

SCKANA AGENDA 5/9/10 Revised 3/10

CALL TO ORDER 1:00 BY JR D.
SERINITY PRAYER Service Body
TRADITIONS READ BY Kim H.
PURPOSE AND SCOPE READ BY Mike M.
CONCEPTS READ BY George R.
SERVICE PRAYER READ BY Mike S.

EXCUTIVE COMMITTEE ROLL CALL

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

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 A
KCB A H&N P
KIS P RTR A
*DIU P TSG A
LTP R A/L NMW A
JFT P DND A
ESH A

RECOGNITION OF ANY HOME GROUPS NONE

2ND CONSECUTIVE ASC MEETING Y/N

2ND CONSECUTIVE MISS @ ASC ESH

VOTING MEMBERS ESTABLISHED 11^12 QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING
MOTION TO ACCEPT AS READ NO/YES
BY Bobby W SECONDED BY Greg C.

W/AMENDMENTS NO/YES
MOTION TO ACCEPT SECONDED BY
VOTE 11 - 0 - 0 PASS/FAIL

TREASURE'S REPORT
MOTION TO ACCEPT AS READ NO/YES
BY Bobby W SECONDED BY Mike M.

W/AMENDMENTS NO/YES
MOTION TO ACCEPT SECONDED
VOTE 11 - 0 - 1 PASS/FAIL

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

| | | | |
|-------------|-------|-----------|-------|
| WDR P R/S | \$ | HOL P R/S | \$ |
| MWBR P R/S | \$ 20 | NTF P R/S | \$ 40 |
| HJF P R/S | \$ | RIA P R/S | \$ |
| H2S&W P R/S | \$ | LOR A | \$ |
| KCB A | \$ | H&N P R/S | \$ |
| KIS P | \$ | RTR A | \$ |
| *DIU P R/S | \$ 40 | TSG A | \$ |
| LTP R R/S | \$ | NMW A | \$ |
| JFT P R/S | \$ | DND A | \$ |
| | | ESH A | \$ |

TOTAL GROUP DONATIONS 100.00

RCM/RCMA REPORT RCM REGIONAL MINUTES YES/NO

SUBCOMMITTEE REPORTS (ROTATE MONTHLY * IS FIRST)

| | |
|------------------|------------------|
| P&P N/R | PI P R/S |
| ACTIVITIES P R/S | LITERATURE P R/S |
| OUTREACH P R/S | H&I P R/S |

BREAK FOR 15 MINUTES (PER POLICY) 1:44

CALL BACK TO ORDER AT 1:56 BY JR.D.
 RE-ESTABLISHED VOTING MEMBERS PRESENT 10
 GROUPS NOT REPRESENTED WDR, DIU.

ASC MONATARY REQUESTS/EXPENSES

| | |
|-------------------------|-----------------------|
| STARTING BALANCE | <u>443.68</u> |
| H&I | _____ |
| PI | _____ |
| OUTREACH | <u>38.50 CK# 1265</u> |
| SECRETARY | _____ |
| ACTIVITIES | _____ |
| RCM-RCMA | _____ |
| P&P | _____ |
| LITERATURE | _____ |
| MISCELLANEOUS | _____ |
| ACCESS KY | <u>19.95 CK# 1263</u> |
| GLOBAL RESPONSE | <u>45.80 CK #1262</u> |
| PO BOX | _____ |
| RENT | _____ |
| STORAGE | <u>49.00 CK #1264</u> |
| REGIONAL/WORLD DONATION | _____ |

| | |
|---------------------------|---------------|
| TOTAL EXPENSES | <u>153.26</u> |
| GROUP DONATIONS | <u>100.00</u> |
| MISC. INCOME | <u>775.97</u> |
| 7 TH TRADITION | <u>8.00</u> |
| ENDING BALANCE | _____ |

PRUDENT RESERVE _____
OPERATING BALANCE 298.48

OLD BUSINESS

1. Policy change for dates for RCM/RCMA dates to co-inside. Policy to be changed.
2. Motion # 04-10-02 for increase budget for Literature from \$200-\$500. Vote 9-0-0.

ELECTION OF TRUSTED SERVANTS AT ASC

AREA POSITIONS/NOMINATIONS OPEN: Activities
(SEE TRUSTED SERVANTS SERVICE TERMS)

POSITIONS VACANT:

NOMINATIONS MADE FROM THE FLOOR: _____
NOMINATIONS CLOSED FOR: _____

VOTE 10 - 0 - 0 FOR Kenny M. RDA
VOTE 9 - 0 - 1 FOR _____

NOMINATIONS/RESUMES GOING BACK TO GROUPS _____

ELECTION OF TRUSTED SERVANTS AT REGION

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

NEW BUSINESS

1. Web Master concern Pro's & Con's discussed. Vote on changing access to website to change trusted servant. 10-0-0
2. Literature donation discussion on what was donated.
3. Find motion on activities revisions.
4. Policy discussion on length of term. 1yr. or 2 yrs.

ANNOUNCEMENTS

1. Carol W. 8 yrs. on 5/24 @ HJF.
2. DIU campout June 25-27 @ Tailwater Camp Ground.
3. Dave W. will be celebrating on the 21st of June. Cookout on the 19 of June.
4. MWBR cookout Basil Griffin Park on Sept 4th.
5. Regina L. celebrated 12yrs. on may 5th, Sean B. Celebrated 1yr. on May 10th.

REVIEW BUSINESS OF THE DAY
REGIONAL DONATION YES/NO _____

NEXT SCHEDULED ASC MEETING 6/12/2010
NEXT SCHEDULED REGIONAL MEETING 5/19/2010

MOTION TO CLOSE BY Regina L. SECONDED BY Bobby W.
MEETING ADJOURNED AT 2:41