

SCKANA AGENDA 2/14 Revised 7/09

CALL TO ORDER 1:00 BY Nancy F.
SERINITY PRAYER Service Body
TRADITIONS READ BY Nathan M.
PURPOSE AND SCOPE READ BY Roger M.
CONCEPTS READ BY Leslie T.
SERVICE PRAYER READ BY Stephanie G.

EXECUTIVE COMMITTEE ROLL CALL

CHAIRPERSON P P&P A
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 R NO VOTE
MWBR P NTF P
HJF P RIA P
H2S&W P LOR P
*KCB P H&N P
KIS P RTR P
DIU P TSG P
LTP P NMW P
JFT R VOTING DND P
ESH P

RECOGNITION OF ANY HOME GROUPS _____

2ND CONSECUTIVE ASC MEETING _____ Y/N

2ND CONSECUTIVE MISS @ ASC _____

VOTING MEMBERS ESTABLISHED 18 QUORUM (4)

MINUTES FROM PREVIOUS AREA MEETING
MOTION TO ACCEPT AS READ NO/YES
BY _____ SECONDED BY _____

W/AMENDMENTS NO/YES
MOTION TO ACCEPT BOBBY W SECONDED BY JOYCE E.
VOTE 18 - 0 - 0 PASS/FAIL

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

W/AMENDMENTS NO/YES
MOTION TO ACCEPT _____ SECONDED _____
VOTE 18 - 0 - 0 PASS/FAIL

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

WDR P R/S	\$ 20	HOL R R/S	\$
*MWBR P R/S	\$ 20	NTF P R/S	\$ 40
HJF P R/S	\$	RIA P R/S	\$ 23
H2S&W P R/S	\$	LOR P R/S	\$ 10
KCB P N/R	\$ 15	H&N P R/S	\$
KIS P R/S	\$	RTR P R/S	\$ 20
DIU P R/S	\$ 40	TSG P R/S	\$
LTP P R/S	\$	NMW P R/S	\$ 20.85
JFT R R/S	\$ 40	DND P R/S	\$ 10
		ESH P R/S	\$ 20

TOTAL GROUP DONATIONS 278.85

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

SUBCOMMITTEE REPORTS (ROTATE MONTHLY * IS FIRST)

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

BREAK FOR 15 MINUTES (PER POLICY) 1:50

CALL BACK TO ORDER AT 2:05 BY NANCY F.
 RE-ESTABLISHED VOTING MEMBERS PRESENT 17
 GROUPS NOT REPRESENTED TSG

ASC BUSINESS TRANSACTIONS FOR THE DAY

STARTING BALANCE 1080.63
 H&I _____
 PI _____
 OUTREACH _____
 ACCESS KY _____
 GLOBAL RESPONSE _____
 PO BOX _____
 RENT _____
 STORAGE _____
 SECRETARY _____
 ACTIVITIES _____
 RCM-RCMA CK#1345 \$38.00
 P&P _____
 REGIONAL/WORLD DONATION _____

TOTAL EXPENSES 38
 GROUP DONATIONS 278.85
 MISC. INCOME _____

7TH TRADITION 10
 ENDING BALANCE 1331.48

PRUDENT RESERVE 1000
 OPERATING BALANCE 42.63

OLD BUSINESS

1. Agenda is to be revised upon Secretary's discretion per policy.

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

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

POSITIONS VACANT: RCMA; CHAIRPERSON

NOMINATIONS MADE FROM THE FLOOR: GREG C. RCMA by Bobby w. 2nd by JR D/NANCY F. CHAIRPERSON by Bobby W. 2nd by Roger m.

NOMINATIONS CLOSED FOR: none

VOTE _____ - _____ - _____ FOR _____
VOTE _____ - _____ - _____ 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: Kenny M. for RDA

NEW BUSINESS

1. Discussion on Key holders for storage. Who should and should have a key.
2. Gus will be making changes on where the bills are going. In order to get bills in same place.
3. Motion #02-01-10 to change budget for H&I for more accurate spending. Budget is not enough for expenses by Kim H 2nd by Gus B. Budget would be \$225.00 per quarter instead of \$176.50 per quarter.
4. Motion #02-02-10 for literature and activities sub committees to combine for literature fundraiser where all profits are to go towards creating a literature inventory for the literature sub-committee. To give literature committee a working inventory to better provide area.
5. Pros and cons were discussed on both motions. Going back to home groups.

ANNOUNCEMENTS

1. Bobby W. 3 yrs. 3/28 place TBA
2. Kevin M. 3/23 @ H&N.
3. WDR MICHELLE W. 1 YR 2/13
4. KIS PATTI 1 YR 2/17
5. DIU LELAH m. 2 YR 3/16
6. JFT JENA G. 4 YR 2/28
7. NTF EATING MEETING 3/8 @ 6:00
8. RIA JESSICA p. 1 YR 3/4
9. Outreach subcommittee meeting 2/28 @ 5:00 @ St. Joseph Church
10. Literature 3/4 @ Hillview Heights Church @ 8:30
11. H&I 3/6 @ 4:30

REVIEW BUSINESS OF THE DAY

REGIONAL DONATION YES/NO _____

NEXT SCHEDULED ASC MEETING 3-14-2010 @ 1:00

NEXT SCHEDULED REGIONAL MEETING 3-21-2010

7 TH TRADITION 10

TOTAL EXPENSES FOR TODAY 38
TOTAL DONATIONS FOR MEETING 288.85

MOTION TO CLOSE BY Bobby W. SECONDED BY Chris M.
MEETING ADJOURNED AT 3:05

SCKANA Treasurer's Report February 14, 2010

Beginning Balance January 2010		\$854.57
Check # 1243	Gerald Lunsford (Outreach)	\$20.00
Check #1244	Deborah Moore (Literature Order)	\$116.94
Total Expenses for Month		\$136.94
Deposit for Month		\$363.00
Ending Balance for Month		\$1080.63

In Loving Service

Augustus "Gus" E. Jr.

Area Treasurer

P.S. Out of the \$363.00 deposits we had Group Donations MWBR \$60.00, H2S&W \$20.00, JFT \$50.00, DIU \$40.00,

NTF \$40.00, H&N \$97.00, RTR \$30.00, NMW \$10.00 for total of \$347.00 plus \$16.00 7th Traditions.