

SCKANA AGENDA 10/10/10 Revised 10/10

CALL TO ORDER 1:00 BY NANCY F
SERINITY PRAYER SERVICE BODY
TRADITIONS READ BY GEORGE R
PURPOSE AND SCOPE READ BY JR D
CONCEPTS READ BY MIKE S
SERVICE PRAYER READ BY STEPHANIE G

EXCUTIVE COMMITTEE ROLL CALL

CHAIRPERSON	<u>P</u>	P&P	<u>V</u>
VICE-CHAIR	<u>P</u>	PI	<u>P</u>
SECRETARY	<u>P</u>	ACTIVITIES	<u>R</u>
TREASURER	<u>P</u>	LITERATURE	<u>P</u>
RCM	<u>P</u>	OUTREACH	<u>V</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>R N/V</u>
MWBR	<u>P</u>	NTF	<u>P</u>
HJF	<u>P</u>	RIA	<u>P</u>
FTC	<u>P</u>	LOR	<u>NA</u>
KCB	<u>P</u>	H&N	<u>P</u>
KIS	<u>NA</u>	RTR	<u>P</u>
DIU	<u>P</u>	TSG	<u>P</u>
LTP	<u>P</u>	NMW	<u>A (2ND)</u>
JFT	<u>P</u>	DND	<u>A (2ND)</u>
		ESH	<u>R N/V (WERE NA)</u>

RECOGNITION OF ANY HOME GROUPS NONE

2ND CONSECUTIVE ASC MEETING Y/N

2ND CONSECUTIVE MISS @ ASC DND, NMW

VOTING MEMBERS ESTABLISHED 13 QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING

MOTION TO ACCEPT AS READ NO/YES

BY _____ SECONDED BY _____

W/AMENDMENTS NO/YES

MOTION TO ACCEPT DEBRA M SECONDED BY CHRIS M

VOTE 13 - 0 - 0 PASS/FAIL

TREASURE'S REPORT

MOTION TO ACCEPT AS READ NO/YES

BY MIKE S SECONDED BY MIKE M

W/AMENDMENTS NO/YES

MOTION TO ACCEPT _____ SECONDED _____

VOTE 13 - 0 - 0 PASS/FAIL

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

WDR P R/S	\$		HOL R R/S	\$	
MWBR P R/S	\$	20	NTF P R/S	\$	40
HJF N/R	\$		RIA P R/S	\$	20
FTC P N/R	\$		LOR A	\$	
KCB N/R	\$	5	H&N P R/S	\$	
KIS NA	\$		RTR P R/S	\$	
DIU P R/S	\$	40	TSG P R/S	\$	
LTP P R/S	\$		NMW A	\$	
JFT P R/S	\$		DND A	\$	
			ESH NA	\$	

TOTAL GROUP DONATIONS 125

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

SUBCOMMITTEE REPORTS (ROTATE MONTHLY * IS FIRST)

P&P <u>V R/S BY LAME DUCK</u>	PI <u>P R/S</u>
ACTIVITIES <u>P R/S</u>	LITERATURE <u>P R/</u>
OUTREACH <u>V</u>	H&I <u>A</u>

BREAK FOR 15 MINUTES (PER POLICY) 1:45

CALL BACK TO ORDER AT 2:00 BY NANCY F
RE-ESTABLISHED VOTING MEMBERS PRESENT 12
GROUPS NOT REPRESENTED KCB

ASC BUSINESS TRANSACTIONS FOR THE DAY

STARTING BALANCE 891.89
H&I _____
PI CK# 1294
OUTREACH _____
ACCESS KY CK#1290 \$19.95
GLOBAL RESPONSE CK#1291 \$45.90
PO BOX _____
RENT _____
STORAGE CK#1289 \$49.00
SECRETARY _____
ACTIVITIES _____
RCM-RCMA _____
P&P _____
LITERATURE CK#1292 \$17.00//CK#1293 39.02

REGIONAL/WORLD DONATION NONE

GROUP DONATIONS 125
MISC. INCOME NONE

7TH TRADITION 11.36

PRUDENT RESERVE 1000 (DONT HAVE)

OPERATING BALANCE NONE

OLD BUSINESS

1. Activities received checks
2. Literature is taken care of regarding accounts debit card
3. Discussion regarding closing nominations for trusted servants. Nomination to be closed has to be rescinded to be open. Motion to rescind the vote by Mike S. 2nd by Stephanie G. to close nominations per policy. Not to open back up. VOTE 11-0-1 (passed) Motion to close nominations by Stephanie g. 2nd by Joyce E. VOTE 8-2-2 (PASSED)

ELECTION OF TRUSTED SERVANTS AT ASC

AREA POSITIONS OPEN: OUTREACH, P&P
(SEE TRUSTED SERVANTS SERVICE TERMS)

NOMINATIONS FOR AREA POSITIONS: Motion made on hand vote by Joyce E. 2nd by Debra m 12-0-0 (passed)

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

VOTE 7 - 2 - 3 FOR Jesse T./Outreach Passed
VOTE 11- 0 - 0 FOR Stephanie G/P&P chairperson Passed

NOMINATIONS/RESUMES GOING BACK TO GROUPS Stephanie G for P&P motion to close by Gus B. 2nd by JR D. vote 11-0-1.. Motion for hand vote by Mike S. 2nd by Debra M. 11-0-0. Treasurer open for nominations

ELECTION OF TRUSTED SERVANTS AT REGION

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

NEW BUSINESS

1. KRCANA Convention in BG Hosted by Pennyville Area.
2. Print off new meeting schedules. Does he get a check now or pay when they are done?
3. 72 IP's needed. Do we print them off or do we order them from literature? Pro's & Con's discussed. Need check for both. PI gets check for \$17.00 for IP'S for literature and for meeting schedules.
4. Schedules needed.
5. Literature needs \$39.07 to bring budget back up to \$1000.00.

ANNOUNCEMENTS

1. Trudy B 2yr. @ TSG Oct 29th
2. Bobby M 2yr. @RIA Oct 29th @ 7:00
3. Oct 112th @ 7:30 Shannon N. 1yr. @ FTC, Oct 14th @ 7:30 Carly M. 1yr @ FTC.
4. Monticello Oct 30th Halloween Function
5. Oct 21st Jimmy F will be speaking @ FTC @ 7:30.
6. Therapeutic Community needs speakers & sponsors in Scottsville on HWY 210.
7. Names needed to be fixed on bank account.

REVIEW BUSINESS OF THE DAY
REGIONAL DONATION YES/NO _____

NEXT SCHEDULED ASC MEETING 11-14-10
NEXT SCHEDULED REGIONAL MEETING 11-21-10

MOTION TO CLOSE BY JR D SECONDED BY Debra M
MEETING ADJOURNED AT 3:02