#### **KRSCNA Meeting Minutes**

# 3/15/25

#### The meeting opened at 1:02PM by Frank H.

(Serenity prayer and moment of silence)

- 12 Traditions Tony J.
- 12 Concepts John B.
- Service Prayer Frank H.

#### Area Roll Call:

- ATRA Present
- SCA Present
- OVANA Absent
- LA Present
- PANA Present
- OA Present
- 502 Absent

#### **Executive Officers and Subcommittee Roll Call:**

- Chairperson Present
- Vice-Chairperson Present
- Treasurer Present
- Secretary Present
- RD Present
- RDA Absent
- Project Coordinator Present
- IT Present
- KRCNA 38 Chair Present
- KRCNA 39 Chair Present

#### Minutes read from previous meeting

OA - Motion to accept minutes

 $ATRA - 2^{nd}$ 

All in favor

#### Treasurer's Report:

January/February banks statements along with quicken register report.

Current balance of \$28,519.94.

Deposits and expenses are as follows:

### **Deposits in January & February**

| Total Danceite   | ¢ 4 025 65    |
|--|---------------|
| 2-14 – CK 7012 / Louisville Area 7 <sup>th</sup> tradition Qtr. Don. | <u>754.85</u> |
| 2-05 – CK 1175 - SCKA Group - Living the Program Group               | 10.00         |
| 1-29 – CK / Owensboro Area – Area 7th Tradition CK                   | 200.00        |
| 1-24 – EFT / Bank Deposit adjustment-Their Mistake                   | .80           |
| 1-24 - CK 402 / SCKA - Area 7 <sup>th</sup> Tradition                | 60.00         |

Total Deposits \$ 1,025.65

#### **Expenses in January & February**

| Total Expenses   | \$ 1 149 40 |
|--|-------------|
| 2-03 – Angel Riley – KRCNA 39 Start Up SEED Money      | 500.00      |
| 2-03 – RMI Insurance Company – Region Liability Insur. | 447.54      |
| 1-19 – New Albany Token Club – Region Meeting Rent     | 25.00       |
| 1-17 – 8997 / ZOOM- Region Annual Membership           | 176.86      |

#### **RD Report:**

See attached

#### RDA Report:

Absent

#### **Subcommittee Reports:**

#### KRCNA 38:

On schedule.

The OA fundraiser was great and raised \$1,600.00.

The Bowling Green fundraiser was great and raised \$2,600.00

The walk through the hotel is digitized.

Early bird stuff is in.

Still in the merchandise process.

#### KRCNA 39:

Fantastic committee.

Nominated and voted in all positions.

Service resumes – see attached.

The treasurer has obtained EIN, and the bank account opened, the next step is to obtain a PO box.

Email set: KRCNA39@kentukiana.org

Working to secure a way to pay electronically for early birds.

Early bird registration costs were voted and approved, and a flyer is in the works.

H & H meets every Monday in Henderson and has scouted 4 hotels and 1 event center.

Merch has met and discussed with vendors, accepting theme and logo submissions through 7/1/25.

Entertainment in discussions, more will be revealed.

Programming will be accepting tapes/electronic files for main speakers due by 10/31/25.

Our committee meets on the first Sunday of every month at 5:30 pm at 1043 N Fulton.

#### IT Report:

No Report

#### **Project Coordinator:**

Work group didn't meet as scheduled, clash with KBARNA meeting. Meeting will resume after KRCNA 38.

#### **Area Reports:**

#### **ATRA:**

31 HG that meets 50 times a week.

H&I is currently going into 11 facilities and looking into 3 more.

The PR committee is active.

#### LA:

36 HG's, 27 showed up at the last area meeting.

26 HG have voting status.

Few open service positions but have filled some.

Bank balance: \$15,863.50, which reflects LACNA 34 money.

OVANA motion for the requested H&I funds did pass 17-yes, 2-No, 0-abstained.

LACNA 34 made \$3,794.29 after returning seed money.

LACNA 35 is getting bank account changed over into their name.

The Louisville Area is having a KRCNA fundraiser on April 5<sup>th</sup> at 1700 South 5<sup>th</sup> Street from 4-10. The theme is Game Night, and it will have Speakers, Food, Raffles, Auction, and of course Games.

The flyer is on Facebook at "Friends of Jimmy K."

#### OVANA:

Absent

#### OA:

3 HG.

\$800.00 in the bank.

#### PANA:

6 HG.

The Camp committee has set a date for September 19-21.

May 23<sup>rd</sup> fundraiser for camp, will get flier.

#### **SCKA:**

13 HG at the Area level.

H&I Subcommittee has a new chairperson and continues to grow.

Our KRCNA 38 fundraiser was a huge success.

#### **Old Business:**

#9124: \$5,000.00 to World Services.

#9224: \$500.00 OVANA to H&I

#### **New Business:**

Motion #1-1-24

Motion Reads: To update the KRCNA H&I/PI Learning Day and the Traditions/Concepts workshop rotation. The motion to amend the current schedule was asked to be considered in the July 17<sup>th</sup>, 2022, Regional Meeting noted in the SCKA report.

Intention: To remove COVID 2020 positions for active areas and accommodate to our current policy.

Letters of concern to 502 and RDA.

Meeting closes at approximately 3PM

(Serenity Prayer)

## KRSCNA Treasurer's Report for March 16, 2025

#### Hello Family,

I have the January & February bank statements along with the quicken register report. We have a current balance of \$ 28,519.94 in our account. I made four deposits in the past two months. We had one donation from the Owensboro area, a donation from the South Central Kentucky area, a donation from the Louisville area, and a donation from Living the Program group out of the SCKA. It's all listed below. I wrote a check to RMI Insurance Company for our liability insurance. I also wrote a check to KRCNA 39 for part of their SEED money. The KRCNA 39 check has not been withdrawn from our account yet. If anyone has any expense's you can give them to me now or mail the receipts so I have them to file.

My email address is nasho91020@yahoo.com

#### Deposits in January & February

| Total Denosits   | \$ 1.025.65   |
|--|---------------|
| 2-14 – CK 7012 / Louisville Area 7 <sup>th</sup> tradition Qtr. Don. | <u>754.85</u> |
| 2-05 – CK 1175 - SCKA Group - Living the Program Group               | 10.00         |
| 1-29 – CK / Owensboro Area – Area 7th Tradition CK                   | 200.00        |
| 1-24 – EFT / Bank Deposit adjustment-Their Mistake                   | .80           |
| 1-24 – CK 402 / SCKA – Area 7 <sup>th</sup> Tradition                | 60.00         |

#### Expense's in January & February

| Total Expenses   | \$ 1,149.40 |
|--|-------------|
| 2-03 – Angel Riley – KRCNA 39 Start Up SEED Money      | 500.00      |
| 2-03 – RMI Insurance Company – Region Liability Insur. | 447.54      |
| 1-19 – New Albany Token Club – Region Meeting Rent     | 25.00       |
| 1-17 – 8997 / ZOOM- Region Annual Membership           | 176.86      |

Mark S. / Regional Treasurer

Cell 502-593-7824

Email: nasho91020@yahoo.com

#### Mail Address:

Mark Sneed P.O. Box 565 Floyds Knobs, IN 47119-0565

## **KRSCNA Check Register Report**

# For The March 16, 2025 Regional Meeting

| 1/17/25 | 8997 | ZOOM- Region Annual Membership      | Zoom Payment                | R   | 176.85 |        | 28,466.83 |
|---------|------|-------------------------------------|-----------------------------|-----|--------|--------|-----------|
| 1/19/25 | 1274 | New Albany Token Club - Rent        | Region Mtg rent             | R   | 25.00  |        | 28,441.83 |
| 1/24/25 | DEP  | SCKANA - CK 402 / Donation          | Area 7th Tradition          | : R |        | 60.00  | 28,501.83 |
| 1/24/25 | EFT  | Bank Deposit Adjustment CK 2696     | Bank Adjustment             | R   |        | 0.80   | 28,502.63 |
| 1/29/25 | DEP  | Owensboro Area / Donation           | Area 7th Tradition          | R   |        | 200.00 | 28,702.63 |
| 2/03/25 | 1275 | RMI Insurance Co/.Ref 13542186-A    | Liability Insurance         | R   | 447.54 |        | 28,255.09 |
| 2/03/25 | 1276 | Angel Riley - KRCNA 39 Start up     | KRCNA 39 SEED               |     | 500.00 |        | 27,755.09 |
| 2/05/25 | DEP  | Living The Program Group CK1175     | SCKA Group 7th<br>Tradition | R   |        | 10.00  | 27,765.09 |
| 2/14/25 | DEP  | Louisville Area - CK- 7012 Qtr. Don | Area 7th Tradition          | R   |        | 754.85 | 28,519.94 |
|         |      |                                     |                             |     |        |        | 7.        |
|         |      |                                     |                             |     |        |        | <b>3</b>  |
|         |      |                                     |                             |     |        |        | ¥1        |
|         |      |                                     |                             |     |        |        | -         |

#### Hello Family,

All in all, the Louisville area is doing well and healthy. We have 36 Home Groups and 27 showed up this last Area meeting. 26 of those groups have voting status so we are having good Home Group participation. We do have a few open service positions still open but have filled some and have had some addicts step up and help out. Our Areas financial status is that we have \$15,863.50 in the bank which does reflect the LACNA34 money. The OVANA motion for the requested H&I funds did pass 17 Yes-2 No-0 abstained.

LACNA34 got us their final financial numbers and was not only a success as far as a celebration of recovery but also a financial success too. After the returned seed money, the convention made \$3,794.29. This isn't too shabby considering the bad storm we had the week and weekend of the convention. LACNA35 is getting the bank account changed over into their name and is coming up with and asking for ideas for a theme. The Louisville Area is having a KRCNA fundraiser on April 5<sup>th</sup> at 1700 South 5<sup>th</sup> Street from 4-10. The theme is Game Night and will have Speakers, Food, Raffles, Auction, and of course Games. Come on out, it should be a good time. The flyer is on Facebook @ " Friends of Jimmy K. " That is my report and Thanks for letting me be of Service.

Dear KRSCNA, 3/16/25

We are off to a great start with a fantastic committee that I am so grateful to be a part of. KRCNA 39 committee has nominated and voted in all open positions. I have also attached all service resumes for the members voted into the positions.

Our vice chair has attended all the subcommittee meetings he can. He also attended the board meeting for 1043 to negotiate a rent for the KRCNA 39 committee and subcommittee meetings.

Our treasurer has obtained the EIN, and we have opened the bank account. I did not cash the check from KRSCNA until yesterday as I was waiting until our bank account was active to deposit the money. Our treasurer's next step will be obtaining a PO Box for KRCNA 39.

IT has set our email: <a href="kRCNA39@kentuckianana.org">kentuckianana.org</a>. And will be working closely with registration and the treasurer to secure a way to pay electronically for early bird registrations at KRCNA 38.

We have voted on and approved early bird registration costs and a flyer that is in the works. Registration has hit the road running, prepping for the KRCNA 38 convention.

H&H meets every other Monday in Henderson and has scouted four hotels in Evansville and one event center. We are in the process of getting walk-throughs planned. We have a couple of promising locations that the committee is excited to tour and discuss terms with the hotel.

Merch has met to discuss vendors, an overview of what lies ahead for the subcommittee, and the theme and logo contest. Merchandise will accept theme/logo submissions through 7/1/25.

Entertainment has met and discussed ideas, timelines, and putting on their own fundraisers... more will be revealed.

Programming will be accepting tapes/electronic files for main speakers due by 10/31/25. Clean time requirements for chairing a workshop, speaking at a workshop, and main speaker discussed and will be added to the registration flyer. The main speaker requires an audio submission.

Our committee meets on the first Sunday of every month at 5:30 pm at 1043 N Fulton. We are all extremely excited and committed to bringing the convention to Evansville in 2026. KRCNA 39 is equally excited to see everyone next month at KRCNA 38 in Owensboro.

In Loving Service,

Angel R.

March 16<sup>th</sup>, 2025 Regional Meeting Project Coordinator Workgroup Report

#### Dear Family,

The Project Coordinator Work Group didn't meet as scheduled in February. Unfortunately KBARNA was scheduled for that same day. I sat in on the KBARNA meeting primarily to listen and to learn. The policy project committee meetings will resume sometime after KRCNA 38.

In loving service,

Debra C. Project Coordinator





SPEAKERS AND FOOD SPEAKERS AT 4:30, 5:30 AND 6:30 KRCNA FUNDRAISER





#### KRSCNA RD Report 3-16-25

The Kentuckiana-Bluegrass Appalachia Region of Narcotics Anonymous (KBARNA) met virtually Sunday February 23<sup>rd</sup>. We discussed the interim Conference Agenda Report (CAR), and the future of KBARNA.

One issue discussed was the short amount of time between the release of the interim CAR and the conference. Since amendments to CAR motions are allowed, a lot of people didn't have an opportunity to review the amended motions with their groups. Some people didn't even know there were amendments. This issue was addressed in CAR motions 6 and 7.

The Bluegrass Appalachian (BARSCNA) RD stated that his term was over after the 2026 World Service Conference (WSC) and they currently do not have an RDA or anyone to replace him. He suggested that we consider dissolving KBARNA as a service committee and joining the Regions permanently.

BARSCNA will be hosting the Southeast Zonal Forum, July 25<sup>th</sup>-27 2025. It was suggested that they hold it in Frankfort KY to make it more accessible to members from Kentuckiana Region. It was also asked if Kentuckiana Region would be interested in financially contributing to the function to add more service-related workshops.

Kentuckiana Region will be hosting The Southern Zonal Forum October 24<sup>th</sup>-26<sup>th</sup> 2025. Location to be announced.

The Interim WSC was held February 28<sup>th</sup>-March 1<sup>st</sup>, 2025. 144 voting members participated. 123 of 128 seated regions, 6 of 6 seated zones and 15 board members. 89 alternate regional and or zonal delegates were also present. 44 countries were represented at the conference. The board members choose not to vote on any of the motions allowing only delegates to vote. Motion 1 allowed for motions having consensus (80% or more) in the initial straw poll to be considered the final vote. (The initial straw poll was completed February 19<sup>th</sup>, 2025) Since it passed with strong support (2/3rds) all motions expect for motions 6 and 7 and their amendments automatically passed. After discussion, both motions (6 &7) as amended passed. For a detailed description of motions, see 2025 Interim World Service Conference Summary of Decisions at na.org.

Kevin D. Kentuckiana RD

| Year | KRCNA        | Combined H&I suggested                   | Combined 12 Traditions/12 Concepts    |
|------|--------------|--|---------------------------------------|
|      |              | Summer)/PR (suggested Fall) Learning Day | Workshops held 1* Weekend in November |
| 2020 | COVID PERIOD | COVID PERIOD                             | COVID PERIOD                          |
| 2021 | LA           | 502                                      | OVANA                                 |
| 2022 | PA           | OA                                       | SCKA                                  |
| 2023 | OVANA        | ATRA                                     | 502                                   |
| 2024 | SCKA         | LA                                       | OA                                    |
| 2025 | 502          | PA                                       | ATRA                                  |
| 2026 | OA           | OVANA                                    | LA                                    |
| 2027 | ATRA         | SCKA                                     | PA                                    |
| 2028 | LA           | 502                                      | OVANA                                 |
| 2029 | PA           | OA                                       | SCKA                                  |
| 2030 | OVANA        | ATRA                                     | 502                                   |
| 2031 | SCKA         | LA                                       | OA                                    |
| 2032 | 502          | PA                                       | ATRA                                  |
| 2033 | OA           | OVANA                                    | LA                                    |
| 2034 | ATRA         | SCKA                                     | PA                                    |
| 2035 | LA           | 502                                      | OVANA                                 |
| 2036 | PA           | OA                                       | SCKA                                  |
| 2037 | OVANA        | ATRA                                     | 502                                   |
| 2038 | SCKA         | LA                                       | OA                                    |
| 2039 | 502          | PA                                       | ATRA                                  |
| 2040 | OA           | OVANA                                    | LA                                    |
| 2041 | ATRA         | SCKA                                     | PA                                    |
| 2042 | LA           | 502                                      | OVANA                                 |
| 2043 | PA           | OA                                       | SCKA                                  |
|      |              |  |                                       |

- \$65 for IPs that will fill all acrylic info stands for the remainder of the year.
- \$150 for NA Basic texts to be placed in public libraries, local jails, and halfway houses
- \$250 for promotional items that will be displayed on the Narcotics Anonymous booth at various recovery events to attract new members. OVANA has attended one event like this already this year with a plan to attend one more this October. We plan on these promotional items lasting through all events through 2024 due to minimum purchase requirements on custom promotional items. These items will contain our helpline number and may also be placed near info stands left in treatment facilities. These items could include but are not limited to
  - Magnets
  - a Pens
  - Stress balls
  - Prisbees
  - Lanyards
  - Fidget Spinners

Motion 1-1-24: Motion to have Debra adjust the convention/learning day rotation schedule and then get it back into the P&P manual. Voted on the floor and PASSED. ATRANA asks for clarification that this year they are supposed to have a Tradition/Concept day? Is this in rotation? Also, ATRANA also asks for clarification/schedule on when ATRANA will be hosting KRCNA again.

# OPEN REGIONAL SERVICE POSITIONS:

**Regional Secretary: OPEN** 

 Please take this back to your areas. Please submit nominations for Regional Secretary at the next Regional meeting.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Next Region meeting will be in March 17th at the 502 area (at the Wilder Park Community Center, 120 West Fairmont Ave., Louisville KY 40214) at 2pm. Zoom link is:

https://us06web.zoom.us/j/87532263263?

pwd=VmRRbDQxNENxanJ3YWhKdG5xQ0cvQT09

Meeting ID 875 3226 3263

Security checked Passcode 013679

Motion to close: South Central, Louisville seconds. Closed at 3:49pm.

Motion # 1-1-24

## **KENTUCKIANA RSC MOTION FORM**

| Date 1/21/24   |
|--|
| Motion Made BySCKA   |
| Second By  |
| Motion Reads: To update the KRCNA H; I/PI Learning Day and the Traditions/Concepts workshop Rotation. The motion to amend the cuipent schedule was asked to be considered in the July 17th 2000 Regional meeting noted in the SCKA RCMA report.  also attached September 2017 motion for the adopted regional Rotation  Intent of Motion: To Remove Covid 2000 positions for active areas and accommodate our rotation through 2043, and addendum to our current policy. |
| Financial Impact on Region:  |
| Motion Status == For Secretary's use only  |
| 1 Motion Withdrawn   |
| 2 Motion to Table Made by Second by  |
| Yes No Abstain Motion to table = Pass Fail   |
| 3 Motion to Amend Made by Second by  |
| Yes No Abstain Motion to amend = Pass Fail   |
| 4 Main Motion - Yes No Abstain   |
| Main Motion = Pass Fail  |



KENTUCKIANA REGIONAL SERVICE COMMITTEE OF NARCOTICS 117 E 18TH ST # 162 OWENSBORO KY 42303-3752

Statement Period Date: 1/1/2025 - 1/31/2025 Account Type: 5/3 BUSINESS CKG

Account Number

Banking Center: Downtown Owensboro Banking Center Phone: 270-926-4020 Business Banking Support:

1-1-2025 / 1-31-2025

| _ |     |     |     |    |      |     |     |
|---|-----|-----|-----|----|------|-----|-----|
| Δ | CCO | HII | t S | in | na b | nar | V - |

01/01 Beginning Balance

\$28,767.88

Number of Days in Period

31

Checks

\$(176.85)

Withdrawals / Debits 1

\$260.80

3 Deposits / Credits 01/31 Ending Balance

\$28,851.83

Analysis Period: 12/01/24 - 12/31/24

Standard Monthly Service Charge

\$0.00

Service Charge withdrawn on 01/13/25

\$0.00

| With | drawa | ıls / | Det | oits |
|------|-------|-------|-----|------|

| Date | Amount | Description |
|------|--------|-------------|

1 item totaling \$176.85

01/17

176.85

RECURRING PURCHASE AT ZOOM.COM 888-799-9, SAN JOSE, CA ON 011625 FROM CARD#:

XXXXXXXXXXXX6399

#### Denosits / Credits

| Deposits / Credits |        | 3 items totaling \$260.80  |
|--------------------|--------|--|
| Date               | Amount | Description  |
| 01/24              | 60.00  | DEPOSIT  |
| 01/24              | 0.80   | FUNDS TRANSFER CREDIT REF # 00723738580 ENCODING ADJUSTMENT CHECK # 2696 |
| 01/29              | 200.00 | DEPOSIT  |

#### Daily Balance Summary

| Date Date | Amount    | Date  | Amount    | Date  | Amount    |
|-----------|-----------|-------|-----------|-------|-----------|
| 01/17     | 28,591.03 | 01/24 | 28,651.83 | 01/29 | 28,851.83 |



FIFTH THIRD

POUR CRAPATATANA) POUR DO ABOUR CINCULANDO OU ASSAS 1980

KENTUCKIANA REGIONAL SERVICE COMMITTEE OF NARCOTICS 117 F 181H S1 # 162 OWENSBORO KY 42303-3752

Statement Period Date, 2/1/2025 - 2/28/2025 Account Type, 5/3 BOSINESS CKG Account Number

Banking Center: Downtown Owensborn Banking Center Phone 270-926-4020 Business Banking Support: 877-534-2264

2-1-2025/2-28-2025

| Λ | cco | unt | CI   | ım       | 122.5 | 107  | -4 |
|---|-----|-----|------|----------|-------|------|----|
| н | CCU | unu | . 31 | J   1811 | MIC   | II W | -  |

02/01 **Beginning Balance**  \$28,851.83

Number of Days in Period

28

Checks

\$(472.54)

Withdrawals / Debits

Deposits / Credits

\$764.85

02/28 Ending Balance

\$29,144.14

Analysis Period: 01/01/25 - 01/31/25

Standard Monthly Service Charge

\$0.00

Service Charge withdrawn on 02/12/25

\$0.00

Checks

2 checks totaling \$472.54

\* Indicates gap in check sequence i = Electronic Image

Number Date Paid

Amount

Number

**Date Paid** Amount 1274 ( 02/03 1275 i 02/07 447.54

**Deposits / Credits** 

2 items totaling \$764.85

Date Description Amount 02/05 10.00 DEPOSIT 02/14 754.85 **DEPOSIT** 

Daily Balance Summary

| Daily Dailonce Summary |           |       |           |       |           |  |  |  |
|------------------------|-----------|-------|-----------|-------|-----------|--|--|--|
| Date                   | Amount    | Date  | Amount    | Date  | Amount    |  |  |  |
| 02/03                  | 28,826.83 | 02/07 | 28,389.29 | 02/14 | 29,144-14 |  |  |  |
| 02/05                  | 28.836.83 |       |           |       |           |  |  |  |

3/16/2025

**SCKA RCM Report** 

Dear Family,

Our meetings continue to hold steady with 13 active home groups at the area level. Our H&I Sub-committee has a new chairperson and continues to grow. Our KRCNA 38 fundraiser was a huge success as it has been reported in carrying the message, raising funds to support the upcoming convention and the taco bar was absolutely fabulous. We raised somewhere in the excess of \$2000.00 and had a great turnout. Thank you to all that showed up and made it a success, but fun as well. Thank you for allowing me to serve.

ILS,

Debra C. /SCKA RCM