

**SOUTH CENTRAL KY AREA MEETING AGENDA \_\_\_\_\_**  
*( revised 12/2011)*

Call to order \_\_\_\_\_ by \_\_\_\_\_  
Serenity Prayer \_\_\_\_\_  
Twelve Traditions read by \_\_\_\_\_  
Purpose and Scope read by \_\_\_\_\_  
Concepts read by \_\_\_\_\_  
Service Prayer read by \_\_\_\_\_

**EXECUTIVE COMMITTEE ROLL CALL**

Chairperson \_\_\_\_\_ P&P \_\_\_\_\_  
Vice-Chair \_\_\_\_\_ P.I \_\_\_\_\_  
Secretary \_\_\_\_\_ Activities \_\_\_\_\_  
Treasurer \_\_\_\_\_ Literature \_\_\_\_\_  
RCM \_\_\_\_\_ Outreach \_\_\_\_\_  
RCMA \_\_\_\_\_ H&I \_\_\_\_\_  
Ad-Hoc \_\_\_\_\_

**HOME GROUP ROLL CALL (record if groups represented are not voting)**

WDR \_\_\_\_\_ RIA \_\_\_\_\_  
MWBR \_\_\_\_\_ LOR *inactive*  
HJF \_\_\_\_\_ H&N *inactive*  
KCB *inactive* RTR \_\_\_\_\_  
KIS *inactive* TSG \_\_\_\_\_  
DIU \_\_\_\_\_ NMW *inactive*  
LTP \_\_\_\_\_ DND *inactive*  
JFT \_\_\_\_\_ ESH *inactive*  
HOL \_\_\_\_\_ PNP \_\_\_\_\_  
NTF \_\_\_\_\_ OPMG *inactive*

2<sup>nd</sup> Consecutive ASC meeting attended for any new home groups  
Yes/No \_\_\_\_\_

2<sup>nd</sup> Consecutive ASC meeting for any home groups returning to the ASC  
Yes/No \_\_\_\_\_

Voting Members Established \_\_\_\_\_ Quorum needed is 4

2<sup>nd</sup> Consecutive ASC meeting missed for any home groups

Yes/No \_\_\_\_\_

3<sup>rd</sup> Consecutive ASC meeting missed for any home groups

Yes/No \_\_\_\_\_

Recognition of any new home groups attending the ASC Yes/No

\_\_\_\_\_

**MINUTES FROM PREVIOUS AREA MEETING**

Motion to accept as read Yes/No w/amendments Yes/No

\_\_\_\_\_

by \_\_\_\_\_ seconded by \_\_\_\_\_

vote \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Pass/Fail

**TREASURER'S REPORT**

Motion to accept as read Yes/No w/amendments Yes/No

\_\_\_\_\_

by \_\_\_\_\_ seconded by \_\_\_\_\_

vote \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Pass/ Fail

**GSR REPORTS/DONATIONS/DISCUSSION**

(Policy states rotate the order to report monthly)

WDR \_\_\_\_\_ \$ \_\_\_\_\_

MWBR \_\_\_\_\_ \$ \_\_\_\_\_

HJF \_\_\_\_\_ \$ \_\_\_\_\_

KCB *inactive*

KIS *inactive*

DIU \_\_\_\_\_ \$ \_\_\_\_\_

LTP \_\_\_\_\_ \$ \_\_\_\_\_

JFT \_\_\_\_\_ \$ \_\_\_\_\_

HOL \_\_\_\_\_ \$ \_\_\_\_\_

NTF \_\_\_\_\_ \$ \_\_\_\_\_

RIA \_\_\_\_\_ \$ \_\_\_\_\_

LOR *inactive*

H&N *inactive*

RTR \_\_\_\_\_ \$ \_\_\_\_\_

TSG \_\_\_\_\_ \$ \_\_\_\_\_

NMW *inactive*

DND *inactive*

ESH *inactive*

PNP \_\_\_\_\_ \$ \_\_\_\_\_

OPMG *inactive*

Total Group Donations \_\_\_\_\_

RCM/RCMA REPORT \_\_\_\_\_ regional minutes yes/no  
\*\*\*(Region meets in odd months only and rotates to each area location)\*\*\*

SUBCOMMITTEE REPORTS (\*1<sup>st</sup> to report changes monthly)

P&P _____	PI vacant
ACTIVITIES vacant	LITERATURE _____
OUTREACH _____	H&I _____
	AD-HOC _____

BREAK FOR 15 MINUTES (Per policy) \_\_\_\_\_

Call back to order at \_\_\_\_\_ by \_\_\_\_\_

Re-establish voting members present \_\_\_\_\_

Groups not represented \_\_\_\_\_

OLD BUSINESS:

**ELECTION OF TRUSTED SERVANTS**

Trusted Servants Service Terms Reviewed Monthly by Secretary  
( now posted on web site using first name, last initial and month nominations open)

**ACS POSITIONS VACANT: Activities, PI, P&P**

Area positions with nominations now open: Activities, PI, (since Aug),P&P, (term ended in Dec) Treasurer (term ends in Jan) V-Chair, & Literature.

Nominations made from the floor for/by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Motion to close nominations for:** \_\_\_\_\_

**Motion by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ **vote to close** \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

**Motion to waive paper ballots by** \_\_\_\_\_ **seconded by** \_\_\_\_\_

**Vote to waive** \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

**Vote to elect** \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

**Motion to close nominations for:** \_\_\_\_\_

**Motion to close by** \_\_\_\_\_ **seconded by** \_\_\_\_\_

**Vote to close nominations** \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

**Vote to waive paper ballots by** \_\_\_\_\_ **seconded by** \_\_\_\_\_

**Vote to waive** \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

**Vote to elect** \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

**Area Nominations /Resumes going back to the groups** \_\_\_\_\_

**REGIONAL POSITIONS VACANT: Chair, V-Chair H&I, PI, P&P, Literature, and RD**

**Nominations from the floor:** \_\_\_\_\_

**Nominations/Resumes going back to the groups** \_\_\_\_\_

**NEW BUSINESS:**

**MONEY TRANSACTION FOR TODAY’S BUSINESS:**

Starting Balance \_\_\_\_\_ (prudent reserve \$500.00)

**Monthly Bills**

Access KY \_\_\_\_\_  
Global Response \_\_\_\_\_  
Storage \_\_\_\_\_  
Total Monthly Expenses \_\_\_\_\_

**Expenses as requested:**

Secretary \_\_\_\_\_  
P&P \_\_\_\_\_  
Literature \_\_\_\_\_  
H&I \_\_\_\_\_  
PI \_\_\_\_\_  
Activities \_\_\_\_\_  
Outreach \_\_\_\_\_  
RCM \_\_\_\_\_  
P.O. Box \_\_\_\_\_  
Rent \_\_\_\_\_  
Region \_\_\_\_\_  
Domain Fee SCKANA site \_\_\_\_\_  
Misc. \_\_\_\_\_  
Total Requested Expenses: \_\_\_\_\_

*paid annually, due June 1<sup>st</sup> 2012*

*paid annually, due June 1<sup>st</sup> 2012*

*paid annually, due Oct 1<sup>st</sup> 2012*

Total ASC expenditures today \_\_\_\_\_

**Income:**

Group Donations \_\_\_\_\_  
Activities \_\_\_\_\_  
Literature \_\_\_\_\_  
7<sup>th</sup> Tradition \_\_\_\_\_  
Misc. \_\_\_\_\_  
Total Income: \_\_\_\_\_

**ANNOUNCEMENTS:**

**Review business of the day**

**Region/WSO Donation Yes/No \$\_\_\_\_\_**  
**( per policy 30% above PR if not obligated for other expenses)**

**Next scheduled ASC Meeting \_\_\_\_\_**

**Next scheduled Regional Meeting \_\_\_\_\_ location TBA**

**7<sup>TH</sup> Tradition \_\_\_\_\_**

**Motion to close by \_\_\_\_\_ seconded by \_\_\_\_\_**

**Vote to close \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_**

**Meeting adjourned at \_\_\_\_\_**