

3/19/2023

### Regional Policy & Procedure Review Work Group

We met on 2/26/23 at 1:00pm CST, zoom link provided by Rachel J., meeting facilitated by Debra C.

Meeting opened with the Service Prayer

12 Traditions read by a willing trusted servant

There were 4 trusted servants present with SCKA, OVANA, and NACK areas represented

We reviewed the purpose and intent of the policy & procedure workgroup

Topics for review/discussion: Discussed the language regarding the regional PO Box location as it reads in our current regional policy, see pg 12.

3-1-23

Regional motion #2-1-23 submitted by the Regional Policy & Procedure Work Group reads:

The KRSCNA's post office box is to be located in Owensboro, KY. The address is Package Plus 117 East 18<sup>th</sup> Street, Owensboro, KY 42303. Committee members may use this for their particular area of service. In the case of no elected executive committee members residing in Owensboro, the mail will be forwarded to a designated executive committee member. **Intent:** updated for adherence to regional policy. **Financial Impact:** none to minimal based on the current regional policy budget for Post Office Box Expenses of \$65.00. We can anticipate of some slight increase from the 2021 price of \$42.00 for 12 months. Last receipt provided by acting Treasurer Mark S. shows renewal term from 10/14/22 to 10/14/23 at the cost of \$42.00.

We briefly discussed/reviewed the KRCNA Convention Guidelines in our current policy as being insufficient for the committee as a whole, addressing only the Convention Chair, see page 5 of our current policy.

3-2-23

Regional motion #2-2-23 submitted by the Regional Policy & Procedure Work Group reads: To consider re-inserting/re-approve Appendix G of the previous policy starting on page 30 for temporary Convention Committee Guidelines governing the committee as a whole until revised/updated language can be studied and approved for adding to our current policy. **Intent:** to provide the additional guidance as needed for KRCNA Convention committee as a whole until the current policy can be reviewed, updated and approved. **Financial Impact:** none

Next meeting agenda will be the RD/RDA Work Group focus on policy for cycle terms and rotation. Rachel requested all RD's and RDA's specifically, join us if at all possible, your input is invaluable. Next scheduled meeting is April 2<sup>nd</sup> 2023, and the zoom info will be provided by Rachel J. prior to the scheduled meeting.

We closed with the Gratitude Prayer at 2:02pm

In loving service,

Debra C.

Motion # 3-1-23

# KENTUCKIANA RSC MOTION FORM

Date 2/24/23

Motion Made By Policy: Procedure Review Work Group

Second By \_\_\_\_\_

Motion Reads: The KRSCNA's post office box is to be located in Owensboro KY. The address is Package Plus 117 East 18th Street, Owensboro, KY 42303. Committee members may use this for their particular area of service. In the case of no elected executive committee members residing in Owensboro the mail will be forwarded to a designated executive committee member (see page 10 item 4/financial policy)

Intent of Motion: update policy for adherence to regional policy

Financial Impact on Region: NONE to minimal \$42.00 for 12 months through 10/14/23 current policy allowance is \$65.00

Motion Status == For Secretary's use only			
1	<b>Motion Withdrawn</b>		
2	<b>Motion to Table --</b> Made by _____ Second by _____		
	Yes _____ No _____ Abstain _____	Motion to table = Pass Fail	
3	<b>Motion to Amend --</b> Made by _____ Second by _____		
	Yes _____ No _____ Abstain _____	Motion to amend = Pass Fail	
4	<b>Main Motion --</b> Yes _____ No _____ Abstain _____		
	Main Motion = Pass Fail		



Motion # 2-2-23

**KENTUCKIANA RSC  
MOTION FORM**

Date 2/26/23

Motion Made By Policy & Procedure Review Work Group

Second By \_\_\_\_\_

Motion Reads: To consider re-inserting Appendix G of the previous policy starting on page 30 for temporary guidelines governing the committee as a whole until revised/updated language can be studied and approved for adding to our current policy.

Intent of Motion: to provide the additional guidance as needed for KRCNA Convention committee as a whole until the current policy can be reviewed, updated and approved.

Financial Impact on Region: NONE

Motion Status == For Secretary's use only					
1	<b>Motion Withdrawn</b>				
2	<b>Motion to Table --</b>		Made by _____	Second by _____	
	Yes _____	No _____	Abstain _____	Motion to table =	Pass Fail
3	<b>Motion to Amend --</b>		Made by _____	Second by _____	
	Yes _____	No _____	Abstain _____	Motion to amend =	Pass Fail
4	<b>Main Motion --</b>		Yes _____	No _____	Abstain _____
			Main Motion =	Pass	Fail

## KRCNA XXXVII Report

March 19, 2023

Dear Family,

Our KRCNA XXXVII committee formation meeting was held on January 22<sup>nd</sup>. It was a huge success and all seats were filled with the exception of an IT Chair. We do, however have someone that has expressed willingness and will hopefully be voted in at our next committee meeting.

The KRCNA XXXVII committee had our first meeting on February 22, 2023 at First Christian Church in Bowling Green. There was much to discuss and brainstorm in New Business. We discussed Bank options that was presented by our Treasurer and we voted in Truist bank. We are already affiliated with them through our Area bank account. They were the friendliest, most simple and best option. We are currently brainstorming payment options and are considering among Venmo, Cash App, Zelle, and Paypal for card readers. We are also discussing the need for a P.O. Box and talking to previous KRCNA Registrations Chairs about how many actual mail in registrations they received. We have discussed possible local vendors for merchandise and have a few business cards from outside vendors as well. We have discussed the Holiday Inn as our venue, as it is the only hotel in our Area with a Convention Center big enough for us. Our Hotels and Hospitality Chair is already affiliated with the hotel and as of this week will be presenting a contract for the committee to look over. We are currently working on a pre-convention logo and theme. The Merchandise Committee is also working on flyer to present a contest for the Convention logo and theme. Today we will be requesting seed money for the convention in new business. That's all for now.

In Loving Service,

Wayne P. (Chair)

## March 2023

### NACK area report

We continue to struggle as an area. We will meet in April to discuss again how to gain more home groups' participation. At present, there are 3 area officers, and one seeking to resign soon.

We confirm 5 groups locally that are meeting in person and some are on Zoom/hybrid. We Do Recover in Campbellsville is now meeting in person on Mondays/hybrid , but meeting on Zoom only on Thursdays, both at 7-8pm est. Zoom ID 2705021953 PW 2022

We do not have consistent H&I presence in any jail or treatment facility. We respond if contacted, but no ongoing H&I mtgs. We are a rural area.

We know there are at least 5 more groups in outlying counties that are not participating at area. Some members have discussed dissolving. Yet we are geographically located in an area of KY that needs representation we think.

Jackie G., RCM alternate      [crazycanoe1@gmail.com](mailto:crazycanoe1@gmail.com)    270-465-1753

# KRSCNA Minutes March 2023

Meeting opened at 1:16 PM on 3/19/23 by Frank H

Readings were waived

## **Roll Call:**

Areas		Report?
Across the Rivers Area	Present	Verbal
Louisville Area	Present	Verbal
OVANA	Absent	None
Owensboro Area	Present	Verbal
PANA	Not present	Verbal given by Mike P
South Central KY Area	Present	Written
502 Area	Absent	None
NACK Area	Present	Written

Trusted Servants		Report?
Chairperson	Present	No
Vice Chairperson	Present	No
Secretary	Vacant	No
Treasurer	Present	Yes/Written
Regional Delegate	Present	Yes/Verbal
Regional Delegate Alt	Absent	None
KRCNA 36 Chairperson	Present	Yes/Verbal
KRCNA 37 Chairperson	Present	Yes/Verbal
Website Coordinator	Present	Yes/Verbal

January 2023 minutes were read by Sarah R from ATRA. Motion to accept made by Owensboro and seconded by SCKY. 5-0-0 Pass

## **Reports**

Chair: No Report

Vice Chair: No Report

Secretary: Vacant

Treasurer: Read by Treasurer – Current Balance \$28,809.88 (Please see attached report) Motion to accept made by Louisville and seconded by Owensboro. 5-0-0 Pass

RD: If your Area is needed a CAR/CAT Workshop get with Mike P and they will do their best to bring one to your Area.

RDA: Not Present

KRCNA 36: All fundraisers have been held. Current balance of \$10,151.39. Everything is falling into place. Meeting room is being set aside to hold CAR/CAT by Mike P as requested.

KRCNA 37: Formation committee meeting was a success. All seats are filled. A bank has been chosen. Payment options are being discussed. Local vendors are being discussed. Hotel venue has been chosen and working on contract. Seed Money Requested.

Webmaster: Is posting KRCNA 36 flyer on KentuckianasNA.org ASAP. Will also post insurance policy for region.

Ad-hoc P&P: met on 2/26/23. 3 Areas were represented at this meeting. The sub-committee is presenting two motions.

3-1-23: Concerning Regional P.O. Box

3-2-23: Consider Re-examining Appendix G of the P&P (see attached)

## **Area Reports**

ATRA: Saturday March 18, 2023, a CAR/CAT Workshop was held by Sarah R and there were a few in attendance. Everything went well!

Owensboro: KRCNA fundraiser went well! Tony J was upset his chili only came in second place!

OVANA: Not present

PANA: RCM was not present, but report was given by Mike P. LBL Campout is in September. Reservations can be made now. Attended orientation at Western KY Correctional Facility to get meetings started within.

Louisville: None

South Central: Written report submitted please see attached

502: Not present

NACK: Written report submitted please see attached

## 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 and Treasurer
- Rodney B was nominated as RDA by Louisville Area – motion to close nominations for RDA by Owensboro and seconded by ATRA, resume will be attached.

## Old 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

## New Business

**\*all reports sent to [sarahrauch68@gmail.com](mailto:sarahrauch68@gmail.com) until a new secretary is obtained.**

- Exploring meeting in person beginning in September and adding NACK to the rotation chart
- KRCNA 37 seed money requested – check will be in the mail upon receiving address
- Motion 3-3-23: sending check for \$2000 to RD for 8 days hotel stay, air fare, uber, and \$75 per diem for daily meals. RD will return any fund not needed. (See attached)
- Motion 3-4-23: motion from ATRA PR committee \$60.72 + tax and fees. Owensboro seconds motion and SCKA seconds. (See attached)
- Motion 3-5-23: motion to pay for insurance for 3 months. Policy offered by storage facility where archives are kept. Motion to accept by SCKA and seconded by Louisville. Motion amended to add the amount of coverage (\$2000 worth of coverage for \$10/month) (See attached)
- Motion 3-6-23: motion to donate \$400 for the entire year to the Southern Zonal Forum. Motion made by SCKY and seconded by Owensboro. (See attached)



- Motion 3-7-23: Motion to change bank account to a basic account rather than keeping it premium. Motion made by Owensboro and seconded by ATRA (see attached)

### **Announcements**

- The next policy review workgroup meeting to be held on 4-2-23 via zoom
- The Southern Zonal Forum will be held in Murfessboro, TN in July. Flyer to come

SCKA motion to close meeting, ATRA seconds – meeting closed at 4:17 PM (CST).

Next meeting Sunday May 21, 2023, at 1 PM; **This link will work for the next 6 meetings!**

Join Zoom Meeting

<https://us06web.zoom.us/j/87532263263?pwd=VmRRbDQxNENxanJ3YWwKdG5xQ0cvQT09>

Meeting ID: 875 3226 3263

Passcode: 013679

Meeting opened at 1:16 pm CST

Readings were waived.

Roll call

Chair - P

SOZ - A

Vice - P

Across the rivers - P

RD - P

OVANA - A

RDA - A

O'boro - P

Treas - P

Nack - P

Sec - V

Louisville - P

Web - P

Pennyrile - Represented ?? (Mike P)  
verbal report

KRCNA 36 - P

SCKY - P

" " 37 - P

- Minutes read by Across the Rivers area  
accept by O'boro 2nd by SCKY 5-0-0 pass
- Treasurers report read by Treasurer  
accept by Louisville 2nd by O'boro 5-0-0 pass

current balance \$28,809.88 (see attached report)

- Webmaster Report - IS posting KRCNA 36 flyer on  
KentuckianaNA.org asap. Will also post insurance  
policy for region.

- RD report -

- KRCNA 36 - All fundraisers have been held.  
current balance of \$10,151.39. Everything is falling  
into place. Meeting room is being set aside to hold  
CAR by Mike P. as requested.

- KRCNA 37 - Formation committee meeting was a success.  
All seats are filled. A bank has been chosen.  
Payment options are being discussed. Local vendors are  
being discussed. Hotel venue has been chosen and working on  
contract. Seed money requested.

- Policy Review Workgroup - met on 2/26/23.

3 areas represented. Group is presenting 2 motions.

3-1-23 Regional <sup>concerning</sup> P.O. box (see attached)

3-2-23 Consider re-examining Appendix G of Policy &  
Procedure (see attached)

- Pennyrite verbal report ?? - LBL campout in September.  
Reservations are able to be made now. Attended orientation  
at Western KY Correctional Facility in order to get  
meetings started within.

OLD BUSINESS - None

New Business -

- All reports sent to sarahnauch168@gmail.com until a new secretary is obtained.
- Exploring meeting in person beginning in September and adding NACK to the rotation chart.
- KRCNA 31 seed money requested - check will be in the mail upon receiving address.

Motion 3-3-23

sending check for \$2000.00 to RD for 8 days hotel stay, airfare, Uber, + \$75 per diem for daily meals. RD will return any funds not needed. (see attached)?

Motion 3-4-23

motion from Across the Rivers P.R. committee \$60.72 + tax + fees (more will be revealed with written motion) Owensboro seconds + motion carries pending amount to be revealed + requested receipts. (see attached)?



- Motion 3-5-23

motion to pay for insurance for 3 months.  
Policy offered by storage facility where archives  
are kept.

by SEXY 2nd by Louisville. ☹

motion ammended to add the amount of coverage  
(\$2,000 worth of coverage for \$10 a month)

☹ motion passed (see attached)?

- Motion 3-6-23

motion to donate \$400 for the entire year  
to the Southern Zonal Forum.

by SEXY 2nd by O'hero motion passed  
(see attached)?

- Motion 3-7-23

motion to change bank account to a basic  
account rather than keeping it premium (see attached)?

Election of Trusted Servants

Rodney B. nominated as RDA by Louisville Area

Motion to close nominations for RDA by O'hero 2nd by ATRA  
resume will be attached



## Announcements

- The next Policy Review Workgroup meeting to be held on 4-2-23 via zoom.
- The Southern Zonal Forum will be held in Murfreesboro, TN in July. Flyer to be revealed

Next Regional meeting on 5-21-23 via zoom  
Motion to close by SCKY 2nd by ATRA  
adjourned at 4:17 pm. CST

DATE: 3/19/23

MOTION # 3-3-23

MOTION:

send \$ 2000.00 to RD for 8 days  
hotel stay, air fare, Uber & \$75 per diem  
for daily meals. RD will return any funds not  
needed.

INTENT:

to get RD to WSC

POLICY AFFECTED:

none

SUBMITTED BY - PERSONS NAME

AND/OR HOME GROUP: Mark S

SECONDED BY:

Paul R

MOTION PASSED

MOTION DENIED



DATE: 3/19/23

MOTION # ~~3-01-23~~ 3-01-23

MOTION:

TO ask region to purchase \$ 40.72  
plus tax & fees of literature for the  
Drug & Alcohol Studies Institute at  
University of Southern Indiana in  
May.

INTENT:

to further carry the message

POLICY AFFECTED:

none

SUBMITTED BY - PERSONS NAME

AND/OR HOME GROUP: zachariah H - ATRAMA

SECONDED BY:

TONY J - OWENSBORO

MOTION PASSED

MOTION DENIED

DATE: 3/19/23

MOTION # 3-5-23

MOTION:

to pay for insurance for offered by  
storage facility where archives are kept.

→ motion amended to add the amount of  
coverage (\$2000 worth of coverage \$10./month)

INTENT:

stay in compliance with storage  
facility & protect property.

POLICY AFFECTED:

none

SUBMITTED BY - PERSONS NAME

AND/OR HOME GROUP:

SCRV - Dabra

SECONDED BY:

Louisville - Rodney B.

MOTION PASSED

MOTION DENIED



DATE: 3/19/23

MOTION # 3-4-23

MOTION:

to pay all entire years worth of  
donation to Southern Legal Forum in  
the amount of \$400

INTENT:

to pay through the year and  
not forget!

POLICY AFFECTED:

none

SUBMITTED BY - PERSONS NAME

AND/OR HOME GROUP: SC124 - Debra

SECONDED BY:

Owensboro - Tony J

MOTION PASSED

MOTION DENIED



DATE: 3/19/23

MOTION # 3-7-23

MOTION:

to change bank account to a basic  
account rather than keeping it premium.

INTENT:

to stop incurring fees

POLICY AFFECTED:

None

SUBMITTED BY - PERSONS NAME

AND/OR HOME GROUP: Owensboro - Tony J

SECONDED BY:

Sarah R - ATRA

MOTION PASSED

MOTION DENIED

## **NARCOTICS ANONYMOUS SERVICE RESUME**

(please print legibly in black ink)

**Name:** Rodney B.

**Address:** 6610 Flagler Ave, Louisville,  
40216

**Email:** tapemanrodneyb@yahoo.com

**Your Clean Date:** 20 Oct 1994

**Phone:** 502-500-6540

**Position Clean Time Req:** 3 years

**Please list all your group, area, regional, and subcommittee experience that you deem relevant to the position that you seek:**

I have served.

- Group level: GSR, GSRA, Treasurer, Secretary, Treasurer
- Area Level: P&P Chair, H&I panel member, H&I panel leader, Convention Chair, Hotel & Hospitality Chair, Serenity Team VC, Programming Subcommittee
- Regional Level: Convention Serenity Team Chair

**Please list all your NA service position experience within the past five years and the approximate dates of service:**

I have been serving as RCA for the Louisville Area for the past 2 and a half years, and RCMA for the year prior to that.

**What resources (skills, talents, qualities) can you bring to the service position?**

I have served the fellowship in some capacity ever since I've been clean. I've worked the steps and have a great deal of experience with Traditions and Concepts. I am well connected with many members throughout this country and several countries outside the US.

**What life experiences do you have that you believe will be helpful in performance of your duties?**

I've travelled to many places in the US and other countries working side by side with many members serving out fellowship. I take pride in my ability to connect with many diverse groups in order to reach and achieve a common goal.

**What other information do you want to be considered in your application for this position?**

Still passionately about recovery and I always look for ways to serve. Grateful for the opportunity to do something new.

**Have you read and understood the policy and procedure on the position?**

Yes



## **SOUTH CENTRAL KENTUCKY AREA OF NA**

### **RACHEL J RCM**

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PO Box 1671  
Bowling Green, KY 42102  
[rwheat270@gmail.com](mailto:rwheat270@gmail.com)  
270-784-5003

### **RCM REPORT 03/19/23**

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#### **REGIONAL REPORT FROM SCKANA**

Greetings Family!

I am glad to report that SCKANA is doing well. We currently host 10 meetings throughout the week.

We have discussed the CARR report and provided our homegroups with everything necessary to send their votes in by the April 1<sup>st</sup> deadline.

We have A LOT of upcoming celebrations throughout the rest of this month and through April, as always our [sckana.net](http://sckana.net) website stays current with upcoming events and various news.

Our collaborative policy meeting is doing well also. We will continue to meet the first and last Sunday of the even number months.

The zoom link is

Join Zoom Meeting

<https://us06web.zoom.us/j/3040825766?pwd=R2JRYjNvenFES1dua0JVdkFUeEI3dz09>

Meeting ID: 304 082 5766

Passcode: e3ifTX

In loving service,

Rachel J  
RCM  
South Central Kentucky Area of NA