

South Central Kentucky Area Minutes from March 8th, 2020
(Revised for 4 /2020) posted on sckana.net)

Call to order: 1:11 pm by the Acting Chair P&P
 Serenity Prayer service body
 Twelve Traditions read by Trusted Servant
 Purpose and Scope read by WDR
 Concepts read by Treasurer
 Service Prayer read by Secretary

Executive Committee Roll Call:

| | | | |
|-------------|-------------------|------------|---------------------------------|
| Chairperson | A 1 st | RCM | Vacant |
| Vice-Chair | A 1 st | RCMA | Vacant |
| Secretary | P | Ad-hoc P&P | P <i>last month of his term</i> |
| Treasurer | P | Ad-hoc H&I | A 1 st |

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

| | | | |
|------|-------------------|----------|-------------------|
| *DIU | A 1 st | 24 Group | A 1 st |
| HJF | P | RTF | A 1 st |
| LTP | P | MWBR | A 3 rd |
| H&N | P | JFT | A 1 st |
| WDR | P | | |

2nd Consecutive meeting attended for any new groups joining the ASC
 Yes/No

2nd Consecutive meeting attended for any groups returning to the ASC
 Yes/No

Voting Members Established 4 Quorum needed is 4

2nd Consecutive meeting missed for any group, ad-hoc sub-committee chair or other trusted servants Yes/No

3rd Consecutive (or more) meeting missed for any group, ad-hoc sub-committee chair or other trusted servants Yes/No MWBR

Recognition of any new groups attending or returning to the ASC Yes/No

Minutes from previous meeting read by: Secretary

Motion to accept w/amendments: Yes/No motion by WDR/seconded by Treasurer,
 amendment reads: Secretary reported ending balance of \$600.55 had the misc. income of \$66.15 added twice and was corrected by the Treasurer

Motion to accept:

Vote 4-0-0 Pass/Fail

Treasurer Report: by Treasurer

Motion to accept as read: **Yes/No**

Motion to accept by: **HJF** seconded by: **LTP**

Vote **4-0-0** **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 A NR**

HJF P RS \$25.00 ck#1575

LTP P RS

H&N P ERS

WDR P RS

24 Group A NR

RTF A NR

MWBR A NR

JFT A NR

Total Group Donations: \$25.00

RCM/RCMA Report V NR Regional Minutes yes/no

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

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

***P&P P ERS final report willing to serve in lame duck position**

H&I A NR 1st

Break For 15 Minutes (per policy) at: motion to waive the break by HJF 2nd by LTP

Vote 4-0-0

Re-establish voting members N/A

Groups not represented after the break N/A

Money Expenditures/Transactions for Today's Business:

Starting Balance: \$534.40 (prudent reserve currently \$500.00)

Fixed Monthly Bills

Combined Communications ck #321 \$19.50

Total Fixed Monthly Expenses: \$19.50

Expenses as requested:

Secretary _____

| | | |
|-------------------------------|-----------|---------------------------------------|
| Ad-Hoc P&P _____ | | |
| Ad-Hoc H&I _____ | | |
| Ad-Hoc Activities _____ | | |
| RCM _____ | | |
| P.O. Box _____ | \$92.00 | <i>paid annually, due June 2020</i> |
| Rent _____ | | <i>paid annually, due June 2020</i> |
| Domain Fee (sckana.net) _____ | \$24.95 | <i>paid annually, due July 2021</i> |
| Site 5 Website Host _____ | \$262.80* | <i>paid annually, due July 2021</i> |
| Malware Protection _____ | \$49.92 | <i>paid annually, due August 2020</i> |
| Misc. _____ | | |

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

Total Requested Expenses: -0-
 Total fixed monthly: \$19.50
 Total ASC expenditures for today: \$19.50

Income:

Group Donations: \$25.00
 Activities _____
 Literature _____
 Misc. _____

Income Total: \$25.00 (7th Tradition will be added below)

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

2020 Policy passed vote was 4-0-0

Election of Trusted Servants: RCM, RCMA

Trusted Servants Service Terms to be reviewed monthly by Secretary
 (Nominations open the for any terms ending within 2 months, position can be closed and voted on in the month term ends)

ASC Positions Vacant: RCM, RCMA, P&P, and Chair (stepped down this month)

Area positions with nominations open: RCM, RCMA, P&P, Chair, V-Chair

Nominations from the floor: HJF nominated Wayne P. for RCM 2nd by WDR/ motion to close nominations by HJF and 2nd by WDR/vote 4-0-0/vote to elect 4-0-0. **Congrats!**

H&N nominated Joey J. for RCMA, 2nd by HJF/ motion to close nominations HJF and 2nd by WDR/vote 4-0-0/vote to elect 4-0-0. Resume read, submitted and attached.

HJF nominated Elizabeth S. for Chair; nomination is on the floor until next month when she is present. Nomination made from the floor by Secretary for James A. for V-Chair, and expressed the willingness. The nomination is on the floor and goes back to the group until next month.

Regional Positions Vacant: IT, Secretary,
Regional nominations made from the floor: none
Regional nominations/resumes going back to the groups none

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

- **Mikey P. presented the 2020 Conference Agenda Report (CAR) and Conference Approval Track (CAT) reports on Saturday with 3 members attending. He indicated the last day members can turn in the tally sheets to our RD is April 22nd to have your individual vote counted. Individual members can vote online also. He added a special note: there is no abstention option so make a note in the margin present/not voting so they won't be tallied as a no vote. The 2020 Conference Agenda Report along with the Conference Agenda Track has been linked on the website Area Service page.**

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

- ✓ **April ASC will be held on the 5th due to the convention schedule**
- ✓ **HJF meeting on 3/25/20 will start at 6:30pm due to church schedule conflict.**
- ✓ **HJF 37th year home group anniversary will be 6/20/20 at Lampkin Park more details coming.**
- ✓ **LTP April celebrations are Sam T. 5 years on 4/20 and Tara R. celebrates 26 years on April 27th**

7TH Tradition \$20.00 Total Income \$45.00 Ending balance \$559.90

Region/WSO Donation (per policy 30% above PR if not obligated for other expenses) Yes/No
\$78.00 divided by 2= \$39.00 to each/ motion made by HJF 2nd LTP
Adjusted ending balance \$481.90 \$181.90 above our \$300.00 PR per the new policy

Next scheduled ASC Meeting: April 5th, 2020

- ✓ **motion from the floor by HJF 2nd by WDR to move the April ASC to the 5th due to KRCNA 34 Convention/Easter Weekend passed 4-0-0**

Next scheduled Regional Meeting: March 15th /SCKA @ Bowling Green Medical Center, Bowling Green, KY. @ 1:00pm CST

Motion to close by HJF 2nd by LTP

Vote to close: 4-0 -0

Meeting adjourned at: 2:47pm

SCKA Area Meeting Agenda _____
(Revised for 4/2020) 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 *vacant*
Vice-Chair _____ RCMA *vacant*
Secretary _____ Ad-hoc P&P _____
Treasurer _____ Ad-hoc H&I _____

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 _____

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

2nd Consecutive meeting attended for any groups returning to the ASC
Yes/No _____

Voting Members Established _____ Quorum needed is 4

2nd Consecutive meeting missed for any group, ad-hoc sub-committee chair or other trusted servants Yes/No _____

3rd Consecutive (or more) meeting missed for any group, ad-hoc sub-committee chair or other trusted servants Yes/No _____

Recognition of any new groups attending or returning to the ASC Yes/No _____

Minutes from previous meeting read by: _____

Motion to accept as read Yes/No _____ w/amendments Yes
Motion to accept by _____ seconded by _____

Amendment reads: _____
vote _____ Pass/Fail

Treasurer Report:

Motion to accept as read: Yes/No w/amendments: Yes
Motion to accept by _____ 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 _____ \$ _____ | 24 Group _____ \$ _____ |
| HJF _____ \$ _____ | RTF _____ \$ _____ |
| LTP _____ \$ _____ | MWBR _____ \$ _____ |
| H&N _____ \$ _____ | JFT _____ \$ _____ |
| WDR _____ \$ _____ | |

Total Group Donations _____

RCM/RCMA Report _____ **Regional Minutes** yes/no
*** (Region meets in odd months only and rotates to each area location)***

Ad-hoc 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: _____ or motion to waive _____ / _____

Vote _____
Call back to order at _____ by _____
Re-establish voting members _____
Groups not represented after the break _____

Money Expenditures/Transactions for Today's Business:

Starting Balance _____ (prudent reserve \$300.00)
Operating Balance _____ (minus PR)

Fixed Monthly Bills

Combined Communications _____
Total Fixed Monthly Expenses _____

Expenses as requested:

Secretary _____
 Ad-Hoc P&P _____
 Ad-Hoc H&I _____
 RCM _____
 P.O. Box _____ \$92.00 *paid annually, due June 2020*
 Rent _____ *paid annually, due June 2020*
 Domain Fee (sckana.net) _____ \$24.95 *paid annually, due July 2020*
 Site 5 Website Host _____ \$262.80* *paid annually, due July 2021*
 Malware Protection _____ \$49.92 *paid annually, due August 2020*
 Misc. _____

(Site5 website is discounted for a 24 month renewal)

Total Requested Expenses: _____
 Total fixed 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:

Trusted Servants Service Terms reviewed monthly by ASC Secretary
(Open the nominations for terms ending within 2 months so the position can be closed and voted on)

ASC Positions Vacant: P&P (lame duck in position), Chair

Area positions with nominations open: P&P, V-Chair, *Chair* (V-Chair currently positioned to move up under normal completion of Chair's term)

Nominations from the floor for: _____ by _____ 2nd _____

Motion to close nominations for: _____
Motion by _____ 2nd by _____

Vote to close nominations _____

Vote to elect Y / N _____

Regional Positions Vacant: IT, Secretary

Regional nominations made from the floor: _____
Regional nominations/resumes going 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 \$ _____ divided by 2= _____
(per policy 30% above PR if not obligated for other expenses)

Next scheduled ASC Meeting: **4/05/2020**

Next scheduled Regional Meeting: **5/17/2020** location: **Bowling Green, KY???**

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 02/28/2020

Contact us



BBT.com



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

BB&T and SunTrust have merged to become Truist. Until our separate operating systems are fully integrated, we'll continue to use the BB&T name. For now, keep banking as you always have. Find details about BB&T now Truist, your account(s), and the Truist Disclosure at any BB&T financial center, BBT.com/Truist or 800-226-5228.

■ COMMUNITY CHECKING 0005180658329

Account summary

| | |
|---|------------|
| Your previous balance as of 01/31/2020 | \$502.90 |
| Checks | - 19.50 |
| Other withdrawals, debits and service charges | - 0.00 |
| Deposits, credits and interest | + 51.00 |
| Your new balance as of 02/28/2020 | = \$534.40 |

Checks

| DATE | CHECK # | AMOUNT(\$) |
|--------------|---------|------------|
| 02/14 | 320 | 19.50 |
| Total checks | | = \$ 19.50 |

Deposits, credits and interest

| DATE | DESCRIPTION | AMOUNT(\$) |
|--------------------------------------|-----------------|------------|
| 02/11 | COUNTER DEPOSIT | 51.00 |
| Total deposits, credits and interest | | = \$51.00 |

**SCKANA Treasurers Report
February 2020
Prepared By: Wayne P.**

| | | | |
|---|----------|--|-------------------------|
| <u>Starting Balance</u> | 2/9/2020 | Bank balance | \$502.90 |
| | | | |
| <u>Expense</u> | 2/9/2020 | | |
| <u>Monthly</u> | | | |
| Combined Communications | ck# 320 | January bill | \$19.50 |
| | | | |
| | | Total Monthly | \$19.50 |
| | | | |
| <u>Requested</u> | | | |
| | | Total Requested | \$0.00 |
| | | Total Expenses | \$19.50 |
| | | Adjusted Balance | \$483.40 |
| | | | |
| <u>Income</u> | 2/9/2020 | | |
| <u>Group Donations</u> | | | |
| HJF | ck# 1574 | \$25.00 | |
| DIU | ck#108 | \$10.00 | |
| | | | |
| | | Total Group Donations | \$35.00 |
| | | Total Misc. | \$0.00 |
| | | 7th Tradition | \$16.00 |
| | | Total Income for Deposit | \$51.00 |
| | | Reconciled General Fund Balance | \$534.40 |
| | | | |
| 30% above PR can be voted on for donations to WSO/Region | | | |
| Note: 30% total should include the 7th Tradition/Minus \$500.00 Reserve | | | \$500.00 |
| | | | |
| WSO (NAWS) | | | |
| KRSCNA | | | |
| | | | |
| | | Operating Balance | above PR \$34.40 |
| Ending Bank balance =operating balance + \$500.00 prudent reserve= | | Reconciled General Fund Balance | \$534.40 |

HQF

March 8-2020

Our attendance has been 55+ per Meeting.

On March 2-2020 we had Group Con.

① We voted for Elizabeth S. to be Chair of ~~the~~
Here Service Com.

② Also voted Wayne P. as RCM the vote
for both was 6-0

Everything has been going Great at HQF

Also HQF Picnic will be June 20-2020

Saturday Lampton Park

We also made a donation of \$25.00 to Arka
Love your Trusted Servant

Nathan A.

Dear ASC,

March 8, 2020

Our meetings are going well. Our attendance remains steady. ~~celebrating~~ We have two celebrations coming up. Sam T will be celebrating 5 years April 20th @ 7:30 and Tara R will be celebrating 26 years on April 27th @ 7:30. Diana H will be chairing for the month of March.

In loving service,

Rachael L.

Living the Program.

Southcentral Kentucky Area of Narcotics Anonymous

March 8, 2020

Dear Area Service Committee,

Our meetings continue to go well. We recently learned that the church wants to do something to show their appreciation for us meeting there. They are planning to provide a grilled meal for after one of our meetings. Please stay tuned as more will be revealed. Treatment center attendees outnumber the recovering addicts in attendance but the group is able to maintain an atmosphere of recovery and keep control of the room. We still provide our newcomers and newer members an opportunity to serve the group in some capacity alongside the more experienced member and they are doing an incredible job. The group voted to donate \$50.00 and I have brought that donation here today.

In Loving Service

James A GSR
Here & Now Group

3-8-2020

We Do Recover Group doing O.K.
Average attendance 10 to 15. No
celebrations in March

Jimmy J

Southcentral Kentucky Area of Narcotics Anonymous

March 8, 2020

To the Area Service Committee,

Again nothing to report this month. There has been no committee activity this past month. Looking forward to vote today so I can complete the task of updating the manual. If possible I would like to have the completed manuals ready for distribution next month. Once completed, the 2020 Policy Manual will be made available on line at the Area web-site SCKANA.net. GSR's and home groups can download a copy there. For those who may not have the capability to access the completed Policy Manual in this manner, hard copies can be made available to you at the Area Meeting.

I would again like to thank you all for the opportunity to serve in this way. I look forward to seeing you next month.

In Loving Service

James A
SCKA Adhoc
Policy & Procedure Chairperson

PER policy

SCKANA SERVICE RESUME

Name: Joey A Johnson

Date: March 5th 2020

Address: [REDACTED]

Phone: [REDACTED]

Area: SCKA

Clean Date: 04-09-2004

(Years 15 Months 11)

Service Position Sought RCMA

1.) Please list all NA Service Positions you've held that you consider relevant to the position to which you are nominated.

GSR - Just for Today
HIT - panel member
hit chair - Here & Now

2.) What personal resources do you believe you can bring to this position.

I'm organized, have a desire, Step worker

3.) Please Check appropriate box if you have -

- N.A. Sponsor
- N.A. Home Group
- Attend weekly N.A. Meetings
- Working knowledge of the 12 Steps and 12 Traditions of N.A.
- An understanding of the 12 Concepts of N.A. Service
- Knowledge of the N.A. Guide to Local Service
- Accounting & computer skills

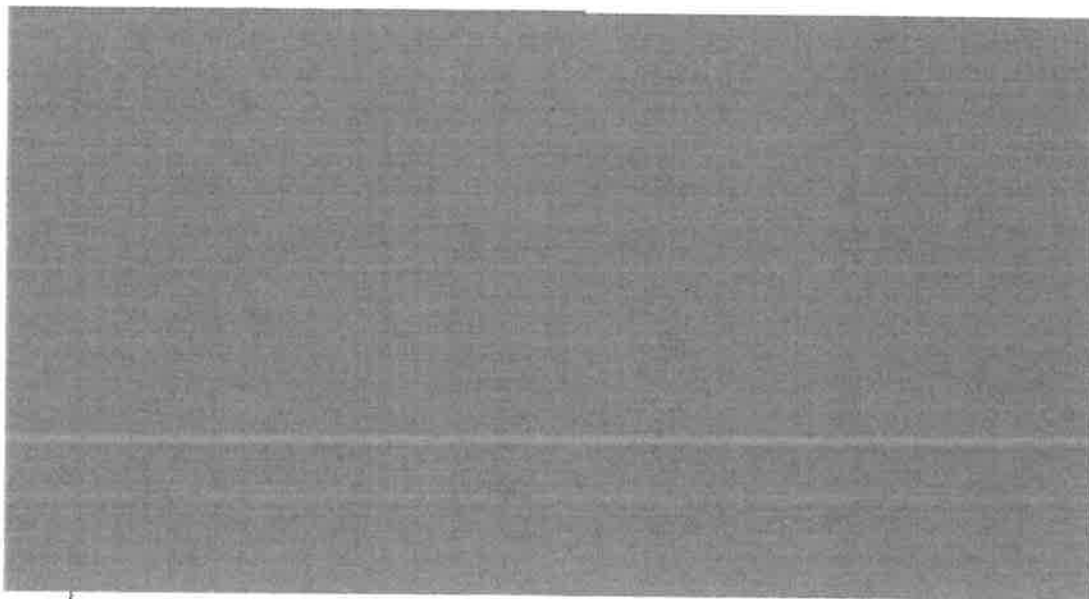
WEAK ↑

4.) What life experiences (i.e., school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

~~FOR~~ RAN-OVERSAW 1/2 million dollar project
FOR TVA,

5.) Please include any other information you consider relevant.

Note: A completed Service Resume must be turned in for each service position with complete and current up-to date information. Previous resumes will be accepted if within 3 years of uninterrupted service and clean time of course. Resumes are to be turned in to the Secretary prior to the close of the business meeting.



Email JKentuckyborn@gmail.com

2/9/2020

AREA SERVICE COMMITTEE

LETTER OF CONCERN

ATTN: SCKA Area P&P Ad-Hoc Chairperson

Dear Trusted Servant,

Although your 2nd consecutive term is ending and you have responsibly maintained contact; our area service committee is sending this letter of concern in response to your two consecutive misses at the area meeting. Our policy ensures that this service committee follows up with a letter of concern after two missed service meetings. This is our attempt to offer any assistance to you that might be needed. Not only do we miss you, we also miss the valued input that your service commitment lends to our area service structure. We hope to hear from you soon so that we can resolve this most important matter. We understand that life changing situations sometimes make it difficult to continue with existing commitments. If you are unable to be at the area meeting and cannot be represented consistently, please submit a letter of explanation or updated work-group status. This is the best way to ensure accurate communication with this area service committee. At this point, we eagerly anticipate your return or response at the time of our next scheduled area meeting.

The next scheduled area meeting will be held on March 8th at 1:00pm CST in classroom #2, Bowling Green Medical Center. We hope to see you there.

In Loving Service,

Area Service Committee

2/9/2020

AREA SERVICE COMMITTEE

LETTER OF CONCERN

ATTN: MWBR Group of Narcotics Anonymous Group Service Representative

Dear Trusted Servant,

Our area service committee is sending this letter of concern in response to your two consecutive misses at the area meeting. Our policy ensures that this service committee follows up with a letter of concern after two missed service meetings. This is our attempt to offer any assistance to you that might be needed. Not only do we miss you, we also miss the valued input that your service commitment lends to our area service structure. We hope to hear from you soon so that we can resolve this most important matter. We understand that life changing situations sometimes make it difficult to continue with existing commitments. If you are unable to be at the area meeting and cannot be represented consistently, please submit a letter of explanation or updated group status. This will ensure accurate public information for our SCKA meeting schedule and phone-line. At this point, we eagerly anticipate your return or response at the time of our next scheduled area meeting.

The next scheduled area meeting will be held on March 8th at 1:00pm CST in classroom #2, Bowling Green Medical Center. We hope to see you there.

In Loving Service,

Area Service Committee

Fanning The Flames Campout



Tailwater Campground

235 Tailwater Rd.
Scottsville, KY 42164

Families are
Welcome to Join!

Recovery, Fun &
Fellowship

Contact:

Calvin B. 270-996-7739

Robin P. 270-282-1950

Fanning the Flames Campout 6/5/20– 6/7/20

Join us Noon on Friday, June 5th for
recovery and fun!

Camping is free inside of the Boy Scouts Retreat. Anything outside of the Retreat you are responsible for paying for.

Friday: Evening Meeting

Saturday: 2 Workshops and Evening Speaker

All Campers are Responsible for Their Own Food

This is a Primitive Campsite, there are no Electrical Outlets.