

**SOUTH CENTRAL KY AREA OF N. A.
MINUTES for 12/11/2011**

Call to order at 1:02 by Chair	JR D.
Serenity Prayer by:	Service Body
Twelve Traditions read by:	Mike M.
Purpose and Scope read by:	Greg C.
Concepts read by:	Michelle W.
Service Prayer read by:	Mike S.

EXECUTIVE COMMITTEE ROLL CALL

Chairperson	Present	P&P	Vacant
Vice-Chair	Present	P.I	Vacant
Secretary	Present	Activities	Vacant
Treasurer	Present	Literature	Present
RCM	Present	Outreach	Present
RCMA	Present	H&I	Vacant

HOME GROUP ROLL CALL (record if group is not voting)

WDR	Absent	RIA	Present
MWBR	Present	LOR	Present <i>inactive status</i>
HJF	Present	H&N	Present <i>inactive status</i>
KCB	<i>inactive</i>	RTR	Rep Voting
KIS	<i>inactive</i>	TSG	Absent
DIU	Absent 2 nd	NMW	<i>inactive</i>
LTP	Present	DND	<i>inactive</i>
JFT	Present	ESH	<i>inactive</i>
HOL	Absent	PNP	Rep Not Voting
NTF	Present	OPMG	<i>inactive</i>

New home groups attending their 2nd consecutive ASC meeting, none.
Home groups returning to attend ASC for 2nd consecutive meeting, none
Voting members established was 7, quorum needed is 4

Home groups missing their 2nd consecutive ASC meeting DIU
 Home groups missing their 3rd consecutive ASC meeting, none
 Home groups returning to the ASC Lights of Recovery Group
 Recognition of any new Home groups to the ASC none

MINUTES FROM PREVIOUS AREA MEETING read by Secretary
 accepted with this amendment: Expense for postage was omitted.

TREASURER'S REPORT P/RS accepted as read

GSR REPORTS/DONATIONS/DISCUSSION

(Policy states rotate monthly * indicates first)

WDR	A/NR	RIA	P/RS \$20.cash, \$20 KRCNA
MWBR	P/NR \$20.	LOR	P/RS \$10. <i>inactive</i>
HJF	P/NR	H&N	P/NR \$60.ck <i>inactive</i>
KCB	<i>inactive</i>	RTR	P/RS \$14.ck
KIS	<i>inactive</i>	TSG	A/NR
DIU	A/NR	NMW	<i>inactive</i>
LTP	P/RS \$25. ck KRCNA	DND	<i>inactive</i>
JFT	P/RS	ES&H	<i>inactive</i>
HOL	A/NR	PNP	Rep/RS \$75. ck
NTF	P/RS \$20 ck \$20.cash KRCNA	OPMG	<i>inactive</i>

Total Group Donations \$209.00 Total KRCNA donations \$65.

RCM/RCMA REPORT P/RS, but no Regional Minutes at this time.
 (Region Meets Odd Months Only)

SUBCOMMITTEE REPORTS (* indicates 1st/changes monthly)

P&P	Vacant	PI	Vacant/OR on Winter schedules
ACTIVITIES	Vacant	LITERATURE	P/RS
OUTREACH	P/RS	H&I	Vacant
		Ad-Hoc KRCNA Fundraiser	P/RS

BREAK FOR 15 MINUTES (per policy) at 1:54

Called back to order at 2:09 by the Chair
 Re-establish voting members present 7
 Groups not represented N/C

OLD BUSINESS: none

ELECTION OF ASC TRUSTED SERVANTS (list revised 11/2011)

ASC POSITIONS VACANT: Activities, PI (6/11) , H&I, P&P (12/11)
 Area positions with nominations now open: Chair, V-Chair, Literature.
 Treasurer, Secretary, open since Nov.

Nominations from the floor: Mike M. for V-Chair, Mike S. for Literature (2nd term), Debra C. for Secretary (2nd term), Robin P. for H&I, willingness expressed. Nomination for Lelia M. 2nd term declined. Motion was made and seconded to close nominations for H&I, and Secretary and to waive paper ballots. Robin P. was present w/resume, elected as H&I Chair. Debra C. elected for 2nd term as Secretary. Vote of acclamation was called for V-Chair Debra M.'s nomination for Chair, vote was unanimous 7-0-0.
 Area Nominations /Resumes going back to the groups: Mike M. for V-Chair, Mike S. for Literature (2nd term), resumes current and expressed the willingness. Nominations can be closed next month on V-Chair and Literature. Nominations still open for Treasurer, PI, P&P, and Activities.

REGIONAL POSITIONS VACANT:

Chair, V-Chair, H&I, PI, Literature, P&P, and RD are vacant.
 No nominations were made from the floor.

NEW BUSINESS:

Questions and discussion regarding home group T-Shirt sales at the KRCNA Fundraiser.

Questions and discussion regarding LOR home group, related to following NA traditions and the overall health of the meeting.

Questions and discussion regarding money transactions on the agenda during the ASC meeting.

Regional Business/Motions:

RDA Mike C. willing to meet with each area to discuss Conference Agenda Report (CAR).

RD was impeached due to 3 consecutive meetings missed at the regional meeting.

Mike C. nominated for RD will be voted on in May

Our region is scheduled to host the Southern Zonal Forum in the Fall need suggestions for the topic and location in January.

Owensboro has declined KRCNA XXVII, ATRA will host in 2013, Jim D. is the Chair.

Motion 11-5-11 reads: to form Ad-Hoc committee to discuss combining Kentuckiana Region with Bluegrass region

Motion 11-6-11 reads: to change policy so RDA can move into the RD position when RD is impeached or resigns.

Motion 11-7-11 reads: to allow Ad-Hoc committee to stay formed until no longer needed.

All motions and business will be voted on in May.

MONEY TRANSACTION FOR TODAY'S BUSINESS:

Starting Balance **\$544.25** *prudent reserve is \$500.00*

Monthly Bills

Access KY	ck #1362	\$19.95
Global response	ck #1363	\$45.80
Storage	ck #1361	\$49.00
Total monthly bills paid:		<u>\$114.75</u>

Expenses as requested

Secretary ck#1365 \$30.72

P&P

H&I

PI ck# 1360 \$47.50

Activities**Literature****Outreach** \$40.34 *included in amount for ck#1364 to RCM***RCM** ck#1364 \$87.84 *\$47.50 in gas receipts for regional travel***Rent** *(annually paid through June 1st 2012)***P.O. Box** *(annually paid through June 1st 2012)***Region****Domain Fee SCKANA** *(annually paid through Oct 1st 2012)***Misc.****Total Expenses Requested: \$166.06****Income:****Group Donations** \$219.00**Activities****Literature****7th Tradition** \$6.00**Misc.** \$250. Fundraiser Seed money returned**Total Income Today: \$475.00****Total ASC expenditures for today: \$280.81****Ending Operating Balance** \$263.44 (below \$500.00 prudent reserve)**WSO & RSC** donation no-vote was 7-0-0**ANNOUNCEMENTS:****Service Committees:**

Reminder all committees are required to schedule a monthly meeting at the ASC.

P&P, PI, Activities, are inactive

Literature Committee meeting needs TBA.

H&I monthly meeting 1st Sunday @ 5:00 St Joe's Catholic ChurchOutreach Committee meeting Monday Jan 2nd @ 6:30.

Group Celebrations and ASC Info:

Year end home group and committee regional reports are due.

KRCNA XXVI Fundraiser raised \$913.50, good job Gus B.

KRCNA XXVI Entertainment Fundraiser Jan 14th BG KY at the BGMU Annex

LOR- Kristy K. celebrates 1 year on Jan 14th 2012

RIA- Melissa M. celebrated 2 years on Dec 16th

NTF- celebrations Mandy D. 2years Jan 2nd , Brian D. 1 year Jan 9th ,Scotty W. 7 years Jan 13th

Review business of the day/Regional & WSO Donation No

Next ASC Meeting January 8th 2012 @ 1:00pm

Next Regional Meeting January 15th 2012 @ 1:00 in Owensboro KY.

7TH Tradition \$6.00

Motion to close Mike S., second by Clay W. vote 7-0-0

Meeting adjourned at 3:15pm