

SCKANA AGENDA 6/12/2010 Revised 3/10

CALL TO ORDER 1:00 BY Nancy F.
SERINITY PRAYER Service Body
TRADITIONS READ BY Roger M.
PURPOSE AND SCOPE READ BY Nathan M.
CONCEPTS READ BY Angela
SERVICE PRAYER READ BY Debra C.

EXCUTIVE COMMITTEE ROLL CALL

CHAIRPERSON	<u>P</u>	P&P	<u>P</u>
VICE-CHAIR	<u>P</u>	PI	<u>P</u>
SECRETARY	<u>P</u>	ACTIVITIES	<u>P</u>
TREASURER	<u>P</u>	LITERATURE	<u>P</u>
RCM	<u>P</u>	OUTREACH	<u>P</u>
RCMA	<u>P</u>	H&I	<u>A</u>

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

WDR	<u>P</u>	HOL	<u>A</u>
MWBR	<u>P</u>	NTF	<u>P</u>
HJF	<u>P</u>	RIA	<u>P</u>
H2S&W	<u>P</u>	LOR	<u>A</u>
KCB	<u>P</u>	H&N	<u>P</u>
KIS	<u>A</u>	RTR	<u>P</u>
*DIU	<u>P</u>	TSG	<u>P</u>
LTP	<u>A</u>	NMW	<u>P</u>
JFT	<u>R N/V</u>	DND	<u>P</u>
		ESH	<u>A 3rd MISS</u>

RECOGNITION OF ANY HOME GROUPS none

2ND CONSECUTIVE ASC MEETING Y/N

2ND CONSECUTIVE MISS @ ASC

VOTING MEMBERS ESTABLISHED 12 QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING

MOTION TO ACCEPT AS READ **NO/YES**
BY DEBRA C. SECONDED BY ROGER M.

W/AMENDMENTS NO/YES

MOTION TO ACCEPT SECONDED BY
VOTE 12 - 0 - 0 **PASS/FAIL**

TREASURE'S REPORT

MOTION TO ACCEPT AS READ **NO/YES**
BY BOBBY W. SECONDED BY JR D.

W/AMENDMENTS NO/YES

MOTION TO ACCEPT SECONDED
VOTE 12 - 0 - 0 **PASS/FAIL**

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

WDR P R/S	\$ 27.00	HOL A	\$
MWBR P R/S	\$ 40.00	NTF P R/S	\$ 40.00
HJF P R/S	\$	RIA P R/S	\$
H2S&W P R/S	\$	LOR A	\$
KCB P R/S	\$ 10.00	H&N P R/S	\$ 12.00
KIS A	\$	RTR P R/S	\$ 50.00
*DIU P R/S	\$ 40.00	TSG P R/S	\$
LTP A	\$	NMW P R/S	\$ 40.00
JFT N/R	\$	DND P R/S	\$ 10.00
		ESH A	\$

TOTAL GROUP DONATIONS 269.00

RCM/RCMA REPORT P R/S REGIONAL MINUTES **YES/NO**

SUBCOMMITTEE REPORTS (ROTATE MONTHLY * IS FIRST)

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

BREAK FOR 15 MINUTES (PER POLICY) 1:44

CALL BACK TO ORDER AT 2:00 BY NANCY F.

RE-ESTABLISHED VOTING MEMBERS PRESENT 12

GROUPS NOT REPRESENTED _____

ASC MONATARY REQUESTS/EXPENSES

STARTING BALANCE 1677.39

H&I _____

PI _____

OUTREACH \$22.50 CK # 1268

SECRETARY _____

ACTIVITIES _____

RCM-RCMA \$43.50 CK#1267

P&P _____

LITERATURE \$778.97 CK#1266

MISCELLANEOUS _____

ACCESS KY \$19.95 CK# 1269

GLOBAL RESPONSE \$45.80 CK# 1270

PO BOX \$44.00 CK# 1271 FOR 1 YEAR DUE AGAIN 06/2011

RENT _____

STORAGE \$49.00 CK# 1279

REGIONAL/WORLD DONATION _____

TOTAL EXPENSES \$1003.72

GROUP DONATIONS \$269.00

MISC. INCOME \$59.54

7TH TRADITION \$9.87

ENDING BALANCE \$1012.08

PRUDENT RESERVE \$1000.00
OPERATING BALANCE \$12.08

OLD BUSINESS

1. Taking out business part on agenda. Pro's & Con's discussed to take out business transactions. Leave in no discussion to be able to know business.
2. Length of term RCM discussed.

ELECTION OF TRUSTED SERVANTS AT ASC

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

POSITIONS VACANT: ACTIVITIES

NOMINATIONS MADE FROM THE FLOOR: Stephanie W. activities
NOMINATIONS CLOSED FOR: motion by Joyce E. 2nd by Regina L. 3-7-2 will vote next month

VOTE ___ - ___ - ___ FOR _____
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

1. Motion #03-04-10 KRCANA region July 2-Reg. positions not voting on position.
2. Literature budget discussed on what is suppose to be kept for literature and given back to area. Pro's and Con's discussed.
3. Need to make motion on paper minutes to be mailed out. Check on prices for copies of minutes.
4. Kenny M. declined position for RDA.

ANNOUNCEMENTS

1. Misty S. 1yr. 6/24 @ MWBR
2. Allen J. 4yrs. @ H&N
3. Unity on the Ridge
4. H&I fun day Aug 7th @ Yellow Creek Park in Owensboro Ky.
5. DIU Shelly D 4yrs. on July 2nd, Steve B. 3yrs. on July 9th and Bobby 1 yr on July 10th.
6. RIA 2 yr celebration as a group on June 19th @ 3:00pm. Greg C. 2yrs and David ? 3yrs. on July 9th.
7. TSG Joyce E. 20 yrs. July 7th.
8. DND Jason W. 1 yr. in May, Nathan M. & Sandra N. will celebrate 2 yrs.

REVIEW BUSINESS OF THE DAY

REGIONAL DONATION YES/NO _____

NEXT SCHEDULED ASC MEETING 7/11/2010

NEXT SCHEDULED REGIONAL MEETING 7/18/2010

MOTION TO CLOSE BY Debra C. SECONDED BY Debra M.

MEETING ADJOURNED AT 3:00