

KRSCNA Minutes January 2023

Meeting opened at 1:08 PM on 1/15/23 by Frank H with the 3rd Step Prayer

Mark S. read the 12 Traditions, Mikey P read the 12 Concepts, Mikey P read the Service Prayer.

Roll Call:

Areas		Report?
Across the Rivers Area	Present	written
Louisville Area	Present	Yes
OVANA	Present	Yes
Owensboro Area	Present	Yes
PANA	Not present	
South Central KY Area	Present	Yes
502 Area	Present	none
NACK Area	Not present	Yes

Trusted Servants		Report?
Chairperson	Present	Yes
Vice Chairperson	Vacant	
Secretary	Present	No
Treasurer	Present	Yes/written
Regional Delegate	Present	Yes
Regional Delegate Alt	Present	Yes
KRCNA 36 Chairperson	Not present	
KRCNA 37 Chairperson	Present	Yes
Website Coordinator	Present	Yes

Secretary read minutes from November 2022 meeting. Louisville makes motion to accept; OVANA seconds – minutes approved as read.

Reports

Chair

- Paid WD Insurance for liability policy covering region events; has copy of policy and will make available to committee and on website.

Vice Chair

Vacant

Secretary

No report

Treasurer

- Read written report; unauthorized web-initiated payment in December – account froze – funds back in account
- Bank statements are now going to a different address than the treasurer's address.
- Report and bank statements attached
- Owensboro motions to accept report, OVANA seconds; report accepted as read

RD

- Southern Zonal Forum on the CAR/CAT-- 2/11/23
- Multi zonal CAR/CAT – see attached flyer.

RDA

- KBARNA CAR/CAT – 2/11/23 in Lexington – hybrid meeting – flyer attached
- Needs to know how many meetings are in each individual area. RCMs please submit numbers.

KRCNA 36

- No report

KRCNA 37

- 1/22/23 at 4 PM formation meeting

IT

- Would like flyers for events to be sent directly to webmaster@kentuckiana.org
- Documents on website are now password protected. Password available on the site.

Ad-hoc P&P

- Policies reviewed as initial starting point.
- Will meet even months starting in February via zoom. First and last Sunday of the month at 1 PM (CST)

Ad-Hoc RD/RDA

- Will merge with Ad-hoc P&P group

Area Reports

ATRA

- Winter functions went well
- PR working with Bluegrass region on getting literature into prisons

Owensboro

- No report
- KRCNA fundraiser flyer attached – 2/18/23

OVANA

- Struggling to find people to fill trusted servant positions
- Updated meeting list on website

PANA

- Not present

Louisville

- LACNA a success!

South Central

- Written report submitted
- sckana.net for latest information

502

- no report

NACK

- Unable to attend; written report submitted and read by Mike P. Plan to attend March meeting

Nominations/Elections:

TRUSTED SERVANT ROTATION SCHEDULE

Position	January	March	May	July	September	November
Chair/Vice	Start			Nominations		Vote
Secretary	Vote	Start			Nominations	
Treasurer		Vote	Start			Nominations
RDA	Nominations		Vote	Start		
KRCNA			Nominations		Vote	Start*
Website		Nominations		Vote	Start	

- Nominations open for Secretary, Treasurer and RDA
- Vice Chair – Patti M voted in! Congratulations!

Old Business:

- Bank statements now being sent to Owensboro PO Box – needs policy update
- 11-1-22 – Louisville, ATRA would like tablecloths and backboards; ATRA submits amended costs; SCKA seconds.

ATRA – yes

Louisville – yes

OVANA – yes

Owensboro – yes

SCKA – yes

Motion carries

New Business

- Bank Account – plan to reopen account; alerts now active to notify treasurer of transactions on account. A question as to why region continues to keep this significant amount of cash on hand. Need to revisit budget and prudent reserve set in policy.

- RD is attending WSC as alternate delegate; region to pay travel expenses (\$1200) and food per diem (\$45/day). Motion by SCKA to increase daily food per diem to \$75/day, second by Louisville
ATRA – yes
Louisville – yes
OVANA – yes
Owensboro – yes
SCKA – yes
Motion passes

Owensboro motion to close meeting, SCKA seconds – meeting closed at 3:04 PM (CST).

Next meeting Sunday March 19, 2023 at 1 PM; **This link will work for the next 6 meetings!**

Join Zoom Meeting

<https://us06web.zoom.us/j/87532263263?pwd=VmRRbDQxNENxanJ3YWwhKdG5xQ0cvQT09>

Meeting ID: 875 3226 3263

Passcode: 013679

KRSCNA Treasurer's Report for January 15, 2023

Hello Family,

On January 1, 2023 I went to our bank account to print the bank statements and see how the account looked and I noticed an EFT withdraw for \$ 18,868.58 had happened. My heart skipped a beat and my stomach flipped over. I'm like holy shit someone has hacked our account. I tried to call the 800 number for our bank but it was a holiday. I called Tony and told him what was going on and he told me to call the bank on Tuesday and tell them what had happened. Long story short I filed a Fraud incident report and answered a bunch of questions asked by the bank and I froze our account until I heard back from them.

On Saturday 1-7-23 I called the banks fraud department number they gave me and was told our money had been put back into our account. Right now our account is still froze until we decide what we Wanted to do. Re-open our account or start a new account with a new account number. Our debit card wasn't compromised and they told me someone used the routing and account number. Tony said it most likely was a bank teller error and it happens more than people realize. Anyway all our money is there and I'm grateful we got it back.

We now have the bank statements going to a different address than mine but I downloaded the November & December bank statements along with a Bank balance from 1-12-2023 for our meeting today. I also have the quicken register report. We have a current balance of \$ 27,695.48 in our account. I wrote two checks in the past two months. One to the World Service Office of NA for \$ 5,000, the other check went to WD Insurance Co. for liability insurance for \$ 1,123.02. I did deposit five checks and those checks are listed on the check register report and below. If anyone has any expense's you can mail the receipts so I have them to file. My email address is nasho91020@yahoo.com

Checks wrote In November & December

11-20-22 – CK 1248 – WSO of NA – Motion Donation	5,000.00
11-22-22 – CK 1249 – WD Insurance Company – Liability Insurance payment	<u>1,123.02</u>
Total check amount	\$ 6,123.02

Deposit's made in November & December

11-19 / LASCNA- Louisville Area CK 4053	1,000.00
11-19 / ATRASCNA – CK 2618 Area donation	149.71
11-19 / ATRASCNA – CK 2620 Area donation	120.81
11-23 / ATRASCNA – CK 2622 – Return of PR Learning Day	180.46
12-27 / ATRASCNA – CK 2625 – Area Donation	203.64
Total Deposits	\$ 1,834.52

Mark Sneed / Regional Treasurer
Cell 502-593-7824
Email: nasho91020@yahoo.com

KRSCNA Check Register report
For The January 15, 2023 Business Meeting

9/03/22	DEP	SCKANA - CK 355	Area 7th Tradition	R		59.88	35,492.86
9/03/22	DEP	Here & Now Group- CK 1212 B.G.	Home Group Don	R		20.00	35,512.86
9/10/22	DEP	KRCNA 35-Convention Profit	KRCNA 35 Profit	R		49.40	35,562.26
9/24/22	DEP	ATRASCNA- CK 2613	Area 7th Tradition	R		254.00	35,816.26
9/24/22	1246	Southern Zonal Forum- Up To Date	SZF Up Donation	R	1,200.00		34,616.26
9/24/22	1247	WSO of Narcotics Anonymous	KRCNA 40% Don.	R	2,635.10		31,981.16
10/08/22	DEP	ATRASCNA - Ck 2616	Area 7th Tradition	R		162.72	32,143.88
10/08/22	DEP	Living The Program Group-Ck 1162	Home Group Don	R		20.00	32,163.88
11/19/22	DEP	LASCNA- Louisville Area- CK 4053	Quarterly Donation	R		1,000.00	33,163.88
11/19/22	DEP	ATRASCNA - CK 2618	Area 7th Tradition	R		149.71	33,313.59
11/19/22	DEP	ATRASCNA - CK 2620	Area 7th Tradition	R		120.81	33,434.40
11/20/22	1248	VOID, check made out wrong	VOID Check		0.00		33,434.40
11/20/22	1249	WSO of Narcotics Anonymous	Regional Donation	R	5,000.00		28,434.40
11/20/22	1250	WD Insurance C0.- Event Liability	Regional Insurance	R	1,123.02		27,311.38
11/23/22	DEP	ATRASCNA - CK 2622 H & I / PR	H&I / PR Day Return	R		180.46	27,491.84
12/27/22	DEP	ATRASCNA - CK 2625	Area 7th Tradition	R		203.64	27,695.48
12/29/22	EFT	Web initiated payment at Discover E-Payment	Fraud Withdraw	R	18,868.58		8,826.90
1/06/23	EFT	Funds Transfer Credit-Disputed	Ref 00386583566	R		18,868.58	27,695.48
							-
							-
							-



Receipt

Posted Date: Nov 30, 2022

Total: \$5,000.00

Payment Type: Check

Receipt Number: 0000570381

Installments: Not Applicable

To Mark Sneed
3818 Paoli Pike Unit 565,
Floyds Knobs, IN 47119-5027,
United States

Contributor Details:
Kentuckyiana Region
Kentuckiana Region - RG344

RG344

From Narcotics Anonymous World Services
PO Box 9999
Van Nuys, California USA 91409
+1.818.773.9999
nadata@na.org
<https://www.na.org/>

Order #	Items	
000266710	NA Contribution	\$5,000.00

Amount Paid

\$5,000.00

"Our financial contributions help pay for services...Translation efforts, free or subsidized literature, fellowship development workshops--all of these services are carried out on behalf of NA as a whole, to make our message available to still-suffering addicts worldwide." (IP #24, Money Matters: Self Support in NA)

NA World Services, Inc. is a 501(c)3 non-profit organization, Federal ID 95 3090596.
In the USA the IRS has determined donations to NA World Services to be tax exempt.



ACCOUNT SUMMARY

5/3 Business Premium Checking

x9267

-\$472,304.52

Available

More Details

Recent Activity

View by Statement

2 Prior: 11/01/2022 - 11/30/2022



+	11/23/2022	Deposit	\$180.46
+	11/21/2022	Deposit	\$1,000.00
+	11/21/2022	Deposit	\$149.71
+	11/21/2022	Deposit	\$120.81

Last Login: 01/12/2023 08:15pm



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ACCOUNT SUMMARY

5/3 Business Premium Checking

x9267

-\$472,304.52

Available

More Details

Recent Activity

View by Statement

1 Prior: 12/01/2022 - 12/30/2022



12/29/2022

Web Initiated Payment At Discover E-Payment
7550 122922

-\$18,868.58

+

12/27/2022

Deposit

\$203.64

+

12/05/2022

Check # 1250

-\$1,123.02

+

12/02/2022

Check # 1249

-\$5,000.00

Last Login: 01/14/2023 09:18am



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ACCOUNT SUMMARY

5/3 Business Premium Checking

x9267

-\$472,304.52

Available

More Details

Recent Activity

View by Statement

01/06/2023	Funds Transfer Credit Ref # 00386583566 Disputed ACH Item Returned	\$18,868.58
12/30/2022	*** LAST STATEMENT BALANCE ***	\$8,826.90
12/29/2022	Web Initiated Payment At Discover E-Payment 7550 122922	-\$18,868.58
+ 12/27/2022	Deposit	\$203.64
+ 12/05/2022	Check # 1250	-\$1,123.02
+ 12/02/2022	Check # 1249	-\$5,000.00
+ 11/23/2022	Deposit	\$180.46
+ 11/21/2022	Deposit	\$1,000.00

Last Login: 01/14/2023 09:18am



DATE: 11/7/23 MOTION # 11-2-22

MOTION: For region to purchase a table cloth
and backboard for both Across the
River & Louisville Area's.

Tablecloth(s) - x2 = \$127.20 approx including
Backboard(s) - x2 = \$116.40 approx including tax

total (approx) = \$243.80

INTENT: To spread the message
of NA in a professional and appealing
manner.

POLICY AFFECTED: none

SUBMITTED BY - PERSONS NAME
AND/OR HOME GROUP: Jalana RCM - ATRANA

SECONDED BY: _____

MOTION PASSED

MOTION DENIED

Helpful Information RE CAR/CAT

The Conference Agenda Report (CAR) contains the reports, proposals, and motions brought before the conference by the Regions, Zones and World Board. The Fellowship is asked to consider and form a fellowship wide group conscience on these items.

The Conference Approval Track (CAT) Contains a variety of material to be considered at the upcoming World Service Conference that was not included in the Conference Agenda Report. Having a separate approval track from the CAR allows for materials intended for committees and boards, such as handbooks or service manuals, to be distributed directly to conference participants 90 days before.

The Three Approval Tracks There are three different types of approval tracks for NA literature and service material: fellowship-approved, conference-approved, and board-approved.

Fellowship-approval Track The fellowship-approval track consists of recovery literature and literature dealing with our core principles. This material is sent to the fellowship for review and input, and then "approval" drafts of these texts are included in the Conference Agenda Report (CAR) to be voted on as part of old business at the World Service Conference.

Conference-approval Track Conference-approved material includes NA handbooks and service booklets that tend to convey NA's fundamental ideas about certain areas of service. These pieces may or may not have been sent out for review and input according to the specifics of the project plan presented to the WSC. Approval drafts are included in either the CAR or the Conference Approval Track mailing to be voted on at the World Service Conference.

World Board-approval Track board-approved materials include "articles/bulletins concerning service work, NA-related philosophical issues, NA's Twelve Traditions, and NA's Twelve Concepts for Service. Papers for presentation at professional events, when they are published for broad distribution to the fellowship or the general public, are [also] included in this category."

Zonal Forums Service-oriented sharing and/or business sessions composed of multiple regions that provide means by which NA communities can communicate, cooperate, and grow with one another

Fellowship Intellectual Property Trust (FIPT) A legal trust that serves as custodian for NA's recovery literature and logos (trademarks). The FIPT's purpose is to ensure that NA's property is held in trust for all of NA and kept safe for members yet to come. It explains how NA's literature and trademarks are managed and protected for the benefit of the Fellowship as a whole.



Email Address Change Confirmation

— Fifth Third Bank

11/17/2017 at 3:06 AM

Dear CUSTOMER,

Thank you for providing us with your updated email address. Please take a moment to review this information to ensure its accuracy.

Deleted email address : nasho91020@yahoo.com

Future communications will be sent to your new email address. Additionally, any account alerts that were linked to your old email address will be sent to your new email address.

If the information is correct, no action is necessary. However, if this information is incorrect, or if this change was made without your consent, please call us immediately at 1-800-972-3030. Our Customer Service Professionals are available to assist you Monday through Friday, 7 AM to 8 PM; Saturday, 8:30 AM to 5 PM ET.

Thank you for choosing Fifth Third Bank.

Last Login: 01/12/2023 09:23pm ⓘ



Owensboro Area KRCNA 36 Fundraiser



February 18th, 2023

Place: Lourdes Parrish Hall, 4005 Frederica Street, Owensboro, Ky (Across from Big Lots)

Doors open at 5:00 PM

Time: Eating and Fellowship	5:30 PM
Speaker	7:00 PM
Auction	9:00 PM
Music	10:00 PM

Chili Cookoff, 50/50 Raffle, Auction, Jacket Raffle, and Registration Raffle

Please bring your best chili (\$10 entry fee) for contest and auction items along with your friends!

Chili will be judged at 5:30 PM

Fun and Fellowship for All!!!

\$3 for Single, \$5 for Couples, No Addict Turned Away

CAR/CAT2023



CREATING OUR FUTURE

FEBRUARY 3rd – 5th, 2023



National Multiple-Zone Workshop

JOIN US VIRTUALLY

Meeting ID: 849 2824 9670

EST : 10AM – 11PM

CST : 9AM – 10PM

MST : 8AM – 9PM

PST : 7AM – 8PM

TO JOIN US IN PERSON:

The Backroom @ Bosselman Enterprises

(Next to Tommy Gunz Bistro)

1607 S Locust St., Suite B, Grand Island, NE

Plains States Zonal Forum

hosted by the Nebraska Region



AGENDA

(NOTE: All times listed below are CST)

FRIDAY

9:00AM – 12:00PM CAT

12:00PM – 1:00PM Lunch

1:15PM – 3:00PM CAT

3:15PM – 4:45PM CAR

4:45PM – 6:30PM Dinner

6:30PM – 8:15PM CAR

8:30PM – 10:00PM CAR

SATURDAY

9:00AM – 12:00PM CAR

12:00PM – 1:00PM Lunch

1:15PM – 3:00PM CAR

3:15PM – 5:00PM CAR

5:00PM – 7:00PM Dinner

7:00PM– 9:00PM Speaker/Auction

9:15PM Misc wrap up



SUNDAY

8:30am - PSZF Business meeting

MEETING ID: 921 626 3087

PASSCODE: 1953

In Person Hotel

Accommodations:

Best Western Plus

(308) 381-8855

2707 S Locust St.

Grand Island, NE 68801

K.B.A.R.N.A

Kentuckiana Bluegrass Appalachian Region Narcotics Anonymous

FEBRUARY 11TH 2023

1142 CAYWOOD DRIVE, LEXINGTON KY, 40504

ALL TIMES EST

9AM BREAKFAST

10AM CAR WORKSHOP

12PM LUNCH

1PM CAR WORKSHOP CONTINUED

3:30PM KBARNA BUSINESS MEETING

DINNER 6PM

7PM FELLOWSHIP EVENT

ATTEND IN PERSON OR JOIN VIA ZOOM

ID# 812-0614-7223

NO PASSWORD