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Cc:
Bcc:

Priority: Normal

Date: Saturday May 28 2022 11:22:17PM

May 2022 KRSCNA Regional Committee Minutes and associated documents

Hello all,

Please find attached minutes/documents from our May 2022 KRSCNA meeting on 5/15/22.

Documents attached:

1. May 2022 Minutes
2. KRSCNA updated contact list
3. Treasurer's Report
4. Check Register Report
5. Policy Committee April Meeting
6. SCKANA report
7. Potential CAR Motions for WSC 2023
8. Photos of ATRANA table at USI IADS May 18-20

One nomination up for vote in July is Chris B for website coordinator. I will forward his resume once received.

Follow-up to discussion regarding KRCNA rotation. There was a rotation for KRCNA, Traditions/Concepts workshop, and the H&I/PR Learning day that was voted into policy at the January 2018 region (9-4-17) and at the September 2018 meeting one was voted in (a revised version of 9-4-17?). I attached motion 9-4-17, but not sure if this is the final approved from the 9/2018 committee meeting

The minutes from 1/2018 and 9/2018 are available on the region website at <https://kentuckianana.org/documents/>

The next Region meeting will be held on Zoom on 7/17/22 at 1 PM (CST).

Thank you all for the opportunity to serve...

Kevin G

KRSCNA Minutes May 2022

Meeting opened at 1:03 PM by Karen D with the 3rd Step Prayer

Mikey P read the 12 Traditions, Jason read the 12 Concepts, Debra read the Service Prayer.

Roll Call:

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

Trusted Servants		Report?
Chairperson	Present	No
Vice Chairperson	Vacant	
Secretary	Present	No
Treasurer	Present	Attached
Regional Delegate	Present	Verbal
Regional Delegate Alt	Present	No
KRCNA 35 Chairperson	Present	verbal
KRCNA 36 Chairperson	Present	verbal
Website Coordinator	Present	no

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

Reports

Chair

Chair position is up for nominations next region meeting in July 2022.

Treasurer

- Written report read; documents submitted will be sent with minutes.
- ATRA given seed money for H&I/PR Learning Day--\$500

RD

- Motion 3 allow all unseated regions opportunity to attend WSC virtually
- Report requested; home groups need to vote? KBARNA policy?
- Potential CAR motions for 2023—opportunity to co-sponsor

KRCNA 35

- Final meeting is 5/21/22. Final report will be submitted at July region.

KRCNA 36

- Requesting startup funds from region; check payable to KRCNA 36
- Committee chairs are in place
- Committee meetings are available via zoom

RD Workgroup

- 4/10/22—6 year RD/RDA cycle discussed; discussion also on possible term limits
- Will be meeting again in June 2022

Area Reports

ATRA

- Going great!
- Website up to date
- May 22 H&I/PR subcommittee meeting at 1043 N Fulton 1 PM.
- \$125 remaining of region funds from bus project

Owensboro

- Not present

OVANA

- Doing the best we can today 😊

PANA

- Not present

Louisville

- No report

South Central

- Lots of celebrations!
- Annual campout June 3-5; information on the website – sckna.net
- Lots of newcomers at meetings!

502

- Not present
- Voted to change the name of area – will be the Serenity area or the 502 Serenity area

NACK

- Not present; chair will send a concern letter

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	

- RDA vote: Kevin Dev
ATRA: yes
Louisville: yes
OVANA: yes
Owensboro: not present
SC: yes
502: not present
NACK: not present
PANA: not present
Motion carries 4-0
- Nominations open for Vice Chair, Website, and KRCNA 37 chairperson
- ATRA nominates Chris B for Website, Jason with OVANA seconds; nominations now closed; will send resume once received; vote in July 2022

Old Business:

- Debit Card—used for purchase of regional zoom account. Some discussion on updating P&P to include guidelines surrounding its use. If an area would like policy updated, please bring a motion
- Insurance policy to cover events—Question whether region has a policy to cover events/convention. Agreement to bring back additional information for next meeting in July.
- Zoom credentials sent to Chair, Secretary and Treasurer

New business:

- Request to update KRCNA website to include correct region PO box; PO box is currently in Owensboro, which is not in line with current policy; Chair will call to get an update on current location/handling; Kevin D will bring additional information.
- Discussion on which area is hosting KRCNA 37; will need a motion to update policy due to new areas joining region – discussion tabled until July 2022.

ATRA motion to close meeting, OVANA seconds – meeting closed at 2:49 PM (CST).

Next Meeting: July 17, 2022 @ 2:00 PM EST; 1:00 PM CST via Zoom

Time: Jul 17, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82786788534?pwd=aTF0R2h2ckRuRjBuNVlFQS9BQ2ZVUT09>

Meeting ID: 827 8678 8534

Passcode: 835572

One tap mobile

+13017158592,,82786788534#,,,,*835572# US (Washington DC)

+13126266799,,82786788534#,,,,*835572# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 827 8678 8534

Passcode: 835572

Find your local number: <https://us06web.zoom.us/j/82786788534?pwd=aTF0R2h2ckRuRjBuNVlFQS9BQ2ZVUT09>

KRSCNA Treasurer's Report for May 15, 2022

Hello Family,

I have the March & April bank statements along with a Bank balance from 4-12-22 for our meeting today. I also have the quicken register report. We have a current balance of **\$ 26,280.07** in our account. We wrote one check for the ATRASCNA H & I learning day seed money. We had three 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

Checks wrote In March & April

3-28-22 – CK 1242 – ATRASCNA- H & I learning day	<u>500.00</u>
Total check amount	\$ 500.00

Deposit's made in March & April

3-17 / ATRASCNA – Area donation	205.85
4-18 / Owensboro – Area donation	65.00
4-18 / ATRASCNA – Area donation	<u>188.33</u>
Total Deposits	\$ 459.18

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

KRSCNA Check Register Report
For the May 15, 2022 Business Meeting

1/16/22	CARD	ZOOM Reg. Annual membership	ZOOM Account	R	158.89	26,257.93
1/16/22	1241	ATRASCNA- USI Learning day	NA Literature table	R	361.52	25,896.41
1/22/22	DEP	ATRASCNA - CK	Area 7th Tradition	R	92.74	25,989.15
2/11/22	DEP	Clean & Serene Group - Paducah	Group 7th Tradition	R	180.00	26,169.15
2/26/22	DEP	Living The program Group-Ck 1155	Group 7th Tradition	R	10.00	26,179.15
2/26/22	DEP	ATRASCNA - Ck 2596	Area 7th Tradition	R	141.72	26,320.87
3/17/22	DEP	ATRASCNA - Ck 2589	Area 7th Tradition	R	205.85	26,526.72
3/28/22	1242	ATRASCNA - H & I Learning Day	H & I Learning day	R	500.00	26,026.72
4/18/22	DEP	Owensboro Area - CK 2047	Area 7th Tradition	R	65.00	26,091.72
4/18/22	DEP	ATRASCNA - CK 2601	Area 7th Tradition	R	188.33	26,280.05
						-
						-
						-
						-



POLICY SUB-COMMITTEE

RACHEL W RCM SCKANA

PO Box 1671
Bowling Green, KY 42102
rwheat270@gmail.com
270-784-5003

COMMITTEE MEETING

Call to order 3pm

Attendees: Rachel WJ. Debra C., Elizabeth S., Kev D., Karen D.

In review of the KBARNA and KRSCNA we have come to the following suggestions.

KRSCNA policy pg 5, RDA section #2 change

2. This is a four year commitment (two years as RDA, two years as RD)

To word as

2. This is a two conference cycle commitment (one conference cycle as RDA, one conference cycle as RD)

These are stil the observed changes, however the committee chose to table discussion pending changes from the CARR.

We will bring the observations to May 15, 2022 KRCNA and ask for feedback with a meeting to follow in June.

In loving service,

Rachel W.

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■

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KRSCNA Contact List

Update 5.15.22

Position	Name	phone	email
Area RCMs			
Across the Rivers Area RCM	James H	(812) 449-7110	jamesrhigdon59@gmail.com
Louisville Area RCM	Rodney B	(502) 500-6340	tapemanrodneyb@yahoo.com
OVANA RCM	Janeen		janeenlongfellow@gmail.com
Owensboro Area RCM	Mark O	(270) 231-7750	markanthony10mo@gmail.com
PANA RCM	Chris		cdscottfree@gmail.com
Southcentral Area RCM	Rachel W	(270) 784-5003	rwheat270@gmail.com
NACK RCM	Kent Mc	(562) 706-1894	dkentfish@gmail.com
502 Area RCM	Kevin D	(502) 420-8535	502areana@gmail.com
Trusted Servants			
Chairperson	Karen DeV	(502) 751-9210	Okarenmarie0@gmail.com
Vice-Chairperson			
Secretary	Kevin G	(812) 484-6149	jkg081004@gmail.com
Treasurer	Mark S	(502) 593-7824	nasho91020@yahoo.com
Regional Delegate	Mike P	(502) 645-7845	mikeyp2311@hotmail.com
Regional Delegate Alternate	Kevin DeV	(502) 420-8535	mugsoap@yahoo.com
KRCNA 35 Chairperson	Mike P	(502) 645-7845	mikeyp2311@hotmail.com
KRCNA 36 Chairperson	Jason J		jasonjohnson86992@gmail.com
Website Coordinator	Chris B	(812) 430-0871	stivme187@gmail.com

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ail.com
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ail.com
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@gmail.com
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