SCKANA AGENDA 8/9 Revised 7/09

CALL TO ORDER 1:01 BY NANCY F.
SERINITY PRAYER SERVICE BODY
TRADITIONS READ BY TRACY G
PURPOSE AND SCOPE READ BY REGINA L
CONCEPTS READ BY STAN B
SERVICE PRAYER READ BY MIKE M

EXCUTIVE COMMITTEE ROLL CALL

CHAIRPERSON P	P&P AL/P
VICE-CHAIR A	PI P
SECRETARY P	ACTIVITIES P
TREASURER P	LITERATURE AL/P
RCM P	OUTREACH R
RCMA P	H&I P

HOME GROUP ROLL CALL (RECORD IF GROUP IS NOT VOTING)

WDR P	HOL P
MWBR P	NTF P
HJF P	RIA P
H2S&W R	LOR A
KCB P	H&N P
KIS P	FOH R IA
JFT P	RTR P
DIU PA/L	TSG P
LTP P	OTLB PA/L
NMW P	HCG P

RECOGNITION OF ANY HOME GROUPS MWBR VOTING STATUS RE-ESTABLISHED

2ND CONSECUTIVE ASC MEETING NMW Y/N

2ND CONSECUTIVE MISS @ ASC

VOTING MEMBERS ESTABLISHED 15^16 OTLB AL^17 DIU AL QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING
MOTION TO ACCEPT AS READ NO/YES
BY SECONDED BY

W/AMENDMENTS NO/YES
MOTION TO ACCEPT JOYCE E. SECONDED BY DEBRA C.
VOTE 14 - 0 - 2 PASS/FAIL

TREASURE'S REPORT
MOTION TO ACCEPT AS READ NO/YES
BY TODD B SECONDED BY ROGER M

W/AMENDMENTS NO/YES
MOTION TO ACCEPT SECONDED
VOTE 15 - 0 - 1 PASS/FAIL

GSR REPORTS / DONATIONS (POLICY STATES ROTATE MONTHLY * IS FIRST)

WDR	P R/S	$ 20	HOL	P R/S	$
MWBR	P R/S	$ 20	NTF	P R/S	$ 40
HJF	P R/S	$	RIA	P R/S	$
H2S&W	R R/S	$	LOR	A	$
KCB	P R/S	$	H&N	P R/S	$ 50
KIS	P R/S	$	FOH	R R/S	$
JFT	P R/S	$ 50	RTR	P R/S	$ 20
DIU	P R/S	$ 40	OTLB	P R/S	$
LTP	P R/S	$	TSG	P R/S	$
NMW	P R/S	$ 10	HCG	P R/S	$

TOTAL GROUP DONATIONS $250

RCM/RCMA REPORT R R/S REGIONAL MINUTES YES/NO

SUBCOMMITTEE REPORTS (ROTATE MONTHLY * IS FIRST)

P&P	P R/S	PI	P R/S
ACTIVITIES	P R/S	LITERATURE	P R/S
OUTREACH	R R/S	H&I	P R/S

BREAK FOR 15 MINUTES (PER POLICY) 2:03

CALL BACK TO ORDER AT 2:19 BY NANCY F
RE-ESTABLISHED VOTING MEMBERS PRESENT 14 ^15ONE LATE^16 OTLB A/L
GROUPS NOT REPRESENTED OTLB LEFT A/L

OPEN FLOOR REGARDING REPORTS ONLY

- RTR NOT ON SCHEDULE FOUND IT WAS ON NEW SCHEDULE.
- STARTER KITS STILL NOT HERE.
- HOL GSR CHANGED TO TRACY G. NOT NANCY F.
- CONCERN REGARDING $500.00 FOR ACTIVITIES.
- $750.00 SEED MONEY FOR H&I,PI, LEARNING DAY IN MAIL.

ASC BUSINESS TRANSACTIONS FOR THE DAY

STARTING BALANCE $1707.22
H&I 163.67
PI 50.00 & $25.00
OUTREACH 26.00
ACCESS KY
GLOBAL RESPONSE
PO BOX
RENT
STORAGE 196.00 DUE 1/2010 motion to pay up til end of year by Bobby W. 2nd By Tara M. vote yes
SECRETARY
ACTIVITIES
RCM-RCMA 35.01
P&P
REGIONAL DONATION
LITERATURE 169.80

TOTAL EXPENSES 665.48
GROUP DONATIONS 250.00
MISC. INCOME _____

7TH TRADITION 12.00
ENDING BALANCE 1303.74

PRUDENT RESERVE 1000.00
OPERATING BALANCE 303.74

OLD BUSINESS
MOTION#'S

- 07-09-01=PASSED
- 07-09-02=FAILED
- 07-09-03=With amendment of above $1000.00 prudent reserve to be devided 50/50 vote was 8-3-5 passed.
- OLD BUSINESS RESOLVED EXCEPT LITERATURE STARTER PACKS.

ELECTION OF TRUSTED SERVANTS AT ASC

AREA POSITIONS/NOMINATIONS OPEN: NONE
(SEE TRUSTED SERVANTS SERVICE TERMS)

POSITIONS VACANT:

NOMINATIONS MADE FROM THE FLOOR: DEBRA C. FOR P&P 2ND TERM
NOMINATIONS CLOSED FOR: Motion to close P&P by Bobby W. 2nd By Calvin B.

VOTE 15 - 0 - 1 FOR DEBRA C. P&P
VOTE ___ - ___ - ___ FOR _____

NOMINATIONS/RESUMES GOING BACK TO GROUPS _____

ELECTION OF TRUSTED SERVANTS AT REGION

REGIONAL POSITIONS VACANT: RD, H&I, PI,P&P. LITERATURE, VICE-CHAIR
NOMINATIONS FROM THE FLOOR: _____

NEW BUSINESS

- Need invoice for literature
- Motion#08-09-01 bank statement signatures to change
- Motion#08-09-02 literature by Joyce E. 2nd by Mike S.
- Policy for clean time for RCM need more clean time. Committee needs to clarify from1-2yrs or 2-1yr. Why this is more than committee members need.
- Letter on Concern to Vice-Chair per policy.
- Schedules-PI committee to discuss.
- Subcommittee meeting 2nd Monday of September.

ANNOUNCEMENTS

- Speaker jam KRANA Sept 4-6th
- MWBR- Jeff T. & Debbie G. 1 yr. on 9/10
- HJF- Darrell 1yr. On 8/17, Terry H. 1yr. On 8/19, Larry R. 1 yr. on 8/26

- DIU- Rhonda J. 1 yr. on 6/15, Mike M. 4yrs. On 9/12, Debra D. 1yr. On 9/12, George R. 1 yr. on 9/16
- LTP- Debra C. 16 yrs. On 8/17
- HOL- Tim D. 4yrs. And Kim P. 1 yr. in August
- H&N- James A. 21 yrs. On 8/18
- TSG- Tony R 3 yrs., Joyce E. 19 yrs., Jason T. 1 yr., Shaun R. 2 yrs., Lorrie H. 1 yr., Donnie T. 1 yr.

REVIEW BUSINESS OF THE DAY
REGIONAL DONATION YES/**NO**_____

NEXT SCHEDULED ASC MEETING 9/13/09 @1:00 (will be held in conference room across from subway.
NEXT SCHEDULED REGIONAL MEETING 9/20/09_____

7 TH TRADITION 12.00_____
TOTAL EXPENSES FOR TODAY 665.48_____
TOTAL DONATIONS FOR MEETING 262.00_____

MOTION TO CLOSE BY Bobby W._____ SECONDED BY Roger M._____
MEETING ADJOURNED AT 3:50_____

✶ Ch#1216-blank for H&I learning day

SCKANA Treasurer's Report August 09, 2009

Beginning Balance July				*$1625.82*
Check # 1205	*Tammy Tabor (Outreach)*	*$9.60*		
Check # 1206	*Gerald Lunsford (Outreach)*	*$12.00*		
Check # 1207	*Regina Laughing (Secretary Expenses)*	*$50.00*		
Check # 1208	*KRSCNA (Regional Donation)*	*$100.00*		
Total Expenses for Month		*$171.60*		
Deposits for Month			*$253.00*	
Ending Balance for Month				*$1707.22*

In Loving Service

Augusta "Gus" B. Jr.

Area Treasurer

P.S. Out of the $253.00 deposits we had Group Donations KCB $50.00, JFT $50.00, DIU $40.00, NTF $40.00 RIA $40.00, RTR $25.00 for Total of $245.00 and $8.00 7th Tradition.
******The Total of Group Donations for (Last Month) is the same ($271.00) just left out DIU off list.******