

South Central Kentucky Area Minutes from October 2024
(Revised for 10/2024) posted on sckana.net)

Call to order: 1:09pm by the Chair
Serenity Prayer: Service Body
Twelve Traditions: WDR
Purpose and Scope: LTP
Concepts: MWBR
Service Prayer read by: BC

Executive Roll Call:

Chairperson	P	RCM	P
Vice-Chair	V	RCMA	P
Secretary	P	P&P	P
Treasurer	A (1 st miss)	H&I	Rep
		Activities	V

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

DIU	P	JFT	P
HJF	Rep V	LDA	P
LTP	P	RAW (4 th miss removed)	
H&N	A (1 st miss)	MWBR	P
WDR	P	BC	P

Voting Members 8 Quorum needed 4

New groups attending or returning to the ASC?	No
2 nd consecutive meeting for new groups <u>joining</u> ASC?	No
2 nd consecutive meeting for any groups <u>returning</u> ?	MWBR
2 nd consecutive meeting missed?	No
3 rd or more consecutive meeting missed?	No

Minutes from last meeting: Secretary

Motion to accept with amendments by LDA / 2nd by JFT vote 8-0-0
 Amendment reads: Regional meeting begins at 1pm

Treasurer Report: No report

Motion to accept as read by / 2nd by

Group reports and donations: Policy states rotate the order to report monthly (* indicates 1st group reporting at the January ASC meeting) **inactive/ineligible**

DIU	WRS \$20 cash	JFT	ERS
HJF	ERS	LDA	WRS \$20 cash
LTP	ERS \$10 check #1173	BC	ERS \$20 cash
H&N	No report	MWBR	WRS \$50 check #106
WDR	ERS \$20 zelle		

Total Group Donations: \$ 140.00

RCM/RCMA: No report (Was not able to attend Regional meeting)

Ad-hoc /Work Groups: P&P/ERS H&I/ERS Activities/V

15 minute break (per policy) at: 1:48pm Call back to order at 2:02 by Chair with 8 voting members

Money Expenditures:

General Fund Starting Balance: \$830.03
(prudent reserve \$300.00)

Fixed Monthly Bills

- Combined Communications \$22.35
- Zoom Platform \$5.00 via zelle

Total fixed monthly: \$27.35

Requested Expenses

- H&I Literature \$163.59

Total Requested Expenses \$163.59

Adjusted balance minus expenses \$639.08

Income:

Group Donations: \$140.00
Activities _____
Literature _____
Misc. _____

7th Tradition \$15.00

Total Income today: \$155.00

Adjusted balance \$794.09/ \$494.09 above PR

Region/WSO Donation (per policy 30% above PR if not obligated for other expenses) No
Motion to donate by / 2nd by vote:
Regional/ World Service Donation (30% of above PR)

Ending current balance: \$794.09/ \$494.09 above PR

Old Business: Bank statements need to be turned in with the minutes.

Election of Trusted Servants: service terms reviewed by Secretary per policy:
 (Nominations open for any term ending within 2 months, position can be closed and voted on in the month term ends)

ASC positions vacant: Vice-Chair

ASC positions open for nominations: Chair, Vice-Chair, P&P, RCM, RCMA, H&I

Motion to close nominations for activities by P&P, 2nd by BC vote 8-0-0

Vote to elect Tyler M. as activities chair- Yes 8-0-0

Regional Positions Vacant: Secretary

Regional Positions open for nominations: Secretary, Treasurer

Caleb C. from Owensboro area voted in as Regional Secretary 8-0-0

New Business: Motion for RCM to send H&I Chair \$164 for Literature; By LDA 2nd by DIU vote 8-0-0.

Group decision was made for a LOC to be sent to Treasurer due to inconsistent attendance, failure to perform duties and lack of financial documentation.

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

AK celebrates 5 years @ BC on 10-30-24

Lauryn E. celebrates 8 years @ LTP on 10-21-24

Mark L. celebrates 40 years @ DIU on 11-1-24

Kristin J. celebrates 1 year @ DIU on 11-8-24

Eat & Greet Meeting @ LTP on 10-28-24

H&I Committee Meeting on 10-29-24 @ Hillvue at 6:30pm

Next scheduled ASC Meeting: hybrid meeting on 11/10/2024 1:00pm CST @ Christ Episcopal Church.

Next scheduled Regional Meeting: 11/17/2024 at 1pm

Regional meeting zoon link is #875 3226 3263 /password #013679 also located on the Kentuckiana Regional page on our website.

Motion to close by LTP, 2nd by JFT

Vote to close: 6-0 -0 (LDA & DIU left the meeting)

Meeting adjourned at: 2:54 pm

SCKA Area Meeting Agenda November 2024
(Revised monthly and posted on 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

2nd consecutive meeting for new groups joining or returning the ASC?
Yes/No _____

2nd consecutive meeting missed? Yes/No _____
(letter of concern to be sent)

3rd or more consecutive meeting missed? Yes/No _____
(after 4th 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 _____ 2nd _____ 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: Vice Chair**
- **Area positions with nominations open: Chair, Vice Chair, P&P, RCM, H&I, RCMA**

Nominations from the floor for: _____ by _____ 2nd _____
 Motion to close nominations for: _____ by _____ 2nd _____
 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. _____

7TH Tradition _____

Total Income _____

Adjusted Balance _____

Motion to donate to Region/WSO _____ 2nd _____ 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: **11/10/2024** hybrid meeting

Next scheduled Regional Meeting: **11/17/2024** 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 _____ 2nd by _____

Vote to close - - -

Meeting adjourned at _____

Hello family I am representing the here and now group. We have been averaging around 70 -80 people at our meetings. Roger M will be celebrating 5 years on November 5th! And we have no donation for area at this time. Thank you for letting me be of service Courtney B

Hey family,

We do recover is averaging 10-20 people per meeting. We have sent a \$20 donation to Area account via Zelle. Thank you so much!

In loving service

Brittany with we do recover

Hello family, JFT is doing well with on average 40 addicts in attendance at the meeting. We are offering no donation today. We meet Sunday evening at 6pm, and hold our group conscious every second Sunday of the month between 5 and 5:30 pm. Thank you, sincerely Jon, Andrew, and Brandi.

Hello family.

We at Breaking Chains have had an average attendance of 20-25 people weekly. We have gained a few new home group members. Our little group is growing every week. We have an upcoming birthday for AK October 30th. She is celebrating 5 years clean. We have a \$20 cash donation to area.

With loving and willing service

Janet B

Hello family, I am representing H & I, we have been successfully going into the mens and women's side at the Warren county jail. There is a few people interested in joining us so I'm going to have a committee meeting October 29th at 6:30 @ Hillview heights church. Thank you for letting me of service Courtney B.

10-13-24

Good Afternoon Family,

Im very happy to report that DIU is averaging anywhere from 50 to 100 addicts Tuesdays and Thursdays has not been doing so well. On November 1st mark L will be celebrating and also Kristyn J will be celebrating 1 year on November 8th. We have a \$20 donation this month.

- In Loving Service

Savannah B.

HJF
Report to Area
October 13,2024

Dear Family,

Our meeting size varies between 40-80 people on Wednesday night, it just depends on how many vans pull up in the parking lot. Our host facility is undergoing construction, so the kitchen will be closed for coffee service. Please remember to bring your own refreshments. As the treasurer wasn't present at the last group conscious, we will have a \$50 donation at the next Area meeting.

Rick L's clean date is November 27, he will have 11 years clean. A date for his celebration is pending.

In Loving Service,

Elizabeth S.

10/13/24

LTP group continues to meet on Monday at 7:30 pm at Christ Episcopal Church. We are pleased to report an average of 85-100 addicts attending weekly. We had our group business meeting on 10/07/2024. There were 13 members present and 13 voting. No donation this month. LTP passed unanimously Tylor for activities Chair. LTP give \$10 to the area. Check number 1173 Loran E will be celebrating 8 yrs on the 21st. We were excited to announce we are having Halloween potluck eat and great. Ware your favorite costume and bring a dish, chips or soda's if you can. Starts at 6:30 PM.

As always, we appreciate any continued support through your attendance/participation.

**In loving service and gratitude,
Living the Program Group GSR**

Dianna H

Hey Family,

I am very happy to report that Lost Dreams Awakened is averaging between 10-15 addicts on Wednesdays attending and 20-40 addicts on Saturdays attending. Maggie K. celebrated 1 year this past month. We have no celebrations for the upcoming month. There is a \$20 donation (cash) included. LDA continues to be a strong smaller intimate daytime meeting for addicts seeking a solution. Also Passed Tyler M. 7-0 for activities chair.

In Loving Service To Narcotics Anonymous

-Tyler M.

Hey family,

I am very happy to report that More Will Be Revealed is averaging 50-60 addicts on Thursday nights. We have no celebrations for the upcoming month. There is a \$50 donation included ^{check #106} M.W.B.R. ~~is growing into~~ is growing into a strong larger night group with a growing homegroup.

In loving service to N.A.
John E.

Including a donation of \$50 to Region check # 105
and a donation of \$50 to world check # 104

Policy & Procedure
Report to Area
October 13,2024

Dear Family,

P&P revised and approved manual 2024 has been updated, approved, and emailed to our secretary! I sadly do not have the capacity at home to do 2 sided printouts, if so, I would have copies for everyone. I'm grateful for your patience and support in carrying on the work James so lovingly started. I'm sure there are errors, improvements, and updates that will need to be made, so please let me know so we can have a workable policy for everyone.

In Loving Service,
Elizabeth S.
P&P