

SCKANA AGENDA 12/12/10 Revised 12/10

CALL TO ORDER 1:00 BY Regina L.  
TRADITIONS READ BY Chris M.  
PURPOSE AND SCOPE READ BY Debra C.  
CONCEPTS READ BY Greg C.  
SERVICE PRAYER READ BY Eddie F.

EXECUTIVE COMMITTEE ROLL CALL

CHAIRPERSON A P&P A  
VICE-CHAIR A PI P  
*Secretary* P *Activities* P  
TREASURER LD LITERATURE R  
RCM A OUTREACH P  
RCMA P H&I P

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

WDR A NTF A  
MWBR R VOTING RIA R VOTING  
*Cor* N/A  
FTC NA H&N P  
KCB P RTR P  
KIS NA TSG A  
*DVO* P *NMD* P  
*LIP* P *DND* r  
JFT P ESH A  
HOL A DKOA P

*Recognition of any home groups Progress not Perfection @ Scottsville*

2<sup>ND</sup> CONSECUTIVE ASC MEETING DKOA Y/N

3<sup>RD</sup> CONSECUTIVE MISS @ ASC HOL TSC

VOTING MEMBERS ESTABLISHED 12 QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING

MOTION TO ACCEPT AS READ NO/YES  
*Chris B* *and Chris M.*

W/AMENDMENTS NO/YES

MOTION TO ACCEPT \_\_\_\_\_ SECONDED BY \_\_\_\_\_

TREASURE'S REPORT

MOTION TO ACCEPT AS READ NO/YES

BY Mike S. SECONDED BY George R.

MOTION TO ACCEPT \_\_\_\_\_ SECONDED \_\_\_\_\_  
VOTE 11 - 0 - 1 PASS/FAIL

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

WDR A	\$	NTF A	\$
MWR R R/S	\$ 20	RIA R R/S	\$ 20
HIF P R/S	\$	LOR N/A	\$
FTC N/A	\$	H&N P R/S	\$
KCB P N/R	\$ 5	RTR P R/S	\$ 10
KIS NA	\$	TSG A	\$
DIV P R/S	\$ 40	NMW P R/S	\$
LTP P R/S	\$	DND P R/S	\$ 10
JFT P N/R	\$	ESH A	\$
HOL A	\$	DKOA P R/S	\$

Total Group Donations 116.25

RCM/RCMA REPORT P N/R \_\_\_\_\_ REGIONAL MINUTES YES/NO \_\_\_\_\_

Subcommittee Reports \_\_\_\_\_

P&P A R/S YEAR END REPORT	PI P R/S
ACTIVITIES P R/S	LITERATURE P R/S
OUTREACH P R/S	H&I P R/S

Breakout, 1:57

CALL BACK TO ORDER AT 2:14 BY Reginal  
 RE-ESTABLISHED VOTING MEMBERS PRESENT 11

ASC BUSINESS TRANSACTIONS FOR THE DAY

STARTING BALANCE 757.18

H&I \_\_\_\_\_  
 PI \_\_\_\_\_  
 OUTREACH ck# 1301 80.25 \_\_\_\_\_  
 ACCESS KY ck# 1302 19.95 \_\_\_\_\_  
 GLOBAL RESPONSE ck#1303 45.80 \_\_\_\_\_  
 PS Box \_\_\_\_\_  
 RENT \_\_\_\_\_  
 STORAGE ck# 1304 49.00 \_\_\_\_\_  
 SECRETARY refund \$ .43 \_\_\_\_\_  
 ACTIVITIES \_\_\_\_\_  
 RCM/RCMA \_\_\_\_\_  
 P&P \_\_\_\_\_  
 LITERATURE \_\_\_\_\_

REGIONAL WORLD DONATION none

GROUP DONATIONS 116.25  
 MISC. INCOME 2.43

7<sup>TH</sup> TRADITION 11 80

PRUDENT RESERVE \_\_\_\_\_

OPERATING BALANCE 576.41

OLD BUSINESS

1. Other groups changing areas resolved

\*\*\*ELECTION OF TRUSTED SERVANTS AT ASC\*\*\*

AREA POSITIONS OPEN: SECRETARY, H&I, TREASURER  
(SEE TRUSTED SERVANTS SERVICE TERMS)

NOMINATIONS FOR AREA POSITIONS:

NOMINATIONS MADE FROM THE FLOOR: Debra C for secretary by Misty D 2nd by Regina L.  
NOMINATIONS CLOSED FOR: H&I by Ariana D 2nd by Clay W 10-0-0

VOTE 10 - 0 - 0 FOR H&I George R.  
VOTE - - - FOR \_\_\_\_\_

NOMINATIONS/RESUMES GOING BACK TO GROUPS Debra C secretary

\*\*\*ELECTION OF TRUSTED SERVANTS AT REGION\*\*\*

REGIONAL POSITIONS VACANT: RD, H&I, RD&D, LITERATURE  
NOMINATIONS FROM THE FLOOR: \_\_\_\_\_

NEW BUSINESS

1. Ck# 1301 should of been Oct/Nov which would void Ck #1295.

ANNOUNCEMENTS

1. Scott L 1 yr. on 1-17-10 @ HJF
2. Gus B. 20 yrs. on 1-12-10 @ HJF
3. DJM Svcs on 12-17-10 @ RIA
4. *Marshall, B. 2 yr bal - 14-10 @ RIA*
5. Jennifer J. 1 yr. @ RIA
6. Jim Y. 1 yr. on 12-14-10 @ H&N
7. Mike S. 13 yrs. on 1-11-10 @ H&N
8. *Literature sub-committee meeting on 12-23-10 @ 6:30 Hillview Hst.*
9. JR D 12 yrs. @ DIU
10. James L 3 yrs. DIU
11. Misty D. 1 yr. on 12-13-10 @ LTP

REGIONAL DONATION YES/NO \_\_\_\_\_

NEXT SCHEDULED ASC MEETING 1-9-11  
NEXT SCHEDULED REGIONAL MEETING 1-16-11

MOTION TO CLOSE BY Ariana D. SECONDED BY Chris M.  
MEETING ADJOURNED AT 3:03