

SCKANA AGENDA 11/08 Revised 7/09

CALL TO ORDER 1:00 BY Nancy F.
SERINITY PRAYER Service Body
TRADITIONS READ BY Gus B.
PURPOSE AND SCOPE READ BY Debra M.
CONCEPTS READ BY Joyce E.
SERVICE PRAYER READ BY Regina L.

EXCUTIVE COMMITTEE ROLL CALL

CHAIRPERSON P P&P A
VICE-CHAIR A PI P
SECRETARY P ACTIVITIES P Arrive late
TREASURER P LITERATURE Vacant
RCM A OUTREACH P
RCMA A H&I R

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

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

RECOGNITION OF ANY HOME GROUPS None

2ND CONSECUTIVE ASC MEETING Y/N

2ND CONSECUTIVE MISS @ ASC

VOTING MEMBERS ESTABLISHED 13^14 QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING

MOTION TO ACCEPT AS READ NO/YES
BY Joyce E. SECONDED BY Gus B.

W/AMENDMENTS NO/YES

MOTION TO ACCEPT SECONDED BY
VOTE 13 - 0 - 1 PASS/FAIL

TREASURE'S REPORT

MOTION TO ACCEPT AS READ NO/YES
BY Mike M. SECONDED BY Debra M.

W/AMENDMENTS NO/YES

MOTION TO ACCEPT SECONDED
VOTE 14 - 0 - 0 PASS/FAIL

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

WDR <u>A</u>	\$	HOL <u>P R/S</u>	\$
MWBR <u>A</u>	\$	NTF <u>P R/S</u>	\$ 40.00
HUF <u>P N/R</u>	\$	RIA <u>P R/S</u>	\$
*H2S&W <u>P R/S</u>	\$ 20.00	LOR <u>P R/S</u>	\$
KCB <u>A</u>	\$	H&N <u>P R/S</u>	\$
KIS <u>P R/S</u>	\$	FOH <u>A</u>	\$
JFT <u>R R/S</u>	\$ 50.00	RTR <u>P R/S</u>	\$ 15.00
DIU <u>P R/S</u>	\$ 40.00	OTLB <u>CLOSED</u>	\$
LTP <u>P R/S</u>	\$	TSG <u>P R/S</u>	\$
NMW <u>P R/S</u>	\$ 10.00	HCG <u>CLOSED</u>	\$

TOTAL GROUP DONATIONS 229.00

RCM/RCMA REPORT A REGIONAL MINUTES YES/NO

SUBCOMMITTEE REPORTS (ROTATE MONTHLY * IS FIRST)

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

BREAK FOR 15 MINUTES (PER POLICY) 2:02

CALL BACK TO ORDER AT 2:17 BY Nancy E.
 RE-ESTABLISHED VOTING MEMBERS PRESENT 13
 GROUPS NOT REPRESENTED TSG

ASC BUSINESS TRANSACTIONS FOR THE DAY

STARTING BALANCE 1443.58

H&I _____
 PI _____
 OUTREACH 40.00 CK# 1229
 ACCESS KY 15.10 CK# 1230
 GLOBAL RESPONSE _____
 PO BOX _____
 RENT _____
 STORAGE _____
 SECRETARY 100.00
 ACTIVITIES 50.00 CK#1232 75.00 CK# 1233
 RCM-RCMA _____
 P&P _____
 REGIONAL/WORLD DONATION 62.00 CK#1234/62.00 CK#1235

TOTAL EXPENSES 404.10
 GROUP DONATIONS 229.00
 MISC. INCOME 25.00 CHECK/New York

7TH TRADITION 9.00
 ENDING BALANCE 1372.48

PRUDENT RESERVE 1000
OPERATING BALANCE 268.48

OLD BUSINESS

- Global response pending further information.
- P&P will discuss on voting motion next month.
- Nancy M. withdrew from nomination for Treasurer.

ELECTION OF TRUSTED SERVANTS AT ASC

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

POSITIONS VACANT:

NOMINATIONS MADE FROM THE FLOOR: Regina L. for Secretary by Tracy G. 2nd by Gus B. Kim H. for H&I by Debra M. 2nd by Gus B. Debra M. for Literature By Gerald L. 2nd by Tracy G.
NOMINATIONS CLOSED FOR: Treasurer/ Open/Secretary, H&I, Literature

VOTE 12 - 0 - 1 FOR Treasurer/ Gus B.
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

- Discussion on Access Ky for bill. Global Response discussion on fees and are we caught up, when to pay next time.
- Discussion on things in storage. How to minimize items.

ANNOUNCEMENTS

- HJF will be starting meetings back on Monday nights. Sunday meetings might be literature meetings bring books. Nan F. 16 yrs. In Nov. @ HJF
- Roger M. 6 yrs. @ NMW /9:00 on Nov 21
- Mike S. 1 yr. @NTF/7:30 Nov. 23.
- KRCNA Fundraiser Dec. 5th @ First Christian Church admission \$5.00

REVIEW BUSINESS OF THE DAY

REGIONAL/WORLD DONATION YES/NO TOTAL 124.00

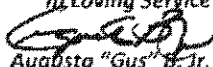
NEXT SCHEDULED ASC MEETING 12/13/09
NEXT SCHEDULED REGIONAL MEETING 11/22/09

7 TH TRADITION 9.00
TOTAL EXPENSES FOR TODAY 404.10
TOTAL DONATIONS FOR MEETING 238.00

MOTION TO CLOSE BY JR.D. SECONDED BY ROGER M.
MEETING ADJOURNED AT 3:44

SCKANA Treasurer's Report November 08, 2009

Beginning Balance October 2009		\$2115.33
Check # 1223	Mike Madison (RCMA)	\$18.51
Check # 1224	Gerald Lunsford (Outreach)	\$28.00
Check # 1225	Regina Laughing (Secretary Expenses)	\$3.00
Check # 1226	KRSC (Area Danation)	\$75.00
Check # 1227	WSO (Area Donation)	\$75.00
Check # 1228	KRSC (Seed Money & Est.)	\$905.31
Total Expenses for Month		\$1104.82
Deposits for Month		\$433.07
Ending Balance for Month		\$1443.58

In Loving Service

Augusta "Gus" B. Jr.

Area Treasurer

P.S. Out of the \$433.07 deposits we had Group Donations MWBR \$20.00, HJF \$50.00, KIS \$20.00, JFT \$100.00, DIU \$40.00, LTP \$40.00, NMW \$35.00, NTF \$40.00, H&N \$50.00, RTR \$15.00, HCG \$17.07 for total of \$427.07 plus \$6.00 7th Traditions.
****Check # 1228 needs to be signed and sent off****