

SCKA Area Meeting Agenda January 2025  
(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: Treasurer, P&P, H&I, RCMA
- Area positions with nominations open: P&P, H&I, RCMA, Treasurer

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

Site 5 Website Host \_\_\_\_\_ \$441.26 (^\$83.54 in 8 years 7/2015)

Malware Protection \_\_\_\_\_ \$96.39 (^\$46.47 in 7 years 8/2017)

Meeting Place Donation \_\_\_\_\_ \$30.00

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

(Site5 website is discounted for a 24 month renewal)

*paid annually, due July 2024*

*paid bi-annually, due July 2025*

*paid annually, due August 2024*

*paid quarterly, due Mar, June, Sept, Dec*

**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 \_\_\_\_\_