

South Central Kentucky Area Minutes from April 11th, 2021
(Revised for 4 /2021) posted on sckana.net)

Call to order: 1:07 pm by the Chair

Serenity Prayer service body

Twelve Traditions: 24 Group

Purpose and Scope: Secretary

Concepts: RCM

Service Prayer read by

Executive Roll Call:

Chairperson	P	RCM	P
Vice-Chair	P	RCMA	A 1 st
Secretary	P	P&P	P
Treasurer	P	H&I	V

Home Groups: (record if group being represented is not voting/or **ineligible/inactive**)

*DIU	P	24 Group	P
HJF	Rep/V	RTF	A 1 st
LTP	P	MWBR	A 2 nd
H&N	P	JFT	P
WDR	P	RIA	A/at time of roll call

2nd consecutive meeting attended for new group joining yes/ RIA absent at time of roll call, arrived later during the meeting

**2nd consecutive meeting attended for any group returning/ no
 Voting Members 6 Quorum needed 4**

**2nd consecutive meeting missed MWBR
 3rd or more consecutive meeting missed no**

Recognition of any new groups attending or returning to the ASC none

Minutes from last meeting: by Secretary, motion to accept: RCM/ 2nd H&N passed 7-0-0

Treasurer Report: by Treasurer, motion to accept: LTP/ 2nd H&N passed 7-0-0

Group reports and donations: Policy states rotate the order to report monthly (* indicates 1st group reporting at the January ASC meeting) **inactive/ineligible**

*DIU	P GR	24 Group	P GR
HJF	P GR	RTF	A NR
LTP	P GR	MWBR	A NR 2 nd
H&N	P GR \$50.00 ck# 1188	JFT	P GR \$132 cash/ \$300 ck #1012
WDR	P GR \$50.00	RIA	AL GR

Total Group Donations: \$582.00 in hand + pending receipt of \$50 check #1188 from H&N and \$50 dollar donation from WDR no further details were noted totaling an additional \$100.00. (\$682.00 pending receipt of \$100.00)

RCM/RCMA: P RG of overview from the March regional minutes with some discussion over the regional motion #1-1-21 and moved it to new business

Ad-hoc Subcommittee/Work Groups: (*indicates 1st established at ASC under new policy, changes monthly)

None

15 minute break (per policy): motion to waive: H&N/ 2nd DIU passed 7-0-0 vote change WDR left and RIA arrived

Money Expenditures:

Starting Balance: \$272.03 (-\$27.97 under PR that's currently \$300.00)

Fixed Monthly Bills

Combined Communications ck# 338 for our total requested expenses of \$19.50

Domain Fee (sckana.net) _____	\$24.95	<i>paid annually, due July 2021</i>
Site 5 Website Host _____	\$315.36* (>\$52.00 6 yrs 7/2015)	<i>paid bi-annually, due July 2021</i>
Malware Protection _____	\$59.90 (>\$9.98 6 yrs 8/2015)	<i>paid annually, due August 2021</i>
Misc. _____		

*(Site5 website hosting discounted for a 24 month renewal/increased) **

Total Requested Expenses: -0-
Total fixed monthly: \$19.50
Total ASC expenditures for today: \$19.50
Adjusted Balance minus expenses \$252.53

Income:

Group Donations: \$582.00 (with \$100.00 pending receipt of check/cash)

Activities _____

Literature _____

Misc. _____

Income Total: \$582.00 (7th Tradition will be added below)

Old Business: still to be resolved:

- Was the discussion resolved on KBARNA's request for CAR report and Conference Approval Track (CAT) voting policy to tally/record the votes? (Note for Secretary)
- Regional motion #1-1-21 was questioned for clarity with a parliamentary inquiry per regional policy. All motions must be submitted in writing and without the actual written

motion information wasn't clear. Further discussion and questions were moved to new business.

- No further discussion was held on the suggested Zoom IT support role for Whitney R. beyond hosting our monthly service committee meeting and digital funding option for ASC.

Election of Trusted Servants:

Trusted Servants Service Terms to be reviewed monthly by Secretary

(Nominations open for any term ending within 2 months, position can be closed and voted on in the month term ends)

ASC Positions Vacant: H&I

Area positions open: Treasurer, Secretary, P&P (all with lame duck in place) H&I vacant, RCM, RCMA questionable

Nomination for Courtney B. for H&I Chair on the floor: H&N/2nd RTF must be present with resume.

Regional Positions Vacant: none

New Business: (includes voting on any motions pending from ASC/Region)

- Motion #3-21-1 made by LTP 2nd by RTF to use Venmo as our payment choice for self-support wasn't included in the minutes by error, passed 5-0-2
- ASC Treasurer will pay the \$5.00 monthly donation for Feb and March use of zoom platform will be deducted from the general funds.
- Motion #4-21-1 included in the minutes for policy change allowing the Treasurer to pay bills with the Area debit card formally only used for the website and purchasing literature online. Motion made by the Treasurer 2nd by RIA goes back to the group.
- RCM was asked by the service body to present a parliamentary inquiry for submitting all regional motions per regional policy in written form regarding motion #1-1-21, intent to provide clarity.
- RIA requested a starter kit from the ASC, we have one in the inventory. ASC policy requires we keep 2 kits on hand, Treasurer will restock.

ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings per policy)

- DIU Flaming the Flames Campout June 11th -13th flyer posted on the website.
- H&N Group celebrations: Joey J. 17 years, Brandy P. 1 year on April 13th
- Rachel W. celebrates 3 years at WDR on May 1st Lehman Church of Christ @ 7:30pm
- RIA/Recovery in Action group now meets every Thursday's @ 6:30 - 8:00pm located at 5165 Scottsville Road @ Greenwood Baptist Church. Bring your step guide, open meeting.
- LBL Campground cabin and campsite will not use the reservation system, it's first come first serve for further info contact Mikey P. or Calvin B.
- Addicts can find additional general NA information at a non-affiliated ASC SCKANA Group Facebook page

7TH Tradition \$0 Total Income today \$582.00 (with \$682.00 pending receipt of funds)
Ending current balance \$834.53 = (\$534.53 above prudent reserve)

Region/WSO Donation (per policy 30% above PR if not obligated for other expenses) Yes/No
LTP/H&N

Motion made by LTP and 2nd by H&N to move ACS meeting from Mother's Day/ passed 5-0-0

Next scheduled ASC Meeting: May 2nd, 2021 @ 1:00pm DST via zoom until further notice

Next scheduled Regional Meeting: May 16th / via zoom @ 1:00pm CST zoom id# will be posted on the website

Motion to close by RIA 2nd by 24 Group
Vote to close: 5-0 -0 DIU asleep/JFT left
Meeting adjourned at: 3:38pm

SCKA Area Meeting Agenda _____
(Revised for 5/2021) posted on sckana.net)

Call to order _____ by _____
Serenity Prayer _____
Twelve Traditions read by _____
Purpose and Scope read by _____
Concepts read by _____
Service Prayer read by _____

Executive Committee Roll Call:

Chairperson _____ RCM _____
Vice-Chair _____ RCMA _____
Secretary _____ P&P _____
Treasurer _____ H&I vacant

Home Group Roll Call: (record if group being represented is not voting/or ineligible/inactive)

*DIU _____ 24 Group _____
HJF _____ RTF Group _____
LTP _____ MWBR _____
H&N _____ JFT _____
WDR _____ RIA _____

2nd consecutive meeting attended for new groups joining the ASC
Yes/No _____

2nd consecutive meeting attended for any group returning to the ASC
Yes/No _____

Voting members present _____ Quorum is 4

2nd consecutive meeting missed by any trusted servants Yes/No

3rd consecutive + meetings missed for any group or other trusted servants Yes/No

New groups attending or returning to the ASC Yes/No

Minutes from previous meeting read by: _____ motion to accept yes/no
Motion to accept/seconded by _____
w/amendments yes/no motion/seconded _____
Amendment reads: _____
vote _____ pass/fail

Treasurer Report: _____

Motion to accept: yes/no _____ w/amendments: yes

Motion to accept/seconded by _____

Amendment reads: _____

vote _____ pass/ fail

GSR Report/Donations/Discussion: Policy states rotate the order to report monthly (* indicates 1st group reporting at the January ASC meeting) **inactive/ineligible**

*DIU _____ \$ _____

HJF _____ \$ _____

LTP _____ \$ _____

H&N _____ \$ _____

WDR _____ \$ _____

24 Group _____ \$ _____

RTF _____ \$ _____

MWBR _____ \$ _____

JFT _____ \$ _____

RIA _____ \$ _____

Group donations _____

RCM/RCMA Report _____ **Regional Minutes** yes/no

*** (Region meets in odd months only and rotates to each area location)***

Subcommittee/Work Group Reports: (* indicates 1st established at ASC under new policy, changes monthly)

*P&P _____

H&I _____

Break For 15 Minutes (per policy) at: _____ **motion to waive** _____ **vote** _____

Call back to order at _____ by _____ **voting members** _____

Groups not represented after the break _____

Transactions for today's business:

Starting balance _____ (prudent reserve \$300.00)

Operating balance _____ (minus PR)

Fixed monthly bills

Combined Communications \$19.50

Total Fixed Monthly Expenses ck# _____ / _____

Expenses as requested:

Secretary _____

Ad-Hoc P&P _____

Ad-Hoc H&I _____

Ad-Hoc Activities _____

RCM _____		
P.O. Box _____	\$106.00	paid annually, due June 2021
Rent _____		paid annually, due June 2020
Domain Fee (sckana.net) _____	\$24.95	paid annually, due July 2021
Site 5 Website Host _____	\$315.36* (>\$52.00 6 yrs 7/2015)	paid bi-annually, due July 2021
Malware Protection _____	\$59.90 (>\$9.98 6 yrs 8/2015)	paid annually, due August 2021
Misc. _____		

(Site5 website is discounted for a 24 month renewal)

Total requested: _____
 Total monthly: _____
 Total ASC expenditures for today _____

Income:

Group Donations _____
 Activities _____
 Literature _____
 Misc. _____

Income Total: _____ (7th Tradition will be added below)

Old business: (includes voting on any motions pending from ASC/Region)

Election of trusted servants:

Service terms reviewed monthly by Secretary
 (Nominations are open within 2 months of term end and can be closed and voted on in the term ending month)

ASC Positions Vacant: _____

Area positions with nominations open: P&P, H&I, Treasurer, Secretary, RCM, RCMA

Nominations from the floor:

for _____ by _____ 2nd _____
 for _____ by _____ 2nd _____
 for _____ by _____ 2nd _____

Motion to close nominations:

for _____ by _____ 2nd _____ vote to close _____ vote to elect _____
 for _____ by _____ 2nd _____ vote to close _____ vote to elect _____
 for _____ by _____ 2nd _____ vote to close _____ vote to elect _____

Regional Positions Vacant:

Regional nominations from the floor: _____

Regional nominations/resumes sent back to the groups _____

New Business: (includes new motions going back to the groups from ASC/Region)

ANNOUNCEMENTS: (include monthly Ad-Hoc Sub-Committee meetings per policy)

7TH Tradition _____ Total Income _____ ending balance _____

Region/WSO Donation yes/no \$ _____ 1/2 = _____ by _____ 2nd _____ vote _____
(per policy 30% above PR if not obligated for other expenses)

Next scheduled ASC Meeting: **5/2/2021** location: *via zoom until further notice*

Next scheduled Regional Meeting: **5/16/2021** contact RCM/RCMA for id# info

Motion to close by _____ 2nd by _____

Vote to close - -

Meeting adjourned at _____



780-01-01-00 75601 1 C 001 29 S 66 002
 SOUTH CENTRAL KY AREA NARCOTICS
 ANONYMOUS
 PO BOX 1671
 BOWLING GREEN KY 42102-1671

Your account statement

For 03/31/2021

Contact us



BBT.com



(800) BANK-BBT or
 (800) 226-5228

■ COMMUNITY CHECKING 0005180658329

Account summary

Your previous balance as of 02/26/2021	\$146.53
Checks	- 19.50
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 145.00
Your new balance as of 03/31/2021	= \$272.03

Checks

DATE	CHECK #	AMOUNT(\$)
03/24	337	19.50
Total checks		= \$ 19.50

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
03/26	COUNTER DEPOSIT	145.00
Total deposits, credits and interest		= \$145.00

SCKANA Treasurers Report

April 2021

Prepared By: Wayne P.

<u>Starting Balance</u>	4/11/2021	Bank balance	\$146.53
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<u>Expense</u>	4/11/2021		
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Monthly

Combined Communications	ck#337	\$19.50	
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Total Monthly	\$19.50
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Total Requested	\$0.00
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Total Expenses	<u>\$19.50</u>
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Adjusted Balance	\$127.03
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<u>Income</u>	4/11/2021		
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Group Donations

H&N	ck#1187	\$100.00
LTP	ck#1144	\$25.00

Misc.

Debra C.	ck#3626	\$20.00
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Total Group Donations	\$125.00
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Total Misc.	\$20.00
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7th Tradition	\$0.00
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Total Income for Deposit	<u>\$145.00</u>
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Reconciled General Fund Balance	
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30% above PR can be voted on for donations to WSO/Region
 Note: 30% total should include the 7th Tradition/Minus \$300.00 Prud Reserve

\$300.00	
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WSO (NAWS)
KRSCNA

\$0.00

Operating Balance

Below PR	\$27.97
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Ending Bank balance =operating balance + \$500.00 prudent reserve=

Reconciled General Fund Balance

<u>\$272.03</u>

From: Boochie Brown
Sent: Sunday, April 11, 2021 1:54 PM
To: Debra Cromwell
Subject: Area report for DIVERSITY IN UNITY

DIU is currently meeting in the backyard of Calvin B. According to what the weather is for that day. Meeting may change because of work schedule. We average about 15 to 20 people per meeting. Meeting changes will be posted on SCKANA FACEBOOK PAGE. More to be revealed. In loving services Calvin B. And Tommy R we be celebrating 9 years on the 23rd of April in Calvin Bs backyard.

[Sent from Yahoo Mail on Android](#)

Horse Cave 24 Group

April 14, 2021

We Zoom on Monday and Thursdays
from 6-7

We currently have 5 home group
members. Occasionally we have
someone drop in from another group.

We have had 2 business meetings
since the last Area meeting. We
changed our meeting format slightly,
rewording our introduction and
adding another reading from the
basic text. At this time we have no
plans to resume face to face meetings
since our facility (Horse Cave Baptist
Church) is still not having face to
face services.

We do not have a donation to Area
at this time.

In loving service -

Barbara Calbra. GSR

HJF
Report to Area
April 11,2021

Dear Family,

We remain on hiatus until further notice but continue to communicate via text with fellow group members regarding Area business. We will be donating funds to Area today.

In loving service,

Elizabeth S.
Group Placeholder

04/11/2021

Living the Program Group (zoom meeting)

ASC Report

Dear ASC,

LTP group held our regularly scheduled business meeting on April 5th with 5 members present. Our group continues to meet on the zoom every Monday at 7:30pm, averaging 15-20+ addicts weekly. We continue to support all levels of the service structure and keep select pieces of literature available for sale with the limited funds that we have available. We have our Venmo account up and running and started receiving a few 7th tradition donations.

We have two home group members celebrating anniversaries this month. Tara R. will be celebrating 27 years on the 26th with Daisha B. chairing the meeting. Sam T. will have 6 years clean on the 15th but hasn't decided when she will actually celebrate; so more will be revealed. Our weekly rotation for chairing our meetings has worked really well and we have recently added some newer members to the rotation. We don't have any additional financial support for the ASC at this time but will do so as we are responsibly able. We are prepared to vote on the items sent back to the groups last month if needed.

As always we appreciate any continued support through your attendance/participation.

**In loving service and gratitude,
Living the Program Group Service Representative**

From: Trey Rogers
Sent: Friday, April 23, 2021 2:59 PM
To: d.cromwell1@twc.com
Subject:

Just for today is meeting Sunday evenings at 6 pm at hillvue church and is averaging 20-25 in attendance. With love trey (just for today)

Sent from my iPhone

Branch

Here & Now

Her Family

The N&N group held its Group Conference on 4/6/21 we had 4 group members present. We discuss the motions that was sent back to the group. The group said they would like to have more clarity on the motions to be read on. Jay S is the chair person for the month of April. The meeting Attendance is still strong around 30 to 40 attending. We have a \$50.00 donation for Area

Thank you for your support
In loving service,

Roger M.

SOUTH CENTRAL KENTUCKY AREA
MOTION FORM

Date: 04 11 2021

Motion Made By TREASURER

Seconded By RECOVERY IN ACTION

Motion Reads UNDER KYASC ARTICLES IN ORDER TO REPLACE
ITEM #9 PG 30,
THE DEBIT CARD ASSOCIATED 2 THE SUCANA BANK
ACCOUNT HELD BY THE ACTING TREASURER MAY BE
USED TO ADDRESS AREA FINANCIAL COMMITMENTS

Intent of Motion TO ADDRESS AND EXPAND SUCANA ABILITY TO
ADDENDUM TEND TO OUR FINANCIAL RESPONSIBILITIES

Financial Impact on Area NONE

Motion Status == For Secretary's use only

1	Motion Withdrawn			
2	Motion to Table -- Made by _____		Second by _____	
	Yes _____	No _____	Abstain _____	Motion to table = Pass _____ Fail _____
3	Motion to Amend -- Made by _____		Second by _____	
	Yes _____	No _____	Abstain _____	Motion to amend = Pass _____
Fail				
4	Main Motion --	Yes _____	No _____	Abstain _____
		Main Motion =		Pass _____ Fail _____

SOUTH CENTRAL KENTUCKY AREA
MOTION FORM

Date: 03-14-21

Motion Made By LIVING THE PROGRAM

Seconded By ROAD TO FREEDOM

Motion Reads SCIKANA TO ADOPT THE USE OF VENMO WITH A LINK PLACED ON THE SCIKANA SITE WEBSITE

Intent of Motion TO FURTHER ENABLE FINANCIAL SELF SUPPORT IN ACCORDANCE WITH OUR 7TH TRADITION

Financial Impact on Area NO FINANCIAL IMPACT TO AREA

Motion Status == For Secretary's use only

1	Motion Withdrawn			
2	Motion to Table -- Made by _____		Second by _____	
	Yes _____ No _____ Abstain _____		Motion to table =	Pass _____ Fail _____
3	Motion to Amend -- Made by _____		Second by _____	
	Yes _____ No _____ Abstain _____		Motion to amend =	Pass _____
	Fail _____			
4	Main Motion --	Yes _____ No _____	Abstain _____	
		Main Motion =	Pass _____	Fail _____