

SCKANA AGENDA _____ REVISED 02/09

CALL TO ORDER _____ 1:00 _____ BY _____ Nan _____
SERVITY PRAYER _____ Service Body _____
TRADITIONS READ BY _____ JR D. _____
PURPOSE AND SCOPE READ BY _____ Tara R _____
CONCEPTS READ BY _____ Chris M _____
SERVICE PRAYER READ BY _____ Nathan M _____

EXECUTIVE COMMITTEE ROLL CALL

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

HOME GROUP ROLL CALL (RECORD IF GROUP IS NOT VOTING)

WDR _____ P _____ LTP _____ P-A/L _____
MWBR _____ P _____ HOL _____ A _____
HJF _____ P _____ NMW _____ P _____
H2S&W _____ P _____ NTF _____ P _____
KCB _____ P _____ RIA _____ P _____
KIS _____ P _____ LOR _____ P _____
JFT _____ P _____ H&N _____ P _____
DIU _____ P _____ RIA _____ P _____
RTR _____ P _____ TSG _____ P _____

RECOGNITION OF ANY NEW HOME GROUPS _____ Experience, Strength & Hope _____

2ND CONSECUTIVE ASC MEETING _____ DND _____ Y / N

2ND CONSECUTIVE MISS @ ASC _____ HOL _____

VOTING MEMBERS ESTABLISHED _____ 14 ^ 15 _____ QUORUM

MINUTES FROM PREVIOUS AREA MEETING

MOTIONS TO ACCEPT AS READ _____ NO / YES
BY _____ SECONDED BY _____

W/ AMENDMENTS / YES _____

MOTION TO ACCEPT _____ Gus B _____ SECONDED _____ JR D. _____

VOTE _____ 15 _____ - _____ 0 _____ - _____ 0 _____ PASS/fail

TREASURER'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 _____ - _____ - _____ PASS / FAIL

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

| | | | | | | | |
|-------|-------------|----|-----------|-----|-------------|----|-----------|
| WDR | <u>P/RS</u> | \$ | _____ | HOL | <u>A</u> | \$ | _____ |
| *MWBR | <u>P/RS</u> | \$ | <u>60</u> | NTF | <u>P/RS</u> | \$ | <u>40</u> |
| HJF | <u>P/RS</u> | \$ | _____ | RIA | <u>P/RS</u> | \$ | _____ |
| H2S&W | <u>P/RS</u> | \$ | <u>20</u> | LOR | <u>P/RS</u> | \$ | _____ |
| KCB | <u>P/RS</u> | \$ | _____ | H&N | <u>P/RS</u> | \$ | <u>97</u> |
| KIS | <u>P/RS</u> | \$ | _____ | FOH | <u>P/RS</u> | \$ | _____ |
| JFT | <u>P/RS</u> | \$ | <u>50</u> | RTR | <u>P/RS</u> | \$ | <u>30</u> |
| DIU | <u>P/RS</u> | \$ | <u>40</u> | TSG | <u>A</u> | \$ | _____ |
| LTP | <u>P/RS</u> | \$ | _____ | NMW | <u>P/RS</u> | \$ | <u>10</u> |

TOTAL GROUP DONATIONS \$347

RCM /RCMA REPORT P n/r REGIONAL MINUTES yes / **NO**

SUBCOMMITTEE REPORTS (1ST CHANGES MONTHLY)

*P & P P/RS PI P/RS

ACTIVITIES P/RS LITERATURE P/RS

OUTREACH P/RS H & I P/RS

BREAK FOR 15 MINUTES (PER POLICY) 1:50

CALL BACK TO ORDER AT 2:05 BY Nan F

RE-ESTABLISH VOTING MEMBERS PRESENT 13

GROUPS NOT REPRESENTED LOR/RIA

ASC BUSINESS TRANSACTIONS FOR THE DAY

STARTING BALANCE \$854.57

H&I \$20 -- ck 1243

PI _____

OUTREACH _____

ACCESS KY _____

GLOBAL RESPONSE _____

PO BOX _____

RENT _____

STORAGE _____
SECRETARY _____
ACTIVITIES _____
RCM-RCMA _____
P&P _____
REGIONAL DONATION _____
TOTAL EXPENSES _____ \$20
GROUP DONATIONS _____ \$347

MISC. INCOME _____
7TH TRADITION _____ \$16
ENDING BALANCE _____ \$363.00
PRUDENT RESERVE _____ \$1000
OPERATING BALANCE _____ \$197.57

OLD BUSINESS

Motion 12-09-01 5-2-6 going back to region
Motion 11-03-01 6-1-6 for paperback books

ELECTION OF TRUSTED SERVANTS

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

POSITIONS VACANT:

NOMINATIONS MADE FROM THE FLOOR: _____ JR D for Vice Chair by Regina L.
2nd by Stephanie G _____

NOMINATIONS CLOSED FOR: Vice Chair – motion to wave by Bobby W. 2nd by Stephanie G.

VOTE 13 - 0 - 0 FOR JR D. Vice-Chair

VOTE _____ - _____ - _____ FOR _____

NOMINATIONS / RESUME GOING BACK TO THE GROUPS: NONE

REGIONAL POSITIONS VACANT : RD, H&I, PI, P&P, LITERATURE, VICE-CHAIR.

NOMINATIONS FROM THE FLOOR: _____

NEW BUSINESS

- Literature needs \$116.94 for starter packet
 - Motion discussed on budget revisions on agenda
 - Motion 01-10-01 change ASC meeting format by removing business transactions for the day and group donations, by Mike S. and 2nd by Bobby W. (goes back to groups).
 - Literature pro's and Cons discussed.
 - ck # 1244, for 116.94 to Literature SC for supplies.
 - Gus B asked Activities to check on BGMU Annex for Dec 2010
- AccessKY discussion on lowering cost of storage by use of disk.

ANNOUNCEMENTS

- Louisville convention, Jan 15-17.
- P&P mtg. next month @ LTP 4pm
- PI mtg. 1st Tuesday of month @ 6:45 before H&N mtg.
- Activities SC Jan 20th @ 6:30pm –Portos
- Literature 1st Thursday of the month after MWBR mtg.
- H&I 1st Saturday of Month @ 4:30
- Outreach 1st Sunday of February at 5PM @ Medical Center
- P&P 1st Saturday of Month @ 4PM

REVIEW BUSINESS OF THE DAY

REGIONAL DONATION YES / NO \$ _____

NEXT SCHEDULED ASC MEETING 2-14-10 @ 1PM

NEXT SCHEDULED REGIONAL MEETING 2-17-10

7TH TRADITION \$16.00

TOTAL EXPENSES TODAY \$20

TOTAL DONATIONS FOR MEETING \$347.00

MOTION TO CLOSE BY Tara R SECONDED BY Mike S

MEETING ADJOURNED AT 3:05 pm

SCKANA Treasurer's Report January 10, 2010

| | | | |
|--|--|-----------------|------------------|
| <i>Beginning Balance December 2009</i> | | | \$1286.48 |
| <i>Check # 1236</i> | <i>Kim Huntsman (H&I)</i> | <i>\$176.50</i> | |
| <i>Check # 1237</i> | <i>Gerald Lunsford (Outreach)</i> | <i>\$31.00</i> | |
| <i>Check # 1238</i> | <i>Access KY (3 Months + Annual Fee)</i> | <i>\$94.85</i> | |
| <i>Check # 1239</i> | <i>Global Response (3 Months Phone Line)</i> | <i>\$137.40</i> | |
| <i>Check # 1240</i> | <i>Common Wealth Health (Rent 3 Months)</i> | <i>\$30.00</i> | |
| <i>Check # 1241</i> | <i>Three Springs Self-Storage (3 Months)</i> | <i>\$147.00</i> | |
| <i>Check # 1242</i> | <i>Debra Cromwell (P&P)</i> | <i>\$12.34</i> | |
| <i>Total Expenses for Month</i> | | \$629.09 | |
| <i>Deposits for Month</i> | | | \$215.18 |
| <i>Ending Balance for Month</i> | | | \$854.57 |

In Loving Service

Augusta "Gus" B. Jr.

Area Treasurer

*P.S. Out of the \$215.18 deposits we had Group Donations H2S&W \$30.00, DIU \$40.00, NMW \$15.00, NTF \$40.00, LOR \$10.00
RTR \$30.00 for total of \$165.00, Refund from Secretary \$10.25, Refund from Activities \$2.55, Literature \$29.08 plus
\$8.30 7th Traditions*

Motion Form

The motion reads as follows: Change ASC Meeting format
by removing Business Transactions for the day
and Group Donations

Intent: Because they ~~are~~ should be in treasurer's report
any way and waste our time here in the meeting

Submitted by: Mike S. Date: 1/10/10 Motion #: ~~2420~~
01/10/10

N.A Service Resume

Name: Randolph Daugherty Jr

Address: 1423
Bowling Green, KY 42104

Tel / Contact:

Email: theduck777@insightbb.com

Clean Date: 1-12-1999

Home Group / Area: DIU, SCKANA

Position Nominated For: Area Vice Chair

Resume Submitted At: _____

Please list all the group, area, regional, and world service position you've held that you consider relevant to the position to which you are nominated. Please include the positions served within past five years & approximate dates of service for each position.

GSBA 1yr, GSB 2yrs, H+E vice chair + chair, RCM, BCMA

If you have not completed a term or have been removed from a service position in the past five years, Please explain.

no

What resource do you believe you can bring to the position to which you are nominated?

Understanding of 12 Traditions, 12 Steps, concepts. Willingness to serve our fellowship.

What life experiences (ie. School, work, volunteer – etc) have you had that you believe will help you serve in the position to which you are nominated?

Management experience, ~~business~~ business training, service of other fellowships in our community.

Have you read the attached letter & are you willing to make the necessary commitment?

yes

Please include any other information that you consider relevant.

In Loving Service

J.B.D

Date: Dec 13, 2009