

# KRSCNA Minutes July 2022

Meeting opened at 1:08 PM on 7/17/22 by Mark S with the 3<sup>rd</sup> Step Prayer

Sarah R read the 12 Traditions, Tony J read the 12 Concepts, Chris S read the Service Prayer.

## **Roll Call:**

Areas		Report?
Across the Rivers Area	Present	Verbal
Louisville Area	Not Present	
OVANA	Present	verbal
Owensboro Area	Present	Verbal
PANA	Present	Verbal
South Central KY Area	Present	Written attached
502 Area	Present	No report
NACK Area	Not Present	

Trusted Servants		Report?
Chairperson	Not Present	
Vice Chairperson	Vacant	
Secretary	Present	No report
Treasurer	Present	Written, attached
Regional Delegate	Present	Verbal
Regional Delegate Alt	Present	Verbal
KRCNA 35 Chairperson	Present	Verbal
KRCNA 36 Chairperson	Not Present	
Website Coordinator	Present	No report

Secretary read minutes from May 2022 meeting. Tony J makes motion to accept; ATRA seconds – minutes approved as read.

## **Reports**

### Chair

Not Present

### Vice Chair

Vacant

### Secretary

No report

### Treasurer

- Written report read; documents submitted will be sent with minutes
- Owensboro Area makes motion to accept, ATRA seconds, treasurer's report approved

### RD

- Sent motions out to groups to get feedback
- KBARNA meeting last weekend to vote on motions
- (per Tony J) only three RCMs were in attendance; motion for appointment to world board (2-1 to approve); motion for WSC breakout rooms to be monitored (passed with 2-1 vote); motion for access via YouTube, monitoring of voting at conference (passed with 2-1 vote)

- Surveys available regarding MAT and “loner” IP at na.org. Look for “projects and surveys.”

## RDA

- Spiritual Principle a Day is available for email subscription from [www.na.org/subscribe](http://www.na.org/subscribe)
- Will send KBARNA P&P to secretary to send out with region minutes

## KRCNA 35

- Report is not complete. We are working on finalizing treasurer’s report.
- Total to return to region is \$12,583.75
- Will be sending three checks to region—\$4000, \$4000, and \$4,583.75
- Report will be final by September 2022 region meeting
- ATRA motion to accept, SC seconds, approved

## KRCNA 36

Not present, no report

## KRCNA 37

Chair not seated yet

## IT

No report

## RD Workgroup

Report submitted and attached

## **Area Reports**

### ATRA

- New RCMA Sarah R
- Area Birthday Party 7/23/22
- H&I/PR subcommittee going...working on setting date, t-shirts
- PR subcommittee very active

### Owensboro

- Updated schedules: website adjusted
- Picnic on 7/4 went well
- Corn hole tournament being planned by one of the groups

### OVANA

- No report

## PANA

- On track for Freedom Between the Lakes 9/16-18
- Unity Celebration 7/24/22 in Kuttuwa

## Louisville

- Not present

## South Central

- Report attached

## 502

- No report

## NACK

- Not present

## 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	

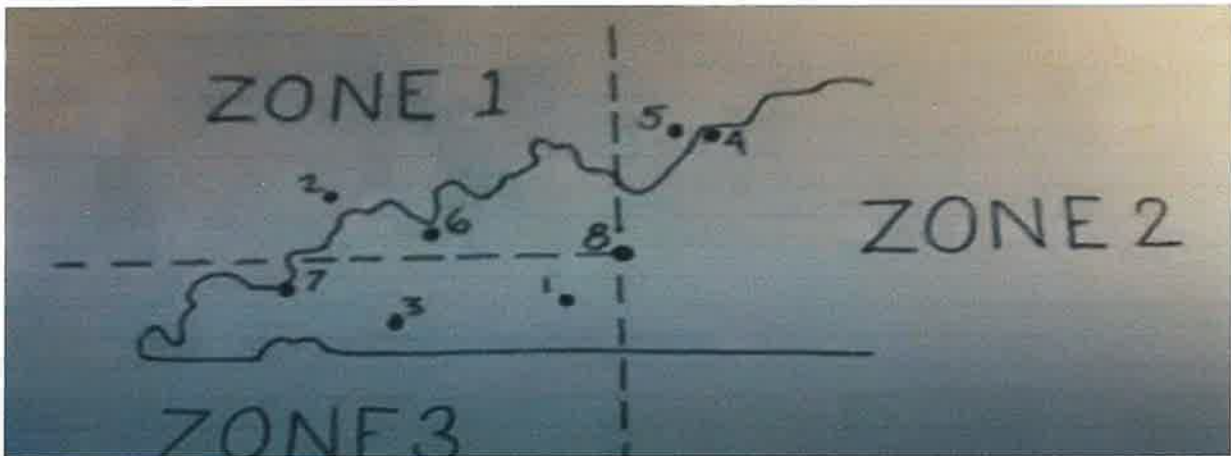
- IT vote: Chris B  
    ATRA: Yes  
    Louisville: not present  
    OVANA: Yes  
    Owensboro: Yes  
    SC: Yes  
    502: Yes  
    NACK: not present  
    PANA: Yes  
    Vote carries 6-0
- Nominations open for Chair, Vice Chair, and KRCNA 37 chair
- Nomination made by Owensboro area for chair – Frank H. Nominations open until September 2022. Vote to be held November 2022. Resume requested.

## **Old Business:**

- PO Box is in Owensboro with intention of a checks and balance with bank statement going to PO Box. However, the bank statement is going directly to the treasurer. Treasurer will start sending bank statements with monthly report. Tabled until September 2022 meeting.
- KRCNA 37 in 2024 – SCKA has opportunity to host per rotation that passed at the September 2018 KRSCNA meeting. Rotation for KRCNA, Traditions/Concepts, and H&I/PR workshops will be sent with minutes.
- Insurance policy to cover events—Question whether region has a policy to cover events/convention. Policy submitted for review and attached to these minutes. Policy is good for any area hosting an event as long as the area contacts insurance company ahead of time. Motion 7-4-22 made by Owensboro area, seconded by SCKA; to go back to groups, to be voted on in November 2022. Request that motion be submitted in writing.

## **New business:**

- Motion 7-1-22 by 502 Area – motion to change convention/workshop from individual areas to 3 geographical zones; Owensboro area seconds. Written motion requested.



### **2 Pros:**

1. Ensures the regional convention rotates through the region instead of clustering around geographical areas. The potential is there for the convention to be in the same geographical location for three years. With this motion, the convention will not always be in the same geographical location.
2. All areas in each zone can work together in putting on the convention.

### **2 Cons:**

1. One reason to have in areas is to carry the message from the rest of the region down to the people who don't get to hear that message. Individual areas don't get to be part of the unity of the regional convention which is what the regional convention is for—to help with unity of the region.
2. Similar motion was brought by 502 in 2017 and voted down by this committee.

If motion approved, will begin with KRCNA 38. SCKA has the opportunity to host KRCNA 37

- Motion 7-2-22 by OVANA – send \$5000 donation to world, seconded by 502 – written motion submitted. Going back to groups for review.
- Motion by ATRA – region to purchase 150 basic texts for each area. Each area can give them away or sell them at a discounted price. Does not have a financial impact/budget – ATRA withdraws motion; will bring back in September 2022
- Motion 7-3-22 by ATRA – \$75.05 asking region to purchase literature in Spanish.75.05; Owensboro seconds. James will send a picture of literature requested.  
ATRA Yes  
OVANA Yes  
Owensboro Yes  
SC Abstain  
502 Yes  
PANA Yes  
Motion carries 5-0-1
- Motion by ATRA – region to purchase tablecloth for PR events \$185; Owensboro seconds. Amended for region to purchase a tablecloth for each area. Tabled for written motion to be submitted at September 2022 region.

ATRA motion to close meeting, OVANA seconds – meeting closed at 3:49 PM (CST).

Next Meeting: September 18, 2022 @ 2:00 PM EST; 1:00 PM CST via Zoom

KRSCNA MEETING is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 18, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89940948654?pwd=ckNBaXFNRWlvZFFSUW40YUU5T0VPUT09>

Meeting ID: 899 4094 8654

Passcode: 916844

One tap mobile

+16465588656,,89940948654#,,, \*916844# US (New York)

+16469313860,,89940948654#,,, \*916844# US

Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)



## POLICY SUB-COMMITTEE

**RACHEL W RCM  
SCKANA**

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

### COMMITTEE REPORT

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Greetings Family!

I apologize for the delay in meeting for June. I had an unexpected job change, and am currently moving this weekend!

I am attaching a report from 2018 where the rotation was addressed then. With this coming to light, we will review going forward and meet next month to discuss how to proceed in motions submitted to KRCNA going forward.

I apologize for not having anything further.

In loving Service,

Rachel W  
SCKANA

HJF  
Report to Area  
January 13, 2018

Dear Family,

I'm sorry I'm unable to attend today, I have to be in Nashville for the next 3 days for my mom's medical appointment. In all honesty, I wish I could be at Area, a lot of important votes are happening today and HJF is sending the group's conscience.

Our meetings are going well with around 25-30 in attendance, hopefully carrying a clear message of NA recovery. We voted to donate \$25 to Area, which when I get the check, will be given to our treasurer. We also donated \$125 to our host facility for our meeting space. Gus B. will be celebrating 27 years on Monday. Again, a reminder that if BG City schools are cancelled due to inclement weather, HJF will not meet due to the church's policies.

Votes on the motions are as follows.

09-02-17 proposed policy for the KBAR( Kentuckiana Bluegrass Appalachian Region)  
PASSED 3-0-2.

09-03-17 KRSC RD and BAR RDA to attend 2018 WSC.  
PASSED 4-0-1.

09-04-17 Adopt ATRA motion of rotation of Regional events.(event list thru 2045).  
PASSED 4-0-1.

09-05-17 Adopt 502 Area motion of rotation of Regional events.(zonal rotation).  
FAILED 0-4-1.

Motion from ATRA to nominate TJ Alyward as KRCNA 33 Chair.  
PASSED 4-0-1.

In Loving Service,  
Elizabeth S.  
HJF GSRA

P.S. Please let Robin know I still have the check from our KRCNA 32 fundraiser that she gave me to give to the KRCNA team. I will hand it over to the Chair or Treasurer during Region 13 this month.



the group wishes to submit and participate.

**Regional Delegate and Alternate (RD/RDA)**

*"RD and RDA will alternate between Regions. Example: For the 2016-2018 Conference cycle The RD is from the Kentuckiana Region and the RDA is from the Bluegrass Appalachia Region. For the 2018-2020 cycle the RDA from Bluegrass Appalachia becomes the RD and the Kentuckiana Region will elect the RDA.*

*If the RDA position remains open for more than six months, the other region has the option of electing the RDA. The rotation will change accordingly."*

(RDA = AD) Some P&Ps still call the AD – Alternate Delegate the "RDA" – Regional Delegate Alternate. For sake of simplicity, we will continue the term RDA as it is currently written throughout the KBARNA P&P.

Would it be ok to ADD the following words to the above policy:

In the event that either the RD or RDA position become vacant before or during a WSC, the vacancy will be filled by a trusted servant from THAT region, as the REGION holds the position for that cycle, not any individual. For example, if a Bluegrass Appalachian RD sitting as RD for both regions at the conference is unable to attend a WSC, the RDA of that Bluegrass Appalachian Region would become RD for the remaining cycle. Thus, the REGION continues its position as RD at the conference and the rotation of regions continues as usual.

KBARNA serves both regions. Both regions have been working together in unity thus far. The past two conferences showed participation from both regions, and communication has continued to improve between our two regions. It is up to the home groups/areas/regions to tell us how to revise these two issues. The words above are just one possibility. If your area has other possible revisions, please bring them to the region for consideration.

In Loving Service,

Jackie G., AD



## KRSCNA Treasurer's Report for July 17, 2022

Hello Family,

I have the May & June bank statements along with a Bank balance from 7-16-22 for our meeting today. I also have the quicken register report. We have a current balance of \$ 20,905.52 in our account. That includes Saturday's deposit from the ATRASCNA. We wrote two checks in the past two months. One for AAA rental Storage for our storage unit and KRCNA 36 received their seed money. We had five donations deposited. We have a lot of money in our account and I would like to see an area come back with a motion to send some more money to the WSO. If anyone has any expense's you can mail the receipts so I have them to file. My email address is [nasho91020@yahoo.com](mailto:nasho91020@yahoo.com)

### Checks wrote In May & June

5-28-22 – CK 1243 – KRCNA 36- Convention Seed Money	6,000.00
6-03-22 – CK 1244 – AAA Rental & Storage Space- Storage Unit	<u>492.00</u>
<b>Total check amount</b>	<b>\$ 6,492.00</b>

### Deposit's made in May & June

5-23 / ATRASCNA – Area donation	183.46
6-10 / OVANO Area – Area donation	500.00
6-27 / ATRASCNA – Area donation	122.79
6-27 / Clean & Serene Group-Paducah	165.00
7-16 / ATRASCNA – Area donation	<u>146.22</u>
<b>Total Deposits</b>	<b>\$ 1,117.47</b>

Mark Sneed / Regional Treasurer  
Cell 502-593-7824  
Email: [nasho91020@yahoo.com](mailto:nasho91020@yahoo.com)



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KENTUCKIANA REGIONAL  
SERVICE COMMITTEE OF NARCOTICS  
6662 SAINT MARYS RD  
FLOYDS KNOBS IN 47119-9132



0  
7830  
000443

Statement Period: 05/01/22 - 05/31/22  
Account Type: SBA 8(a) Business Development  
Account Number: 158239857

Banking Center: Louisville, Kentucky  
Banking Center Phone: 202-405-4500  
Business Banking Support: 811-534-2888



## Account Summary - 0002559867

1 Beginning Balance	\$26,463.51	Number of Days in Period	30
2 Checks	\$(6,492.00)		
Withdrawals / Debits			
3 Deposits / Credits	\$787.79		
30 Ending Balance	\$20,759.30		

Analysis Period: 05/01/22 - 05/31/22

Standard Monthly Service Charge	\$25.00
Standard Monthly Service Charge Waived (see below)	-\$25.00
Service Charge withdrawn on 06/10/22	\$0.00

Standard Monthly Service Charge waived if:

your business maintains a total monthly average balance of \$10,000 across its business checking, savings, and certificate of deposit accounts.

OR your business has a business loan or line of credit.

OR your business spends at least \$500 per month on its business credit card AND your business has Merchant Services.

### Current Relationship Overview:

**Balance Criteria Met?** Yes  
Total Combined Monthly Average Balance \$26,333.31

**Business Loan or Line of Credit?** No

**Other Criteria Met?** No  
\$500 Business Credit Card Spend? No  
Merchant Services? No

### Checks

2 checks totaling \$6,492.00

\* Indicates deposit in check sequence. \* = Business Image \* = Substitute Check

Number	Date Paid	Amount	Number	Date Paid	Amount
1243	06/06	6,000.00	1244	06/13	492.00

### Deposits / Credits

3 items totaling \$787.79

Date	Amount	Description
05/10	500.00	DEPOSIT
06/27	122.79	DEPOSIT
06/27	165.00	DEPOSIT

### Daily Balance Summary

Date	Amount	Date	Amount
05/06	20,463.51	06/13	20,471.51
06/10	20,963.51	06/27	20,759.30

IF YOU USE TREASURY MANAGEMENT SERVICES, PLEASE NOTE THAT WE HAVE UPDATED OUR TERMS AND CONDITIONS. GO TO [53.COM/TM-TC](http://53.COM/TM-TC) TO VIEW.



# SOUTH CENTRAL KENTUCKY AREA OF NA

**RACHEL W RCM**

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

**RCM REPORT 7/17/22**

## REGIONAL REPORT FROM SCKANA

Greetings Family!

I am attaching our area calendar for reference. One highlight in August is

**Happy Joyous & Free celebrates 38 years and Here & Now celebrates 33 years! Group anniversaries are held at Lampkin Park Shelter #1 on August 6, 2022. Picnic starts @ 11 bring a covered dish if you are able.**

Otherwise, our area reports no changes or nominations.

The area continues to host our policy review committee and I will include in my separate report the plans going forward.

In loving service,

Rachel W  
RCM  
South Central Kentucky Area of NA

South Central KY Area & Kentucky Region Events

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6
		John P. celebrates 3 year class @ B&N				ELLY J. celebrates 38 year group anniversary Lampkin Park Shelter #1 starts @ 11 bring a covered dish
7	8	9	10	11	12	
						William A. celebrates 3 year class and Angela G. celebrates 3 year class @ WDS
14	15	16	17	18	19	20
ASC Meeting @ 1:00pm @ Christ Episcopal 1215 State center under the covered walkway		Jordan M. celebrates 4 year class @ B&N	Heidi Joann A. celebrates 34 years class today	Ron B. celebrates 12 years @ B&N 7:00pm		
21	22	23	24	25	26	27
	Debra C. celebrates 29 years class @ LTP					
31	30	31				

**WD INSURANCE**  
 2410 W PARRISH AVE • OWENSBORO , KY 42301  
 2702402268 • Fax: 2702404472 • Email: WWDAMRON1@GMAIL.COM  
 License #: 588948

**SPECIAL EVENT INSURANCE QUOTE**

**Date:** 05/13/2022

**Client ID #:** 1817883

**Applicant & Event Information**

Applicant Name: KCRNA

Event Type: Concessionaire/Vendor/Exhibitor

Proposed Coverage Date: 5/14/2022

<b>Selected Coverage</b>	<b>Limit</b>	<b>Cost</b>
<b>Commercial General Liability</b> ( <i>Host Liquor Liability Included</i> )	\$1,000,000/\$2,000,000	\$350.00
<i>Underwritten by The American Insurance Company, a company of Allianz®</i>		
Care/Custody/Control Liability	Not Covered	\$0.00
Damage to Premises Limit	\$500,000	\$200.00
Medical Payments	\$5,000	\$50.00
Collapse of Temporary Structure	Not Covered	\$0.00
Contractual Liability	Not Covered	\$0.00
Hired and Non-Owned Auto Liability	Not Covered	\$0.00
Liquor Liability	Not Covered	\$0.00
Waiver of Subrogation	Not Covered	\$0.00
Terrorism	Covered	\$12.00
State Surcharge/State Guarantee Fund		\$11.02
CGL RVNA, Inc. Unlimited Additional Insured(s) Charge		\$50.00
CGL RVNA, Inc. Primary Endorsement Charge		\$0.00
CGL RVNA, Inc. Corporate Charge		\$150.00
AEPV, Inc. Purchasing Group Membership Charge		\$50.00
<b>Subtotal Commercial General Liability (CGL)</b>		<b>\$873.02</b>
<b>Accident Medical Expense</b>	Not Covered	\$0.00
<i>Underwritten by Nationwide Mutual Insurance Company</i>		
State Guarantee Fund		\$0.00
AD&D/AME RVNA, Inc. Corporate Charge		\$0.00
AD&D/AME NASEP, Inc. Association Membership Fee		\$0.00
<b>Subtotal Accident Medical Expense (AD&amp;D/AME)</b>		<b>\$0.00</b>
<b>Event Cancellation</b>	Not Covered	\$0.00
<i>Underwritten by HCC Insurance Company</i>		
Surplus Lines Tax/Stamping Fee		\$0.00
EC RVNA, Inc. Corporate Charge		\$0.00
EC NASEP, Inc. Association Membership Fee		\$0.00
<b>Subtotal Event Cancellation (EC)</b>		<b>\$0.00</b>
Broker Fee		\$250.00
<b>TOTAL</b>		<b>\$1,123.02</b>

**PLEASE REVIEW THE SECOND PAGE FOR SPECIAL NOTES AND NOTABLE EXCLUSIONS**

Agent Name: William Damron

**WD INSURANCE**  
2410 W PARRISH AVE • OWENSBORO , KY 42301  
2702402268 • Fax: 2702404472 • Email: WWDAMRON1@GMAIL.COM  
License #: 588948

**SPECIAL EVENT INSURANCE QUOTE (CONT'D.)**

**Notes:**

- Coverage for weekend events must be purchased by 4:00 PM Friday.
- Prices subject to change without notice.
- It is the insureds responsibility to read the policy.
- Payment Method: Agency Check or Agency Credit Card.
- R.V. Nuccio & Associates Insurance Brokers, Inc. is the exclusive broker for AEPV, Inc.
- Property Damage Deductible is \$2,500.00.
- AD&D/AME Deductible is \$25.00.
- Coverage must be bound at least 24 hours in advance.

**THE FOLLOWING EXCLUSIONS ARE CONTAINED IN THE COMMERCIAL GENERAL LIABILITY COVERAGE PROVIDED BY THIS PROGRAM:** This list is not all inclusive. Abuse, molestation, harassment or sexual conduct; Aircraft/hot air balloon; Amusement devices (the ownership, operation, maintenance, or use of: any mechanical or non-mechanical ride, slide, or water slide, any bungee operation or equipment.); Animal games/rides; Rodeos; Cannabis, CBD, Vaping and related products; Employment-related practices; Fireworks; Fungi or bacteria; lead; Nuclear energy liability; Injury to Performers; Throwing objects into a crowd; Motorized vehicles/motorcycles/watercraft/powerboats practicing for, qualifying for, or testing for any racing speed, demolition, or stunting activity; Event type misrepresentation including but not limited to: Concerts (rap, hip hop, heavy metal, electronic, hard rock), Raves, Rave-like parties, Electronic music events.

# **R.V. NUCCIO & ASSOCIATES INSURANCE BROKERS, INC.**

## **COMPENSATION DISCLOSURE AND AGREEMENT FORM**

**ADMINISTRATIVE FEE PAYABLE BY CLIENT:**

**\$ 200.00**

R.V. Nuccio & Associates Insurance Brokers, Inc. is charging a non-negotiable, fixed administrative fee in addition to any premium charged (which may also include a commission paid by the insuring company). By and through this administrative fee, Client has 24-hour/7-day access to self-service online portal, which includes access to the insurance policy, all endorsements and other documents; the ability to create, print and to forward unlimited Certificates of Insurance; and the ability to add and/or amend unlimited Additional Insured Certificates of Insurance and/or endorsements, as needed. In addition, the Client also has the opportunity to renew the policy online 24/7 when the office is unattended.

**COMMISSION PAYABLE BY INSURANCE COMPANY:**

**\$ 168.3**

R.V. Nuccio & Associates Insurance Brokers, Inc. may also receive additional commissions from the insurance carrier, some based upon a percentage of the premium at the point of sale (displayed above), and some at a future date after the close of the production year. The commissions which may be paid at some time in the future, are in the form of future incentive compensation from the insurer, including contingent commissions and other awards and/or bonuses based upon factors that typically include the total sales volume, growth, profitability and retention of business placed by the insurance broker/producer with the insurer. Incentive compensation is never guaranteed, and is only paid if the performance criteria established in the Broker/Insurer Agreement is met by the insurance broker/producer of the business entity with which the insurance broker/producer is affiliated.

**YOU ARE UNDER NO OBLIGATION TO PURCHASE THIS INSURANCE PRODUCT. BY SIGNING THIS COMPENSATION DISCLOSURE FORM AND AGREEMENT, YOU ARE AGREEING TO THE FOREGOING COMPENSATION STRUCTURE.**

In the event of policy cancellation, the above administrative fee, payable by the client, will not be considered in any calculation assessing unearned or return premium.

R.V. Nuccio & Associates Insurance Brokers, Inc. does not have any ownership interest and is not under common control with the person or entity providing the compensation (the insurer). R.V. Nuccio & Associates Insurance Brokers, Inc. is not aware that any other person or entity will receive compensation from the insurer for assisting in this transaction.

**Client Signature**

**Date**

05/13/2022

**Note:**

R.V. Nuccio & Associates Insurance Brokers, Inc. insurance producer's license number in Missouri is 0009686.

01/20/2022

RVNACOMPENSATIONDISCLOSUREFORM002A.DOCX

R.V. Nuccio & Associates Insurance Brokers, Inc.

Motion # \_\_\_\_\_

**KENTUCKIANA RSC  
MOTION FORM**

Date 9/17/17

Motion Made By Across the Rivers Area

Seconded By \_\_\_\_\_

**Motion Reads:** To revise the KRCNA, H&I/PR Learning Day, and the Traditions / Concepts workshop rotation to schedule adding the new 502 area in our region as shown on the attached schedule. This schedule will accommodate our rotation for at least the next 25 plus years if nothing else were to change.

**Intent of Motion:** To create new rotation schedule accommodating all areas that are members of the KENTUCKIANA region of NA.

**Financial Impact on Region:** None

**New/Revised Policy To Read:** See attached Proposed Rotation Schedule



**Proposed Rotation Schedule**

<b>KRCNA</b>	<b>H&amp;I / PR</b>	<b>Traditions / Concepts</b>
Owensboro	OVANA	Louisville
ATRA	SCKNA	Pennyrile
Louisville	502	OVANA
Pennyrile	Owensboro	SCKNA
OVANA	ATRA	502
SCKNA	Louisville	Owensboro
502	Pennyrile	ATRA

**Future Timeline of Proposed Rotation Schedule**

<b>Year</b>	<b>KRCNA</b>	<b>H&amp;I / PR</b>	<b>Traditions / Concepts</b>
2018	Owensboro	OVANA	Louisville
2019	ATRA	SCKNA	Pennyrile
2020	Louisville	502	OVANA
2021	Pennyrile	Owensboro	SCKNA
2022	OVANA	ATRA	502
2023	SCKNA	Louisville	Owensboro
2024	502	Pennyrile	ATRA
2025	Owensboro	OVANA	Louisville
2026	ATRA	SCKNA	Pennyrile
2027	Louisville	502	OVANA
2028	Pennyrile	Owensboro	SCKNA
2029	OVANA	ATRA	502
2030	SCKNA	Louisville	Owensboro
2031	502	Pennyrile	ATRA
2032	Owensboro	OVANA	Louisville
2033	ATRA	SCKNA	Pennyrile
2034	Louisville	502	OVANA
2035	Pennyrile	Owensboro	SCKNA
2036	OVANA	ATRA	502
2037	SCKNA	Louisville	Owensboro
2038	502	Pennyrile	ATRA
2039	Owensboro	OVANA	Louisville
2040	ATRA	SCKNA	Pennyrile
2041	Louisville	502	OVANA
2042	Pennyrile	Owensboro	SCKNA
2043	OVANA	ATRA	502
2044	SCKNA	Louisville	Owensboro
2045	502	Pennyrile	ATRA

July 20, 2022

**Motion from OVANA Area to the Kentuckiana Region**

Intent:

The OVANA Area homegroup, Hope for Us made a motion to the OVANA area in April of 2022. The Motion asks that Region send \$5000 to world services.

Motion status from OVANA area minutes:

NEW BUSINESS – April 2022 OVANA Minutes

Motion #4242022a

Kelly H. Hope for us makes a motion for the Kentuckiana region to send \$5000 to world.

Motion second – Kristen Women's Power Within

GSR's – please bring your vote regarding having our region send \$5000 to world - to the May 2022 OVANA Area Service Meeting.

OLD BUSINESS – May 2022 OVANA Minutes:

Motion #4242022a

Kelly H. Hope for us makes a motion for the Kentuckiana region to send \$5000 to world.

Motion passed

5 yea 0 abstain 0 no

In service,

OVANA Area Service Committee

# **Kentuckiana Region Service Committee of Narcotics Anonymous**

## **Policies and procedures**

### **PURPOSE:**

The purpose of the Kentuckiana Regional Service Committee of Narcotics Anonymous is to:

1. Be supportive to its areas, their groups, and also their primary purpose
2. Link areas together within a region
3. Help areas deal with their basic situations and needs
4. Encourage growth of the fellowship of Narcotics Anonymous as a whole.
5. Provide representation and carry the conscience of its groups to the World Service Conference

### **PARTICIPANTS:**

The Kentuckiana Regional Service Committee of Narcotics Anonymous (KRSCNA) participants are:

1. Regional Committee Members (RCMs) from all of the region's member areas
2. Executive Officers
3. Subcommittee Chairpersons
4. Project/Workgroup Coordinators

### **GENERAL GUIDELINES:**

1. The KRSCNA is scheduled to meet regularly on the third Sunday of every other month (odd months)
2. The meeting will begin at 1:00 pm CST.
3. The KRSCNA meetings will rotate between member areas every other month except for September.
4. The September meeting will be held at Freedom between the Lakes Campout in the Pennyrile Area.
5. All regional meetings are open to the Narcotics Anonymous fellowship as a whole.
6. The KRSCNA will take an annual formal inventory involving the various areas and groups in the region by asking the following questions:
  - a) What does the region do well and should continue doing?
  - b) What doesn't the region do or could do better?
  - c) What is the effectiveness of current KRSCNA funding and spending?
7. No spouse or significant other is to be on the checking account together regardless of position.

## **KRSC'S TRUSTED SERVANTS:**

Executive Officers of the KRSCNA include the following:

1. Chairperson
2. Vice-Chairperson
3. Secretary
4. Treasurer,
5. Regional Delegate,
6. Regional Delegate Alternate.

Subcommittee Chairpersons of the KRSC include the following:

1. Kentuckiana Region Convention of Narcotics Anonymous (KRCNA) Chairperson
2. Website Coordinator
3. Project/Workgroup Coordinator

## **KRSC's TRUSTED SERVANT REQUIREMENTS AND DUTIES:**

Each regional position will have a time limit of two years.

### **CHAIRPERSON:**

1. Clean time requirement is two years in Narcotics Anonymous
2. Minimum of one year of active service involvement in Narcotics Anonymous, (i.e., having served as a Group or Area Trusted Servant)
3. This is a one year commitment.
4. Presides over monthly KRSCNA meetings in a firm but understanding manner while also being tolerant, objective, maintaining an orderly flow of business while avoiding personal input.
5. Regular attendance at KRSCNA meetings is required.
6. Prepares an agenda for KRSCNA meetings prior to the KRSC.
7. Chairperson (or Vice-Chairperson in the Chairperson's absence) must vote to break any ties. The only exception to this rule is that the Chairperson cannot break ties on the Conference Agenda Report (CAR). Any resulting ties in this area will be an abstention at the World Service Conference (WSC).
8. Chairperson is to insure that the KRSCNA's Policy and Procedures, the Twelve Traditions, and the Twelve Concepts of Service of Narcotics Anonymous are upheld in all matters pertaining to KRSCNA business.
9. Chairperson is a signatory to the KRSCNA's checking account.
10. Have the willingness to provide the time and resources necessary to be an active participant.
11. Reports any pertinent correspondence received and works closely with the KRSC Secretary in answering and/or making necessary correspondence replies and/or queries.
12. Furnishes the Vice-Chairperson with the agenda and any other necessary materials needed to conduct RSC meeting when absent.

**VICE-CHAIRPERSON:**

1. Clean time requirement is one year in Narcotics Anonymous.
2. Minimum of six months in Narcotics Anonymous service involvement.
3. This is a one year commitment.
4. Regular attendance at KRSC meetings is required.
5. Serves as Chairperson in the absence of the regular Chairperson.
6. Serves as a coordinator of any subcommittee with no chairperson. (Although the Vice-Chairperson is not expected to attend all subcommittee meetings, keeping in regular contact with the chairpersons is suggested)

**SECRETARY:**

1. Clean time requirement is one year in Narcotics Anonymous.
2. Must demonstrate a willingness to serve by attendance to at least two KRSC meeting prior to accept this position.
3. This is a one year commitment.
4. Regular attendance at KRSCNA meetings is required.
5. Responsible for recording the course of business at each KRSCNA meeting.
6. These minutes should be typed and distributed to all of the KRSCNA's Trusted Servants no later than ten days following the KRSCNA meeting date and should contain the following:
  - a) All motions
  - b) Points of discussion
  - c) Flyers of upcoming events.
7. Secretary has the option of asking for motions.
8. Maintains the KRSCNA's archives which should include all KRSCNA minutes and written reference materials.
9. Maintains an up-to-date mailing list to include phone numbers and email addresses of the KRSC Trusted Servants. FOR SERVICE USE ONLY! This is to be attached to the minutes.
10. Petty cash fund of \$100.00 is given to the Regional Secretary for expenses, and will be reimbursed at the KRSCNA, when receipts are presented to the Treasurer.
11. Secretary is to send the KRSCNA minutes to Narcotics Anonymous World Services
12. Willingness to provide the time and resources necessary to be an active participant.
13. Secretary is a signatory to the KRSC checking account.
14. The secretary reduces the size of print and makes two-sided copies of the regional minutes before mailing them. This is done in an effort to lower the cost of mailing and saves money.

**TREASURER:**

1. Clean time requirement is two years in Narcotics Anonymous.
2. This is a one year commitment.
3. Maintains the KRSCNA checking account.
4. Regular attendance at KRSC meetings is required.
5. Presents a written report of monthly transactions, a copy of the receipts paid out for that period and a current reconciled bank statement for inclusion in the minutes.
6. Distributes funds to subcommittees as requested, if within committee budget. These requests should be made at regular KRSCNA meetings.
7. Pays all invoices, rent, post office box rent, etc.
8. Treasurer gives and gathers receipts for all transactions of the KRSCNA and is responsible for all funds and materials entrusted to the position.
9. Treasurer is a signatory to the KRSCNA checking account but should only sign when necessary to conduct business due to the absence of a second signer.

**REGIONAL DELEGATE:**

1. Clean time requirement is three years in Narcotics Anonymous.
2. This is a two year commitment.
3. Willingness to provide time and resources necessary to be an active participant.
4. Must have a working knowledge of the Twelve Steps, Twelve Traditions, Twelve Concepts, and the current Guide to World Services.
5. Must have at least one year of active involvement in Narcotics Anonymous service at the area or regional level prior to accepting this position.
6. The primary responsibility of the RD is to work for the good of Narcotics Anonymous by providing two-way communication between the KRSCNA and the World Service Conference.
7. Regular attendance at all KRSC meetings is required.
8. Is responsible to work with the RDA, training that person to become the next RD.
9. Is a signatory to the KRSCNA checking account.
10. Should attend each member areas ASC during their tenure as a trusted servant.
11. Conducts a CAR/CAT workshop on Conference years.
12. Responsible for seeing that a copy of the CAR/CAT is supplied to each member area.
13. Carries the conscience of the region to the World Service Conference. When necessary, has the region's vote of confidence in compliance with the Twelve Concepts.

\*\*\*\*\*The RD is not normally an elected position because the RDA moves up to that position automatically. In the event of a vacancy in RD, the RDA will move to RD and regular voting procedures will be followed for the RDA position. \*\*\*\*\*

#### **REGIONAL DELEGATE ALTERNATE:**

1. Clean time requirement is three years in Narcotics Anonymous.
2. This is a four year commitment (two years as RDA, two years as RD)
3. Willingness to provide the time and resources necessary to be an active participant.
4. Must have a working knowledge of the Twelve Steps, Twelve Traditions, Twelve Concepts, and the current Guide to World Services.
5. Must have at least one year of active involvement in Narcotics Anonymous service at the area or regional level prior to accepting this position.
6. Regular attendance at KRSC meetings is required.
7. Should attend each member areas ASC meeting during their tenure as Trusted Servant.
8. Carries the conscience of the region to the World Service Conference. When necessary, has the region's vote of confidence in compliance with the Twelve Concepts.

#### **KENTUCKIANA REGION CONVENTION of NA (KRCNA) CHAIRPERSON**

1. Clean time requirement is three years in Narcotics Anonymous.
2. This is an eighteen month commitment.
3. Must provide the time and resources necessary to be an active participant.
4. Must have completed a service involvement with a previous Narcotics Anonymous convention.
5. Regular attendance at all RSC meetings is required.
6. Prepares a written report for each KRSCNA meeting and makes all motions on behalf of, and is the voice of the Convention subcommittee.
7. Ensures that the funds, books, receipts, and archives are turned over to the KRSCNA within ninety days after the Convention and presented to the next convention chairperson.
8. Must collect all Convention subcommittee chairpersons' detailed report of their committee functions and budget requirements to be turned in at the KRSCNA meeting following the convention. This time limit is not to exceed the ninety day time limit set forth in their requirements and duties.
9. Demonstrated stability in the local community and administrative abilities.
10. Organize subcommittees and delegate major tasks to specific subcommittee.
11. Stays informed of the activities of each subcommittee and provide help when needed.
12. Helps resolve personality conflicts.
13. Keep activities within the principles of the Twelve Traditions of Narcotics Anonymous and in accord with the purpose of the convention.
14. Monitors the fund flow and overall convention costs and helps organize the subcommittee's budgets.
15. Prepares a budget for the Executive committee functions.
16. Prevents important questions from being decided prematurely in order to foster understanding by the entire committee prior to action.
17. Allows the subcommittees to do their jobs while providing guidance and support.  
Subcommittees should be given trust and encouragement to use their own judgment.
18. Prepares agenda for the Convention committee meetings and the Executive committee meetings.



19. Votes only to break a tie.
20. Chair the convention as well as the Convention committee meetings.
21. Acts as liaison between the KRSC and the Convention Committee.

**PROJECT COORDINATOR:**

1. Clean time requirement is two years in Narcotics Anonymous.
2. Must provide the time and resources necessary to be an active participant.
3. Must have a minimum of one year's active service involvement in Narcotics Anonymous at the area or regional level prior to accepting this position.
4. Commitment to serve until the project's completion.
5. May assemble a workgroup to assist in completing the project.
6. Regular attendance at all KRSC meetings is required.
7. Prepares a written progress report for each KRSC meeting, prepares a final report when the project is completed.

**WEBSITE COORDINATOR:**

1. Clean time requirement is one year in Narcotics Anonymous.
2. This is a one year commitment
3. The webmaster will configure and make available email accounts for KRSCNA trusted servants named after the office.
4. Facilitate, coordinate, and disseminate regional and World information to NA members
5. Webmaster will add a documents repository to the KRSCNA.org website. The documents will include:
  - a) The motion form,
  - b) Policy and Procedure Manual,
  - c) Password-protected minutes.
6. Budget of \$150.00 per year for domain registration and website hosting

**SUBCOMMITTEE/PROJECT GUIDELINES**

No committee shall take any action that is in conflict with the Policy & Procedure Manual. See Appendix for each subcommittee guidelines.

## **BUSINESS CONDUCTIION**

1. Area representation is to be established at the beginning of each KRSCNA.
2. Conduction of business (including impeachment procedures) must be done by majority rules by the voting members of the KRSCNA meeting.
3. Simple majority is one more than half of those eligible to vote.
4. Area and subcommittee reports should be submitted in writing.
5. All motions must be submitted on KRSCNA's regional motion forms.
6. RCM's or their equivalents can make motions.
7. Subcommittee chairpersons and project coordinators may make motions only pertaining to the subcommittee/projects they represent.
  - a) Must be seconded by an Area representative
  - b) Subcommittee chairs and project coordinators do not vote.
8. Voting on motions can only be done by RCMs or their equivalents.
9. All voting is done by an area roll call.
10. All voting is to be done by voice. Yes or no are acceptable.
11. No secret ballot votes will be held at the KRSCNA.
12. If a member area is unable to attend the KRSCNA, they may vote by proxy by contacting an executive committee member. The vote must be submitted in writing, to be read by the committee member during the tally.

## **TRUSTED SERVANT RESIGNATION-/IMPEACHMENT AND AREA SEATING**

1. Relapse constitutes an automatic and immediate resignation from office.
2. Any member area or trusted servant that misses two consecutive KRSC meetings, or fails to perform their duties;
  - a) A letter of concern and an offer of assistance will be sent
  - b) Following the letter, the person or area will be given the chance to make a rebuttal.
  - c) At the third consecutive absence of an area, said area will be deemed inactive. Inactive areas will not be counted as a voting member or host any regional events.
  - d) Impeachment of trusted servant will be determined by vote at the KRSC meeting.  
Voting will be done in accordance with the KRSCNA's Policy & Procedure Manual.
3. Voluntary resignation is to be given in writing to the KRSCNA's chairperson prior to the next KRSCNA meeting.
4. If an area returns to the RSC with sufficient representation, they will be counted as a voting member at their second consecutive RSC meeting and be considered an active participant.
5. Any area petitioning a seat at the KRSCNA should write a letter recounting the history of their area (# of meetings and # of groups, etc.) and attend two consecutive meetings before being deemed active and eligible to vote.

Dear \_\_\_\_\_,

The Kentuckiana Regional Service Committee of Narcotics Anonymous would like to express concern about your participation at the region. You have not had representation since \_\_\_\_\_. Is there any way we can serve you better? Is there anything we can do to extend a helping hand? We love you and we are concerned, please tell us anything we can do.

With hope and encouragement, KRSCNA.

If this letter is being sent to an Area the following statement will be included; "If your area has no representation at the next Regional Service Committee meeting, you will be considered inactive until you notify the region otherwise.

#### ELECTION AND VOTING PROCEDURES

1. Only RCM's or their equivalents may nominate an individual to serve on the KRSCNA.
2. Nominations do not require a second.
3. The nominees must be present to accept or decline the nomination. If they accept the nomination they must present a KRSCNA service resume.
4. The nominees must be present at the KRSCNA meeting when the position they are nominated for is voted on.
5. Nominations open to the floor of the KRSCNA are to be taken back to the member areas. These nominations are then brought back for voting following the trusted servant rotation schedule.
6. When there are more than two nominations and no candidate gets a clear majority, the following will be done:
  - a) The vote will be tallied.
  - b) The nominee with the least votes will be dropped.
  - c) Another vote will be taken of the remaining candidates until there are only two nominees left.
  - d) The one who gets the majority of the votes is elected.
7. The RD is not normally an elected position because the RDA would move up into that position automatically. In the event of vacancies in either position, regular nominations and voting procedures will be followed.

#### APPOINTMENT OF KRSCNA TRUSTED SERVANTS

1. If a position becomes open mid-term due to resignation or impeachment, the KRSCNA may appoint someone to complete the position. This appointment requires 2/3 approval vote of present area representatives.
2. If there are no Area nominations for an opening position, the KRSCNA may appoint a member with 2/3 approval vote of present area representatives.
3. Appointed trusted servants must meet the requirements for the position.
4. An individual may hold two regional positions so long as they are not voting positions.

#### 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	

\*The KRCNA Chair begins their position the year before the year of the convention they are chairing.

## **FINANCIAL POLICIES**

1. Anyone requesting regional funds for any reason should come to the KRSCNA meeting with a fully itemized budget.
2. Forty percent of the net-profit from any regional convention is to be sent to NAWS within sixty days of the time that KRSCNA receives the profit.
3. One hundred percent of all moneys after expenses from KRCNA fund-raisers are to be turned over to the KRCNA Treasurer within thirty days.
4. Signatures on the checks written on the KRSCNA account are to include any two of the following four; Chairperson, Treasurer, Secretary, and RD
5. KRSCNA will pay expenses of RCM's, RCMA's, or their equivalents to attend Ad-Hoc and/or Policy & Procedure subcommittee meetings.
6. The KRSCNA Treasurer will have a prudent reserve set at thirteen hundred dollars.
7. KRSCNA will donate one hundred dollars quarterly to the Southern Zonal Forum in order to be fully self-supporting according to Tradition Seven.

**KRSCNA Budget**

**Convention Seed Money \$6,000.00**

**Traditions Workshop 1-day \$500/2- day \$750 \$500.00**

**H&I/PI Workshop \$500.00**

**H & I Subcommittee Budget \$500.00**

**KRSC Meeting Rent \$150.00**

**Gas/Toll Expenses \$1,200.00**

**Secretary Expenses \$1,500.00**

**Southern Zonal Forum Donation/Annually \$400.00**

**WSC Travel Expenses \$1,200.00**

**WSC Lodging \$1,200.00**

**WSC Meals @ \$45.00/day \$1000.00**

**Storage Shed Rent \$600.00**

**Meetings/Forums (other than WSC) \$4,000.00**

**Post Office Box \$65.00**

**KRSC Meeting Schedule Printing**

**Literature Budget \$400.00**

**Donation to World 40% of KRCNA profits**

**Archive Upkeep \$200.00**

**Annual Budget \$19,415.00**

## MISCELLANEOUS POLICIES

1. The KRSCNA is responsible for securing and maintaining a storage shed for archives.
2. All clean time requirements should be considered continuous clean time in Narcotics Anonymous.
3. The KRSCNA's post office box is to be located in Louisville KY. The current address is 1420 Gardiner Lane PO Box 33011, Louisville KY 40232. Committee members may use this for their particular area of service.
4. Year-end reports from each member area are to be prepared and completed in November to be submitted to the RD NO LATER THAN December 10th, in order to send information about the Kentuckiana Region to Narcotics Anonymous world Services (NAWS).
5. All KRCNA banners from previous conventions will be kept in the regional storage shed from one KRCNA to the next.
6. The majority of pre-convention flyers will be distributed electronically wherever possible.
7. KRCNA Banner will be 5x7 feet only.
8. The convention committee will hang only a current 5'x7' banner and remaining banners will be displayed by an alternate method to be determined by each convention committee on a yearly basis.
9. All regional functions are to be "No Addict Turned Away" excluding meals and KRCNA convention registration packets. Addicts who cannot afford a convention registration packet are given a "No Addict Turned Away" packet to include a name badge and an event program identical to those provided to members who pay for registration packets.
10. An audit will be done by the succeeding KRCNA committee after each yearly convention to ensure there is accountability of funds required to host the upcoming convention and to allow areas and groups to know how the previous convention handled funding
11. The region will have a yearly audit of the treasurer position
12. All reports will be handed in or emailed to the secretary at the close of the regional business meeting. If reports are not turned in at the end of the day the report will not be included in the minutes from that meeting and be recorded as such.

## KRSCNA ANNUAL FUNCTIONS

1. The regional convention is to be held over the Easter weekend.
2. The regional Traditions/ Concepts workshop is to be held in the first weekend of November
3. The regional H&I/PR workshop is to be held in the summer months.
4. No area is to host more than two regional functions per year.
5. Regional service learning day.
6. CAR/CAT workshop on conference years



#### **FUNDING FOR FUNCTIONS**

1. The regional convention is to receive six thousand dollars seed money from the KRSCNA Treasury. Areas have convention fundraisers to help raise money to support KRCNA.
2. The regional Traditions/Concepts workshop is to receive seven hundred fifty dollars seed money from the KRSCNA Treasury.
3. The regional H & I / PR workshop is to receive five hundred dollars seed money from the KRSCNA Treasury.
4. Any profits from regional functions are to be turned over to the KRSCNA Treasurer within thirty days after the function.
5. The only exception to the above (#4) is KRCNA where all profits are to be turned over the KRSCNA Treasurer within ninety days.
6. There should be a monthly progress report submitted to the KRSCNA from any area that receives seed money to host a regional function.

## PARLIAMENTARY PROCEDURES

**MAIN MOTION:** A main motion is a motion whose introduction brings business before the KRSC. Such a motion can only be made in writing.

**AMENDMENT:** An amendment is a motion to modify the wording and, within certain limits, the meaning of a pending motion before the pending motion itself is acted upon. An amendment must in some way involve the same question that is raised by the motion to which it is applied. An amendment is debatable only if the motion to be amended is debatable.

**REFER TO COMMITTEE OR RSCS:** When a motion to refer to committee is made it is to send an item of business to a relatively small group of selected people so that a question may be carefully investigated and put into better condition for the KRSC to consider. Unless specified, the issue will be brought up at the next KRSC meeting by the committee or an RCM. Debates on a motion to refer to committee/ASCs will be limited to one pro/one con, and the debate will pertain only to the desirability of committing the motion or the instruction to the committee/ASC, and not the merits of the main motion. If passed, there will be two pros/two cons on the original motion so as to obtain information to give direction to the committee/RSC.

**CALL THE VOTE:** A motion to call the vote must be seconded and allows for only one pro and one con. A simple majority is required to adopt this motion. The intent of this motion is to bring the original motion to a vote without any further amendment or debate. This motion is not to be made to suppress information but rather to expedite the proceedings.

**TABLE:** A motion to table may be applied only to a main motion that is pending. At the time a motion to table is made intent is to be given. The motion to table is in order if one of the following is true: A) To get further information or B) there is more pressing business to be dealt with. A motion that is tabled remains on the table until taken up by the KRSC by a motion to do so, at a specified time stated in the motion to table, or during unfinished business at the next KRSC. This motion is not intended to kill a main motion or suppress debate on it.

**POINT OF ORDER:** When a member feels that the rules, policy or guidelines of the KRSC are not being adhered to, he/she can make a "point of order" which in effect is asking the Chairperson to make a determination of whether or not the procedure the member is pointing out is in fact being violated. A point of order is not a method in which to dispute the accuracy or validity of another member's remarks but instead is to bring the attention of the Chairperson that a member feels that proper procedure is not being followed.

**APPEAL CHAIR DECISION:** By electing the KRSC Chairperson, the KRSC delegates to him/her the authority and duty to make necessary ruling on questions of parliamentary procedure. But any two members have the right to appeal from his/her decision on such a question, by one member making the appeal and another seconding it; the question is taken from the Chairperson and given to the KRSC for final decision. The Chairperson shall speak to the motion and the maker of the appeal shall speak pro to the appeal not to exceed one minute each.

**SUSPEND THE RULES:** A motion to suspend the rules is made when a member of the KRSC would like to have a certain KRSC procedure. The motion will include the rule to be suspended and the length of time it shall be suspended. The motion requires a second and a two-thirds majority of voting members.

**POINT OF INFORMATION:** A point of information is a question directed to the Chairperson to obtain information concerning parliamentary procedure or the motion that is pending. This allows members to ask questions and it is not to make a statement or give information.

**RECONSIDER:** A motion to reconsider is meant to bring an item that has already been dealt with back onto the floor. This is used to permit the correction of hasty, ill-advised, or erroneous action or to take in to account new information or situations not considered when taking the original vote. Since this motion is not to be used for rehashing motions that an individual or a minority were not pleased with the outcome, this motion can only be made by a voting participant who voted on the prevailing side or a member who spoke in debate to the prevailing side of the motion. After the end of the next KRSC meeting, it would no longer be in order to reconsider a motion. A motion may not be reconsidered more than once.

**WITHDRAW OR MODIFY:** A request to withdraw or modify may be made by the maker of the original motion upon his/her acceptance of a suggestion from another member. After the motion is made it belongs to the KRSC as a whole and the member must request the KRSC's permission. The Chairperson will treat this as a unanimous consent matter, that is, if there is no objection permission is granted. If there is an objection, the Chairperson automatically puts the request to a vote, which is not debatable.

**UNANIMOUS CONSENT:** This is a motion that allows the KRSC to move quickly through routine business of questions that have little or no importance. This is a less formal way of handling business and is an alternative to taking a vote on a motion. If the Chairperson senses no opposition to a motion he/she may state that the motion is carried by unanimous consent unless there is an objection. If there is no objection to this, the minutes will reflect that and all of the voting as prescribed for the motion.

## KRSCNA Meeting Agenda

Open with: moment of silence and Serenity Prayer

Read:

- 12 Traditions
- 12 Concepts read
- Service Prayer

Area Roll Call:

- Across The Rivers Area
- Louisville Area
- Ohio Valley Area
- Owensboro Area
- Pennyrile Area
- South Central Kentucky Area
- 502 Area

Executive Officers and Subcommittee Roll Call:

- Chairperson
- Vice-Chairperson
- Secretary
- Treasurer
- Regional Delegate
- Regional Delegate Alternate
- KRCNA Chair
- Project coordinators

Minutes read from previous meeting.

- Amend if necessary
- Motion and second to accept.

Chair report

**Treasurer's report read from previous meeting.**

- **Amend if necessary**
- **Motion and second to accept.**

**Regional Delegate report**

**Regional Delegate Alternate report**

**Subcommittee/Project Coordinators Reports: (in roll call order)**

**Area Reports: (in roll call order)**

**Optional Break**

**Old Business: (last month's new business)**

**New Business: 1st item is Election of Officers: Announce open Positions**

**Review of Secretary Minutes Announcements:**

**Close:**

- **Requires motion**
- **roll call vote**

# **Kentuckiana Bluegrass Appalachian Region**

## **Of Narcotics Anonymous**

### **Purpose:**

The Purpose of the Kentuckiana Bluegrass/Appalachian Region of Narcotics Anonymous (KBARNA) is to:

- a) Pool and develop local service resources that can be used both by groups and areas in better fulfilling their responsibilities
- b) Maintain contact between NA's world services and the local NA community by providing information on current world projects and offering a local perspective to the work of world services.
- c) Represent its member Regions at the World Service Conference

### **Boundaries and Participants:**

KBARNA compasses the entire State of Kentucky and any interested outlying border Area

KBARNA is made up of the Kentuckiana and Bluegrass Appalachia Regions. Each member Region will continue to function autonomously with their own guidelines, committees and budgets.

All participating Areas of the member Regions are considered members of KBARNA

### **Location and Times:**

KBARNA Assembly will meet bi-annually in the months of February and July. The meeting will be held on a Sunday, the specific date will be determined by the Host Organizer. The location will alternate between the member Regions and be organized by the KBARNA Hosting Organizer.

On World Service Conference years, the first regional assembly (February) will be focused on the Conference Agenda Report (CAR)

### **Conference Agenda Report:**

Every group in the KBARNA gets one vote per motion in the Conference Agenda Report. The RCM should collect the votes and turn them in to the RD/RDA before the World Service Conference. The total votes of all groups will be tallied and that will be the vote submitted at the WSC by the RD/RDA. A simple majority of votes collected will carry the group conscience to the World Service Conference. The RD/RDA has the regions vote of confidence regarding proposals and motions presented at the WSC.

**Executive Committee:**

The Executive committee will consist of a Facilitator, Secretary, and Treasurer.

**Participating Members:**

Executive Committee, Public Relation Resource Panel (PRRP), Regional Delegate (RD), Regional Delegate Alternate (RDA), Regional Committee Members (RCM), Area Delegated Representative (ADR)\* and project coordinators.

\*An Area may choose to send a delegated representative that is not it's RCM

All Narcotics Anonymous members are invited to attend and participate in the KBARNA business meetings. Any member may make a motion but it must be seconded by an RCM to be considered for business. Only RCM's or ADR's may vote.

**Public Relations Resource Panel**

The Public Relations Resource Panel (PRRP) should consist of 4 members. Two from The Kentuckiana Region and two from The Bluegrass Appalachia Region.

The purpose of the PRRP is to

- a) Gather information through service resumes from interested trusted servants from all Areas of the KBARNA
- b) Serve as a point of reference to share information between member regions and areas
- c) Create work groups and project plans for the purpose of carrying out our Fellowships primary purpose.
- d) The PRRP will work together to assist in the needs of local service committees.

**Facilitator**

The role of a facilitator is to help the body with the following:

- a) Move through their intended agenda,
- b) Help reach decisions that all participants can support
- c) Help ensure that these decisions are in harmony with the principles of the NA program.
- d) Have a clear understanding of the purpose of the gathering.
- e) Have an awareness of any relevant resources, such as local guidelines, service handbooks, tradition and concepts essays etc., and make these available when required.



**Secretary****Duties and Responsibilities:**

- a) Attend all KBARNA assemblies and take accurate minutes at the business meeting.
- b) Update members contact list at each KBARNA Assembly Email/mail minutes to participants within 3 weeks.
- c) Available between KBARNA Assemblies for communication and assistance with projects

**Treasurer (This position has a 5year clean-time requirement)****Duties and Responsibilities:**

- a) Prior experience handling NA funds
- b) Attend each KBARNA Assembly
- c) Reconcile bank statement, balance checkbook
- d) Account for income and expenditures between KBARNA assemblies
- e) Present written report each KBARNA Assembly
- f) Retain and have available all financial records. For any members requesting that information and all new participants of the KBARNA Assembly
- g) Maintain a \$\_\_\_\_\_ prudent reserve.
- h) Establish an EIN for the service body

**Hosting Organizer:****Duties and Responsibilities**

- a) Site selection for the KBARNA Assembly
- b) Flyer production, distribution
- c) Utilize local groups for meeting space, when possible. All NA members are welcome to participate in the KBARNA Assembly. This must be taken into consideration when choosing the facility
- d) Regular progress reports to update Facilitator
- e) Determines which Sunday the meeting will be held (should consider meeting times of other areas and regions)
- f) Selects Issue Discussion Topic (IDT) workshop and presenters.

**Project Coordinator:**

- a) Will coordinate any project chosen by the members of KBARNA at have a specific beginning, middle, and end
- b) Work with the PRRP to assemble a workgroup to perform the task assigned.

Elected by the KBARNA Assembly.

Position ends when Project is complete.

## **KBARNA Elections**

All KBARNA positions will be elected by the Regional Assembly the First meeting (February) of Non World Service Conference years. New officers will begin the second meeting (July) of that year. All positions are 2 year commitments with a two consecutive term limit. (With the exception of Project Coordinators and Hosting Organizer)

\* If any position becomes vacant mid-cycle, the KBARNA body may appoint a replacement with a majority vote of RCM's present at the assembly. The position is complete at the end of the cycle, not two years from that point.

### **All KBARNA positions require the following (unless otherwise noted):**

- a) 3 years clean-time
- b) Time and Resources to fulfil position
- c) One year prior NA service/committee experience
- d) Must be present for nomination and selection
- e) Nominee requires simple majority of present voting RCM's. If there is more than one nominee, the nominee with the most votes takes the position.

### **Regional Delegate and Alternate (RD/RDA)**

The RD and RDA will alternate between Regions. Example: For the 2016-2018 Conference cycle The RD is from the Kentuckiana Region and the RDA is from the Bluegrass Appalachia Region. For the 2018-2020 cycle the RDA from Bluegrass Appalachia becomes the RD and the Kentuckiana Region will elect the RDA.

If the RDA position remains open for more than six months, the other region has the option of electing the RDA. The rotation will change accordingly.

### **Regional Committee Members (RCM) and Area Delegated Representative (ADR)**

RCM are elected by their Regions Areas

## **KBARNA Meeting Agenda**

Open Meeting with a moment of silence followed by the Serenity Prayer

### **Read:**

The Twelve Traditions of Narcotics Anonymous

The Twelve Concepts of NA Service

A Vision for NA Service

### **Accept Minutes from last meeting**

Review and amend if necessary

### **Introductions**

### **Reports:**

Treasurer

RD/RDA

RCM's

PRRP

Workgroups

### **Old Business:**

A review of last meetings "new business"

### **New Business**

In order to conduct new business at least three representatives must be present with the minimum of one representative from each region.

Any member may make a motion but it must be seconded by an RCM to be considered for business. Only RCM's may vote. (See participating members section)

### **Elections**

Hosting organizer, Project coordinators, and vacant positions. Any other position previously described.

### **Close**

Gratitude Prayer: My Gratitude Speaks,

When I care and when I share with others, the NA way.

## KRSCNA Contact List

Update 7.17.22

Position	Name	phone	email
<b>Area RCM/RCMA</b>			
Across the Rivers Area RCM	James H	(812) 449-7110	<a href="mailto:jamesrhigdon59@gmail.com">jamesrhigdon59@gmail.com</a>
ATRA RCMA	Sarah R		<a href="mailto:sarahrauch68@gmail.com">sarahrauch68@gmail.com</a>
Louisville Area RCM	Rodney B	(502) 500-6340	<a href="mailto:tapemanrodneyb@yahoo.com">tapemanrodneyb@yahoo.com</a>
OVANA RCM	Janeen		<a href="mailto:janeenlongfellow@gmail.com">janeenlongfellow@gmail.com</a>
OVANA RCMA	Michelle W		<a href="mailto:wheatley520@gmail.com">wheatley520@gmail.com</a>
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OA RCMA	Tony J		<a href="mailto:aljones329@gmail.com">aljones329@gmail.com</a>
PANA RCM	Chris S		<a href="mailto:cdscottfree@gmail.com">cdscottfree@gmail.com</a>
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502 Area RCM	Kevin D	(502) 420-8535	<a href="mailto:502areana@gmail.com">502areana@gmail.com</a>
<b>Trusted Servants</b>			
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Vice-Chairperson			
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Treasurer	Mark S	(502) 593-7824	<a href="mailto:nasho91020@yahoo.com">nasho91020@yahoo.com</a>
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Regional Delegate Alternate	Kevin DeV	(502) 420-8535	<a href="mailto:mugsoap@yahoo.com">mugsoap@yahoo.com</a>
KRCNA 35 Chairperson	Mike P	(502) 645-7845	<a href="mailto:mikeyp2311@hotmail.com">mikeyp2311@hotmail.com</a>
KRCNA 36 Chairperson	Jason J		<a href="mailto:jasonjohnson86992@gmail.com">jasonjohnson86992@gmail.com</a>
Website Coordinator	Chris B	(812) 430-0871	<a href="mailto:stiyme187@gmail.com">stiyme187@gmail.com</a>

# FREEDOM BETWEEN THE LAKES 2022

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NEED MORE INFORMATION?  
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