

SCKA MINUTES for 8/8/2010**revised 08/10**

Call to order at 1:00 by Chair Nancy F.
 Serenity Prayer by: Service Body
 Twelve Traditions read by: JR D.
 Purpose and Scope read by: Greg C.
 Concepts read by: Nathan M.
 Service Prayer read by: Mike M.

EXECUTIVE COMMITTEE ROLL CALL

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

HOME GROUP ROLL CALL (record if group is not voting)

WDR	A	HOL	A
MWBR	P	NTF	P
HJF	P	RIA	P
H2S&W	P	LOR	A 3 RD miss
KCB	P	H&N	P
KIS	A 3 RD miss	RTR	P
DIU	P	TSG	A
LTP	P	NMW	A
*JFT	P	DND	P
		ESH	A 5 TH miss

2nd Consecutive ASC Meeting for any new home groups
 No

Voting Members Established 12

Quorum needed is 4

Recognition of any new Home Groups to the ASC Yes
 Freedom To Choose/ Scottsville meeting Tuesday and Thursday at 7:30

MINUTES FROM PREVIOUS AREA MEETING

Motion to accept as read No
 by _____ seconded by _____

W/AMENDMENTS Yes Activities Chair Stephanie G. gave final report,
 and ASC positions open reported as none Activities, Outreach, PI, P&P open
 Stephanie W. voted in as Activities Chair

Motion to accept Mike S. seconded by Mike M.
 vote 12-0-0 Passed

TREASURER'S REPORT

Motion to accept as read Yes
 by Mike M. seconded by Debra M. vote 13-0-0 passed TSG A/L

W/AMENDMENTS No _____

Motion to accept _____ seconded _____
 vote _____ - _____ - _____ Pass/ Fail

GSR REPORTS/DONATIONS/DISCUSSION

(Policy states rotate monthly * indicates first)

WDR A/NR	*HOL A/NR
MWBR P/RS	NTF P/RS
HJF P/RS	RIA P/RS \$30
H2S&W P/RS	LOR A/NR
KCB P/RS	H&N P/RS
KIS A/NR	RTR P/RS \$20
DIU P/RS \$40	TSG AL/ RS
LTP P/RS	NMW A/ NR
JFT P/RS	DND P/RS
	ESH A/NR

Total Group Donations \$90.

RCM/RCMA REPORT P/RS July Regional minutes

(Meets Odd Months Only)

SUBCOMMITTEE REPORTS (* indicates 1st/changes monthly)

P&P P/RS	PI P/ Final report given
ACTIVITIES P/RS	LITERATURE P/RS
*OUTREACH P/Final report given	H&I P/RS

BREAK FOR 15 MINUTES (PER POLICY) _____

Call back to order at 2:10 by Chair Nancy F.

Re-establish voting members present 13

Groups not represented no change

MONEY TRANSACTION FOR TODAY'S BUSINESS:

Starting Balance \$979.64

Monthly Bills

Rent _____

Storage _____

Access ky _____

Global response _____

Secretary _____

Expenses as requested

P&P _____

Literature _____

H&I _____

PI _____

Activities _____

Outreach \$35.00 Gas

RCM _____

P.O.Box _____ **paid yearly due in June 2011**

Misc _____

Region _____

Total Expenses: _____

Income:

Group Donations \$90.00 **7th Tradition \$12.00**

Activities _____

Misc _____

Literature _____

Total: \$102.00

OLD BUSINESS

resolved

ELECTION OF TRUSTED SERVANTS

ACS POSITIONS VACANT: P&P/ OUTREACH (both 8/2010) _

Area position with nominations now open:

(Trusted Servants Service Terms To Be Reviewed Monthly By Secretary)

Nominations from the floor: none

Nominations closed for: PI Motion by Mike M. seconded by Debra M.

Vote to close 13-0-0 For PI

Election Vote 12-0-0 For PI Chair Chris M. resume posted w/minutes

Nominations /Resumes going back to the groups none

REGIONAL POSITIONS VACANT: RD, RDA, H&I, PI, P&P, LITERATURE (8/2010)

Nominations from the floor: none

NEW BUSINESS

replace money expenditures section on the ASC agenda Gus B. and include the storage building expense.

1) Regional Motion # 07-05-10 posted w/minutes submitted by ATRA for a formal inventory involving various areas and groups in our region to evaluate what region does well and continue, not so well and how it could be better, how sufficiently it spends regional funds, is it effective? vote in November

2) ASC Motion # 08-10-01 posted w/minutes submitted by the Literature

Subcommittee to increase the Literature Fund from the proposed \$970. to \$1000.00 to include the money raised by the fund-raiser intent: to utilize the money as it was intended.

3) ASC Motion #08-10-02 posted w/minutes submitted by Literature Subcommittee to establish a SCKA Literature checking account that can be easily accessible for literature purchases as needed by the SCKA groups and members. Intent: Eliminate unnecessary fees providing a detailed monthly statement to ASC Treasurer.

Brief discussion followed questions raised by Gus B. about the need for the Literature account and several members attending the special Literature Subcommittee meeting on 7/24/10 responded. (See Literature Report)

ANNOUNCEMENTS

P&P Committee meets 1st Saturday 4:00pm Alive Center

Literature Committee meets 1st Saturday 3:00pm Alive Center

H&I will meet Sept 11th 4:00pm before DIU meeting (jail policy changes)

Peagon P. celebrates 1 yr 8/10/10 James A. 22 years 8/24/10 at H&N.

Debra C. celebrates 17 years on 8/16/10 at LTP

Debra M. celebrates 1 year on 8/21/10 at NMW Sat morning at 9:00

NTF Eating meeting cookout on 8/23/10 David B. will celebrate 2 years.

NTF Mike M. celebrates 5 years on 9/13/10, Jessie T. 1 year on 9/20/10.

RIA candlelight meeting on 8/13/10, addict name Flip 2 years on 8/27/10

Nicole J. celebrates 1 year on 8/20/10 at RIA in Scottsville

MWBR cookout Keriakes Park on 9/4/10 tees on sale until 8/15/10

Debra M. celebrates 2 years on 9/9/10 at MWBR

Regional meeting will be held at LBL Camp-out Sept 19th

Review business of the day/Regional Donation No

Next ASC Meeting Sept 12th 2010 Conference Room by Subway

Next Regional Meeting Sept 19th 2010 at Land Between The Lakes

7TH Tradition \$12.00

Motion to close by Seconded by

Meeting adjourned at 2:54

Motion Form for SCKANA

Date 08/08/10 Motion # 081002

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

- ~~To establish a SCKA Literature ~~Program~~~~ ^{Checking Account}
- ~~that can be easily accessible for purchasing literature as needed by SCKA~~

INTENT: (ALL MAIN MOTIONS MUST INCLUDE INTENT)

- ~~Eliminate unnecessary fees and~~
- ~~provide detailed monthly statement to Area Treasure~~

POLICY ACTION: YES _____ NO _____ ABSTENTIONS _____

MOTION CARRIED, FAILED, AMENDED, TABLED TO: _____

PRO _____

CON _____

PRO _____

CON _____

PRO _____

CON _____

CHAIRS SIGNATURE: _____

POLICY CHAIRS SIGNATURE: _____

Motion Form for SCKANA

Date 8-8-10 Motion # 081001

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

- Increase Literature Fund from proposed amt.
- of \$970.00 to \$1000.00 even to include all monies raised from Fundraiser

INTENT: (ALL MAIN MOTIONS MUST INCLUDE INTENT)

- Utilitize money from fundraiser as intended.

POLICY ACTION: YES _____ NO _____ ABSTENTIONS _____
MOTION CARRIED, FAILED, AMENDED, TABLED TO: _____

PRO _____
CON _____
PRO _____
CON _____
PRO _____
CON _____

CHAIRS SIGNATURE: _____

POLICY CHAIRS SIGNATURE: _____