**Break For 15 Minutes (per policy) at:** \_\_\_\_\_  
Or motion to waive by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_ - \_\_\_ - \_\_\_ Pass / Fail  
Call back to order at \_\_\_\_\_ by \_\_\_\_\_  
Re-establish voting members \_\_\_\_\_  
Groups not represented after the break \_\_\_\_\_

**Old Business:** (includes voting on any motions pending from ASC/Region)

**Election of Trusted Servants:**

Trusted Servants Service Terms reviewed monthly by ASC Secretary  
(Open the nominations for terms ending within 2 months/ position can be closed and voted on in the term ending month)

- ASC Positions Vacant: None
- Area positions with nominations open: P&P, H&I, RCMA

Nominations from the floor for: \_\_\_\_\_ by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Motion to close nominations for: \_\_\_\_\_ by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Vote to close nominations Y / N \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  
 Vote to elect Y / N \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

- Regional Positions Vacant: None
- Regional Positions with nominations open: Treasurer

Regional nominations made from the floor: \_\_\_\_\_  
 Regional nominations/resumes going back to the groups \_\_\_\_\_

**New Business:** (includes new motions going back to the groups from ASC/Region)

**Money Expenditures/transactions for today's business:**

**Starting Balance (prudent reserve \$300.00)** \_\_\_\_\_

**Fixed Monthly Bills:**

Combined Communications \_\_\_\_\_  
 Zoom \_\_\_\_\_

Domain Fee (sckana.net) _____ \$34.94	<i>paid annually, due July 2024</i>
Site 5 Website Host _____ \$441.26 (^\$83.54 in 8 years 7/2015)	<i>paid bi-annually, due July 2025</i>
Malware Protection _____ \$96.39 (^\$46.47 in 7 years 8/2017)	<i>paid annually, due August 2024</i>
Meeting Place Donation _____ \$30.00	<i>paid quarterly, due Mar, June, Sept, Dec</i>
Misc. _____ (Site5 website is discounted for a 24 month renewal)	

**Total Fixed Monthly Expenses** \_\_\_\_\_

**Adjusted balance** \_\_\_\_\_

**Expenses requested:**

Secretary \_\_\_\_\_  
 P&P \_\_\_\_\_  
 H&I \_\_\_\_\_  
 Activities \_\_\_\_\_  
 RCM \_\_\_\_\_

Total Requested Expenses: \_\_\_\_\_

Adjusted balance minus both monthly/requested expenses \_\_\_\_\_

**Income:**

Group donations \_\_\_\_\_

Activities \_\_\_\_\_

Literature \_\_\_\_\_

Misc. \_\_\_\_\_

7<sup>TH</sup> Tradition \_\_\_\_\_

Total Income \_\_\_\_\_

Adjusted Balance \_\_\_\_\_

Motion to donate to Region/WSO \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_ - \_\_\_ - \_\_\_ Pass/Fail

Region/WSO Donation Yes/No \$ \_\_\_\_\_ divided by 2= \_\_\_\_\_

(per policy 30% above PR if not obligated for other expenses)

Adjusted ending balance \_\_\_\_\_ / \_\_\_\_\_

**ANNOUNCEMENTS:** (include monthly Ad-Hoc Sub-Committee meetings per policy)

Next scheduled ASC Meeting: **1/12/2025** *hybrid meeting*

Next scheduled Regional Meeting: **1/19/2025** *hybrid meeting @1pm*

*Regional meeting zoom link is #875 3226 3263 /password #013679 also located on the Kentuckiana Regional Page on our website.*

Motion to close by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Vote to close \_\_\_\_\_ - \_\_\_\_\_

Meeting adjourned at \_\_\_\_\_