

SCKANA AGENDA 4/11 Revised 3/10

CALL TO ORDER 1:00 BY Nancy F.
SERINITY PRAYER Service Body
TRADITIONS READ BY Jr D.
PURPOSE AND SCOPE READ BY Jr D.
CONCEPTS READ BY Mike M.
SERVICE PRAYER READ BY Chris M

EXCUTIVE COMMITTEE ROLL CALL

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

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

WDR	P	HOL	P
MWBR	P	NTF	P
HJF	P	RIA	P
H2S&W	P	LOR	P A/L
KCB	P	H&N	P
*KIS	P	RTR	P
DIU	P	TSG	A
LTP	P	NMW	P A/L
JFT	P	DND	P
		ESH	A

RECOGNITION OF ANY HOME GROUPS NONE

2ND CONSECUTIVE ASC MEETING Y/N

2ND CONSECUTIVE MISS @ ASC TSG

VOTING MEMBERS ESTABLISHED 15^16^17 QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING

MOTION TO ACCEPT AS READ NO/YES

BY SECONDED BY

W/AMENDMENTS NO/YES

MOTION TO ACCEPT MIKE M SECONDED BY BOBBY W

VOTE 15 - 0 - 0 PASS/FAIL

TREASURE'S REPORT

MOTION TO ACCEPT AS READ NO/YES

BY REGINA L SECONDED BY JR D

W/AMENDMENTS NO/YES

MOTION TO ACCEPT SECONDED

VOTE 15 - 0 - 0 PASS/FAIL

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

WDR P R/S	\$ 20.12	HOL P R/S	\$
MWBR P R/S	\$	NTF P R/S	\$ 40
HJF P N/R	\$	RIA P R/S	\$
H2S&W P R/S	\$ 10	LOR P R/S A/L	\$
KCB P R/S	\$ 10	H&N P R/S	\$ 29.07
*KIS P R/S	\$	RTR P R/S	\$ 30
DIU P R/S	\$ 40	TSG A	\$
LTP P R/S	\$	NMW P R/S A/L	\$ 10
JFT P R/S	\$ 70	DND P R/S	\$ 10
		ESH A	\$

TOTAL GROUP DONATIONS 269.19

RCM/RCMA REPORT P R/S Minutes will be given at later date REGIONAL MINUTES YES/NO

SUBCOMMITTEE REPORTS (ROTATE MONTHLY * IS FIRST)

P&P P 2 R/S	PI P R/S
ACTIVITIES P R/S	LITERATURE R R/S
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 15 LTP LEFT ^ TO 16 LOR A/L
 GROUPS NOT REPRESENTED LTP

ASC MONATARY REQUESTS/EXPENSES

STARTING BALANCE 952.74

H&I _____

PI 47.50 Another one for 47.50 ck# 1261 for schedules

OUTREACH 36.00

SECRETARY _____

ACTIVITIES 500.00

RCM-RCMA 50.00

P&P _____

LITERATURE _____

MISCELLANEOUS _____

ACCESS KY 19.95 ck#1255

GLOBAL RESPONSE 45.80 ck#1254

PO BOX _____

RENT _____

STORAGE 49.00

REGIONAL/WORLD DONATION _____

TOTAL EXPENSES 795.75

GROUP DONATIONS 269.19

MISC. INCOME 5.50

7TH TRADITION 12.00

ENDING BALANCE 443.68

PRUDENT RESERVE 1000
OPERATING BALANCE -0-

OLD BUSINESS

We need all votes yeahs/na's/obstinations by the 22nd of April for the CAR report.

ELECTION OF TRUSTED SERVANTS AT ASC

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

POSITIONS VACANT:

NOMINATIONS MADE FROM THE FLOOR: vote of acclamation for Mike M for RCM nomination 15-0-0.
Motion to close nominations for RCM by Tara R. 2nd by Regina L. 16-0-0

NOMINATIONS CLOSED FOR: RCM

VOTE 15 - 0 - 0 FOR MIKE M FOR RCM
VOTE - - - FOR _____

NOMINATIONS/RESUMES GOING BACK TO GROUPS _____

ELECTION OF TRUSTED SERVANTS AT REGION

REGIONAL POSITIONS VACANT: RD, H&I, PIP&P. LITERATURE,
NOMINATIONS FROM THE FLOOR: _____

NEW BUSINESS

1. Change dates for RCM & RCMA so that they will coincide together. So that dates will be in April instead of March. By Bobby W. 2nd by Stephanie G. Motion # 04-10-01 to change in policy 16-0-02.
2. Motion# 04-10-02 to increase budget from \$200 equivalent to \$500 to include stock or cash by Chris literature sub- committee 2nd by Jr D. to go back to groups.
3. More schedules to be printed because we don't have enough to accommodate groups. Motion to print more by Mike S. 2nd by William B. 16-0-0.
4. TSG letter of Concern.

ANNOUNCEMENTS

1. DIU Camp out is scheduled for June 25-27th. They have 2 birthdays this month Rebo S. will celebrate 11yrs on May 21st, and Lucky H with 6yrs. more will be revealed on his date.
2. JFT Tara R. is celebrating 16 yrs. on April 25th.
3. HOL birthdays are Debbie R with 2yrs. and Shirley S with 1yr.
4. NTF birthdays are Glenda B. 1yr on the 19th.
5. RIA birthdays are Todd B. celebrating 2 yrs on April 7th.
6. DND birthdays are Kay J. and Angela P. with 1 yr. on April 24th. at 7:00pm.
7. NA Olympics field day on May 8th place TBA Registration begins at 9:00 and end at 10:00. Events will last until 5:00.

REVIEW BUSINESS OF THE DAY
REGIONAL DONATION YES/NO _____

NEXT SCHEDULED ASC MEETING May 9th @ 1:00
NEXT SCHEDULED REGIONAL MEETING May 16th

MOTION TO CLOSE BY Regina L. SECONDED BY Tisha
MEETING ADJOURNED AT 3:20

Motion Form

The motion reads as follows: To Make RCM & RCMA Positions, term
Dates coincide with each other to avoid Term lapses
& confusion

Intent: Avoid Confusion

Submitted By: Bobby W Date: 4/11/10 Motion#: ~~02-10-03~~ 04-10-06

Motion Form for SCKANA

Date 4/11/10 Motion # 09-10-09²

MOTION: (ALL MOTIONS SHOULD BE CLEAR, CONCISE & COMPREHENSIVE.)

- To increase literature budget from \$200.00
- to \$500.00 per month, including cash and/or inventory
equivalent to \$500.00,

INTENT: (ALL MAIN MOTIONS MUST INCLUDE INTENT)

- To keep inventory stocked to include (1)
- new group starter pack

POLICY ACTION: YES _____ NO _____ ABSTENTIONS _____

MOTION CARRIED, FAILED, AMENDED, TABLED TO: _____

PRO _____

CON _____

PRO _____

CON _____

PRO _____

CON _____

CHAIRS SIGNATURE: _____

POLICY CHAIRS SIGNATURE: _____