

S.C.K.A.N.A 09/13/09

Call to Order

Meeting called to order at 1:03 by the Chairperson

Serenity Prayer	Service Body
12 Traditions	Debra C.
Purpose and Scope	Tara M.
12 Concepts	Debra M.
Service Prayer	Mike M.

Roll Call Of Trusted Servants

Chairperson	P	P&P	P
Vice-Chair	P	PI	P
Secretary	A	Activities	P
Treasurer	P	Literature	A
RCM	P	Outreach	P
RCMA	P	H&I	P

Home Group Roll Call indicates if group has inactive voting status, and if represented and will or will not be voting

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

Voting Members Established as 14

No new groups recognized, no second consecutive meetings or misses for any groups. Only group now off the roll call and inactive due to no area representation is Fellowship of Hope in Leitchfield.

Minutes were read from previous area meeting by Tara M. due to the secretary's absence with motion to accept by Bobby W., 2nd by Stephanie Y. 14-0-0 passed.

Reports

Treasurer's Report read/submitted accepted as read by Bobby W. 2nd by Roger M. vote 14-0-0 passed.

Area donation made indicated as follows:

WDR	P/RS	\$20.15	HOL	A/NR
MWBR	P R/S		NTF	A/NR \$20.00
HJF	P /RS		RIA	P/RS \$70.00
H2S&W	P/PS	\$25.00/ \$20 RLD	LOR	P/RS
KCB	A/NR		H&N	P/RS
KIS	A/NR		FOH	inactive
JFT	P/RS		RTR	P/RS \$15.00
DIU	P/RS	\$40.00/ \$20 RLD	TSG	P/RS
LTP	A/NR		OTLB	A/NR
NMW	P/RS		HCG	P/RS

Total Group Donations \$190.15

Misc. Donations for H&I &PI Learning Day \$20.00 from DIU and \$20.00 from H2S&W Groups total \$40.00

Group Income total of \$230.15

RCM/RCMA Report P/RS by RCMA no regional meeting/no minutes

Sub-committee Reports indicate cash submitted

P&P	P/RS	PI	P/RS
Activities	P/RS	Literature	A/NR
Outreach	P/RS	H&I	P/RS

Break For 15 Minutes @ 1:50

Meeting called back to order @ 2:05 by the Chair followed by a moment of silence. Voting members re-established as 14 with N/C

Floor Opened Regarding Reports Only

Treasurer clarified question from RCM about Learning Day receipts, and questions regarding the money being done by the sub-committee chairs and explained that all money transactions should be handled by the ASC treasurer and within their budget for seed money dispersed by the Region.

Area Money TransactionsStarting Balance \$1794.04

H&I (LD)	<u>\$20.31</u>	
PI (schedules)	<u>\$46.64</u>	
Outreach	<u>\$43.50</u>	
Access KY		due 12/31/09
Global Response	<u>\$274.78</u>	
PO Box		due 6/30/2010
Rent		due 12/31/09
Storage		due 12/31/09
Secretary		
Activities		
Rcm-Rcma		
P&P		
Literature		
Misc.		
Total Expenses	<u>\$385.23</u>	
Balance	\$1408.81	

Group Donations \$190.15

Misc. income (LD) \$40.00

7th Tradition \$11.36

Ending Total \$1650.32 (minus \$1000.00 PR) = \$650.32 operating cash minus \$455.30 (\$415.30 Regional Seed Money Balance +\$40.00 in donations DIU & H2S&W) = \$195.02 operating cash above the prudent reserve.

Old Business

Concerns were raised and discussed regarding our Area Literature Chair and duties not being fulfilled. We have not yet received or distributed the literature for the back order of 4 new group starter kits. Policy was reviewed for impeachment and it indicated a letter must be sent first stating the charges prior to impeachment for failure to perform duties and give the opportunity for rebuttal. Check #1212 for \$169.80 was given at the August ASC meeting for Literature order.

Motions# 08-09-01 passed 11-0-2 stating all executive committee members Chair, Vice Chair, Treasurer, and Secretary can sign for the required 2 signatures on the ASC checks.

#08-09-02 passed 6-5-0 Literature Chair to keep literature available at the ASC.

Regional motion #07-02-09 failed 0-9-2 to form a Serenity Team position and committee to be part of the KRCNA Convention Guidelines to operate separate from the Hotel & Hospitality Committee.

Election of Trusted Servants

Positions open at the ASC are as follows: none are open or open for nominations at this time.

Positions open at the Region are as follows: Vice-Chair, H&I, PI, P&P, RD, and Literature. No nominations from the floor.

New Business

Motion was made and seconded and submitted to revise the blank agenda for discussion of reports to follow each report as given. Motion #09-09-01 goes back to the group requires a policy change and included in the minutes.

Motion was made and seconded to give H&I & PI Chairpersons 3 blank signed checks for finalizing the Learning Day activities since the function will be held prior to the next ASC meeting. Motion passed 11-0-1 Checks # 1221,#1222, and #1223.

Discussion was entertained to purchase Guide to Local Service and Twelve Concepts Booklet for all GSR's and Sub-Committee Chairs that don't have one estimated 31 of each. Estimated cost \$243.35 + S&H cost.

Announcements

Regional:

Regional meeting changed from 9/20/09 to 9/27/09, by executive order.

Regional H&I/PI Learning Day hosted by SCKA 9/26/09 BGMU Annex

Land Between the Lakes Campout, Energy Lake Campground Sept 18-20th

Area:

HJF Ike H. celebrates 13 yrs on 9/16/09.

JFT Tracy T. celebrates on 9/20/09, David R. 1 yr on 9/23/09.

DIU George R. celebrates 1 yr on 9/19/09, Ronnie C. 1 yr on 10/03/09.

RIA Jessica D. celebrates 1 yr on 9/24/09, Larry B. 1 yr on 10/05/09.

RIA Robert M. celebrates 1 yr on 10/22/, and Bobby Joe M. 10/27/09.

WDR Requesting help with keeping the home group facility in the order it is found.

Outreach will meet 9/27/09 @ 5:00pm at JFT

H&I will meet 10/03/09 @ 4:30 before the DIU regular 5:30 meeting.

Ad-Hoc Committee will meet 9/21/09 @ 6:45 before the 7:30 HJF meeting.

P&P will meet 10/03/09 @ 4:00 at the Alive Center to review policy changes.

Next scheduled ASC is 10/11/09 @ Medical Center classroom #2 @ 1:00.

Next Regional Meeting is 9/27/09 @ 1:00 in Owensboro Ky.

No Regional donation, and 7th Tradition was \$11.36

Motion to close Joyce E. seconded by Roger M.

Meeting adjourned at 3:31

SCKANA Treasurer's Report September 13, 2009

<i>Beginning Balance August</i>		<i>\$1707.22</i>
<i>Check # 1209</i>	<i>Bobby West (Outreach)</i>	<i>\$26.00</i>
<i>Check # 1210</i>	<i>Mike Madison (RCMA)</i>	<i>\$35.01</i>
<i>Check # 1211</i>	<i>Kimberly Huntsman (H&I)</i>	<i>\$163.67</i>
<i>Check # 1212</i>	<i>Tracie Taliaferro (Literature)</i>	<i>\$169.80</i>
<i>Check # 1213</i>	<i>Mike Sales (H&I & PI Renter)</i>	<i>\$50.00</i>
<i>Check # 1214</i>	<i>Mike Sales (H&I & PI Renter)</i>	<i>\$25.00</i>
<i>Check # 1215</i>	<i>Three Springs Self Storage</i>	<i>\$196.00</i>
<i>Check # 1216</i>	<i>Rainbow Printing (H&I & PI T-Shirts)</i>	<i>\$259.70</i>
<i>Total Expenses for Month</i>		<i>\$925.18</i>
<i>Deposits for Month</i>		<i>\$1012.00</i>
<i>Ending Balance for Month</i>		<i>\$1794.04</i>

In Loving Service

Augusta "Gus" B. Jr.

Area Treasurer

P.S. Out of the \$1012.00 deposits we had Group Donations WDR \$20.00, MWBR \$20.00, JFT \$50.00, DIU \$40.00 NTF \$40.00, H&N \$50.00, RTR \$20.00, NMW \$10.00 for Total of \$250.00, \$12.00 7th Tradition and \$750.00 Seed Money H&I, PI Learning Day.

Out of the \$750.00 Seed Money, Check # 1213 \$50.00, Check # 1214 \$25.00 and Check #1216 \$259.70 for a Total spent of \$334.70 leaving \$415.30.