

SCKANA AGENDA 12/13 Revised 7/09

CALL TO ORDER 1:00 BY Nancy F.
SERINITY PRAYER Service Body
TRADITIONS READ BY Joyce E.
PURPOSE AND SCOPE READ BY Nathan M.
CONCEPTS READ BY Tara R.
SERVICE PRAYER READ BY Mike M.

EXCUTIVE COMMITTEE ROLL CALL

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

HOME GROUP ROLL CALL (ROTATE MONTHLY *) (RECORD IF GROUP IS NOT VOTING)

WDR P HOL A
MWBR P NIF P
*HIF P RIA P
H2S&W P LOR P A/L
KCB P H&N A
KIS P FOH Closed
JFT P RTR P
DIU P TSG P
LTP P A/L OTLB Closed
NMW P A/L HCG Closed

RECOGNITION OF ANY HOME GROUPS DOING NOT DREAMING (DND) MEETS MON 10AM-11AM/THURSDAY 11AM-12

2ND CONSECUTIVE ASC MEETING _____ Y/N

2ND CONSECUTIVE MISS @ ASC _____

VOTING MEMBERS ESTABLISHED 12^13^14 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 JR D.
VOTE 13 - 0 - 0 PASS/FAIL

TREASURE'S REPORT

MOTION TO ACCEPT AS READ NO/YES
BY Bobby W. SECONDED BY JR D.

W/AMENDMENTS NO/YES

MOTION TO ACCEPT _____ SECONDED _____
VOTE 13- 0 - 0 PASS/FAIL

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

WDR P R/S	\$	HOL A	\$
*MWBR P N/R	\$	NTF P R/S	\$ 40.00
HJF P N/R	\$	RIA P R/S	\$
H2S&W P R/S	\$ 30.00	LOR P R/S	\$ 10.00
KCB P N/R	\$	H&N A	\$
KJS P R/S	\$	FOH CLOSED	\$
JFT P R/S	\$	RTR P R/S	\$ 30.00
DIU P R/S	\$ 40.00	OTLB CLOSED	\$
LTP P R/S	\$	TSG P R/S	\$
NMW P R/S	\$ 15.00	HCG CLOSED	\$

TOTAL GROUP DONATIONS 165.00

RCM/RCMA REPORT P N/R, P R/S _____ REGIONAL MINUTES YES/NO

SUBCOMMITTEE REPORTS (ROTATE MONTHLY * IS FIRST)

P&P P R/S	PI A
ACTIVITIES P R/S	LITERATURE <u>Y</u>
OUTREACH P R/S	H&I P R/S

BREAK FOR 15 MINUTES (PER POLICY) 1:59

CALL BACK TO ORDER AT 2:14 BY Nancy F.

RE-ESTABLISHED VOTING MEMBERS PRESENT 13^14

GROUPS NOT REPRESENTED TSG NOT REPRESENTED CAME BACK @ 2:54

ASC BUSINESS TRANSACTIONS FOR THE DAY

STARTING BALANCE 1268.48

H&I 176.50 CK#1236

PI _____

OUTREACH 31.00 ck# 1237

ACCESS KY 94.85 ck# 1238 due 1st of each month \$35domain due1/2010 motion by Bobby W. to pay 3 months & domain 2nd by Nathan M. pass

GLOBAL RESPONSE 137.40 ck#1239 motion to pay 3 months by Bobby W. 2nd by JR D. pass

PO BOX due 7/2010

RENT 30.00 ck#1240 motion to pay 3 months by Bobby W. 2nd by JR D. pass due again 4/2010

STORAGE 147.00 ck#1241 motion to pay 3 months by Bobby W. 2nd by Nan F. pass due 4/2010

SECRETARY 10.25 returned SCKANA

ACTIVITIES 2.25 returned SCKANA

RCM-RCMA _____

P&P 12.34 ck# 1242

REGIONAL/WORLD DONATION _____

TOTAL EXPENSES 629.09

GROUP DONATIONS 165.00

MISC. INCOME 41.58, 29.08 literature, 2.25 activities, 10.25 secretary

7TH TRADITION 8.30

ENDING BALANCE 854.27

PRUDENT RESERVE 1000.00 145.73 under prudent reserve

OPERATING BALANCE 854.27

OLD BUSINESS

- Global response taken care of.
- Access taken care of.
- Storage minimization discussion. Gus to get information from web master and take to PI committee.

ELECTION OF TRUSTED SERVANTS AT ASC

AREA POSITIONS/NOMINATIONS OPEN: SECRETARY, H&I, VICE-CHAIR, LITERATURE
(SEE TRUSTED SERVANTS SERVICE TERMS)

POSITIONS VACANT: LITERATURE

NOMINATIONS MADE FROM THE FLOOR: Debra M. for Literature motion to close by Bobby W. 2nd by Gus B.

NOMINATIONS CLOSED FOR: literature

VOTE 14 - 0 - 0 FOR Literature Debra M.

VOTE 14 - 0 - 0 FOR Secretary Regina L.

VOTE 14 - 0 - 0 FOR H&I Kim H.

NOMINATIONS/RESUMES GOING BACK TO GROUPS H&I closed by Bobby W. 2nd by JD R. written vote waived by Bobby W. 2nd by Stephanie Y. and JD R. vice-chair by Joyce E. 2nd by Tara R.

ELECTION OF TRUSTED SERVANTS AT REGION

REGIONAL POSITIONS VACANT: RD, H&I, PI, P&P. LITERATURE, VICE-CHAIR

NOMINATIONS FROM THE FLOOR: NONE

NEW BUSINESS

- Insurance motion to region 12/09/01 by Stephanie Y 2nd by Tara R. discussed 3 pros and 1 con will go back to groups.
- WKA-rotation policy discussion made. RCM/RCMA will bring back a copy of revision.
- Phone-line consolidation to bring to PI subcommittee.
- Motion 11/3/09 print a 10 chapter basic text paperback. Intent to make more affordable.
- CAR-meeting to be scheduled.

ANNOUNCEMENTS

- H2SW will not have meetings on 12/24 & 12/31 due to church will be closed.
- DIU JD R. will be celebrating 11yrs. on 1/23. They will meet on Christmas day.
- HJF Gus B. will be celebrating 19yrs.
- LOR will not be meeting Christmas day.
- HOL Nancy F. will be celebrating 3 yrs. @ St. Andrews Episcopal Church.
- Crowne Plaza is the old Executive West for the LACNA XX convention. January 15-17 2010.

REVIEW BUSINESS OF THE DAY

REGIONAL DONATION YES/NO _____

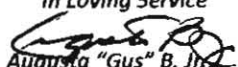
NEXT SCHEDULED ASC MEETING 1/3/09
NEXT SCHEDULED REGIONAL MEETING 1/17/2010

7 TH TRADITION 8.30
TOTAL EXPENSES FOR TODAY 629.09
TOTAL DONATIONS FOR MEETING 165.00

MOTION TO CLOSE BY Joyce E. SECONDED BY Jim A.
MEETING ADJOURNED AT 3:40

SCKANA Treasurer's Report December 13, 2009

<i>Beginning Balance November 2009</i>			\$1443.58
<i>Check # 1229</i>	<i>Debra Molley (Outreach)</i>	<i>\$40.00</i>	
<i>Check # 1230</i>	<i>Access Kentucky (Web Service)</i>	<i>\$15.10</i>	
<i>Check # 1231</i>	<i>Regina Laughing (Secretary Expenses)</i>	<i>\$100.00</i>	
<i>Check # 1232</i>	<i>First Christian Church (Hall Renter)</i>	<i>\$50.00</i>	
<i>Check # 1233</i>	<i>Stephanie Youngling (KRCNA 24 Fundraiser)</i>	<i>\$75.00</i>	
<i>Check # 1234</i>	<i>KRSC (Area Donation)</i>	<i>\$62.00</i>	
<i>Check # 1235</i>	<i>WSO (Area Donation)</i>	<i>\$62.00</i>	
<i>Total Expenses for Month</i>		\$404.10	
<i>Deposits for Month</i>			\$229.00
<i>Ending Balance for Month</i>			\$1268.48

In Loving Service

Augusta "Gus" B. Jr.

Area Treasurer

P.S. Out of the \$229.00 deposits we had Group Donations WDR \$20.00, H2S&W \$20.00, JFT \$50.00, DIU \$40.00, NMW \$10.00,

NTF \$40.00, RTA \$15.00 for total of \$195.00, check for \$25.00 plus \$9.00 7th Traditions

Motion Form

The motion reads as follows: Change in

Intent: _____

Submitted by: _____ Date: _____ Motion #: _____

Motion Form

The motion reads as follows: The We Do Recover hmgrp.

is asking the Area to send a motion to the Region asking the Region to provide General Liability Insurance for the Our Region.

Intent: _____

To better serve the Region & all Areas in continuing to carry the message in an ever growing region,

Submitted by: We Do Recover Date: 12/13/09 Motion #: 12-09-01

Hmgrp. / Stephanie G. ESK

Motion Form

The motion reads as follows: _____

by allowing us to hold meetings & functions at larger venues which require General liability insurance for any group using their facilities.

Intent: _____

Submitted by: _____ Date: _____ Motion #: _____

N.A Service Resume

Name: Deborah Moore

Address: 238 Sunfish Road
Brownsville, Ky. 42210

Tel / Contact: 270-246-2734

Email: abra.ca.deborah.1432@yahoo.com

Clean Date: 9-9-08

Home Group / Area: Nothing To Fear / Brownsville, Ky

Position Nominated For: Lit. Chair

Resume Submitted At: _____

Please list all the group, area, regional, and world service position you've held that you consider relevant to the position to which you are nominated. Please include the positions served within past five years & approximate dates of service for each position.

Since Jan 09 I have served as Sec. for my home group, Nothing To Fear and assumed the GSA role several months ago when our acting GSA left the position. I have become a member of H/T last month and have attended 3 meetings in the last 2 weeks. I have currently in training for H/T panel leader and making arrangements with H/T to take a meeting into the women's facility @ GC.

If you have not completed a term or have been removed from a service position in the past five years, Please explain.

N/A

What resource do you believe you can bring to the position to which you are nominated?

I have the willingness to assume the responsibility of this position. I am centrally located and attended many different meetings in our area. Therefore being available to stand the position to provide more assistance to the area down the road.

What life experiences (ie. School, work, volunteer - etc) have you had that you believe will help you serve in the position to which you are nominated?

My work experience has always been in part with a customer service and I have had experience in managerial positions. I love working with people and could bring alot to this position.

Have you read the attached letter & are you willing to make the necessary commitment?

yes

Please include any other information that you consider relevant.

I believe in service work, it has been a tremendous part of my recovery. It's very important to me to be able to carry the message to the still suffering addict - the way it was carried to me. I would be honored to be of service to my area as St. Churpion.

In Loving Service

Subash More

Date:

12-9-89