

KRSCNA Minutes May 2023

Meeting opened at 1:27 PM on 05/21/23 by Frank H

Sarah R –12 Traditions Mike P – 12 Concepts Rachel J – Service Prayer

Roll Call:

Areas		Report?
Across the Rivers Area	Present	Verbal
Louisville Area	Present	Verbal
OVANA	Not Present	None
Owensboro Area	Present	Verbal
PANA	Not present	None
South Central KY Area	Present	Written
502 Area	Not Present	None
NACK Area	Not Present	None

Trusted Servants		Report?
Chairperson	Present	Yes/Verbal
Vice Chairperson	Not Present	No
Secretary	Vacant	Vacant
Treasurer	Present	Yes/Written
Regional Delegate	Present	Yes/Written
Regional Delegate Alt	Present	No
KRCNA 36 Chairperson	Not Present	Yes/Written
KRCNA 37 Chairperson	Present	Yes/Written
Website Coordinator	Present	Yes/Verbal

March 2023 minutes were read by Sarah R from ATRA with corrections or additions. Motion to accept made by SCKY and seconded by Louisville.

Reports

Chair: Received Bank Statement from PO Box – balance matches what treasurer is reporting

Vice Chair: No Report

Secretary: Vacant

Treasurer: Written report was read by treasurer, checking account changed from premium to basic, balance \$21,044.00. Please see attached report for more information. Motion to accept made by SCKY and seconded by ATRA.

RD: Secretary will send out the Summary of Conference with the minutes. RD was unable to attend in person due to health concerns but attended virtually and represented our region.

RDA: No Report

KRCNA 36: Please See Attached Written Report

KRCNA 37: Please See Attached Written Report

Webmaster: No Report

Ad-hoc P&P: Due to lack of participation the subcommittee will now be meeting on the last Sunday of the even months @ 1:00 PM Central Time. You do not need to be a member of Region to attend, anyone is welcome.

Area Reports

ATRA: We hosted the NA Birthday Party, and it was a success! Monetary funds have been low, and we have been unable to make a regional donation for two months now but with the success of the Birthday Party things are looking up. PR participated in Drug and Alcohol Institute Studies at USI, and it was an overall success with volunteers showing up to help man the tables. Frank H and Zachariah H were on a panel and able to answer a few questions from the NA perspective.

Owensboro:

OVANA: No Report

PANA: No Report

Louisville: Had 24 homegroups in attendance at their last Area meeting. Check for \$1000 will be coming to region for their quarterly donation. LACNA 32 – lost money due to hotel fees.

South Central: Written report submitted please see attached

502: No report

NACK: No Report

Nominations/Elections:

TRUSTED SERVANT ROTATION SCHEDULE

Position	January	March	May	July	September	November
Chair/Vice	Start			Nominations		Vote
Secretary	Vote	Start			Nominations	
Treasurer		Vote	Start			Nominations
RDA	Nominations		Vote	Start		
KRCNA			Nominations		Vote	Start*
Website		Nominations		Vote	Start	

- Nominations open for Treasurer, Webmaster, KCRNA 38 Chair
- SCKY nominated Sarah R for Secretary, Motion to close nominations and vote at present time made by SCKY and seconded by Louisville.
ATRA – Yes
Owensboro – Yes
Louisville – Yes
SCKY – Yes
Passed 4-0-0

Old Business:

*all reports sent to sarahrauch68@gmail.com until a new secretary is obtained.

- Exploring meeting in person beginning in September and adding NACK to the rotation chart
- KRCNA 37 seed money requested – check will be in the mail upon receiving address
- Motion 3-3-23: sending check for \$2000 to RD for 8 days hotel stay, air fare, uber, and \$75 per diem for daily meals. RD will return any fund not needed. (See attached)
- Motion 3-4-23: motion from ATRA PR committee \$60.72 + tax and fees. Owensboro seconds motion and SCKA seconds. (See attached)
- Motion 3-5-23: motion to pay for insurance for 3 months. Policy offered by storage facility where archives are kept. Motion to accept by SCKA and seconded by Louisville. Motion amended to add the amount of coverage (\$2000 worth of coverage for \$10/month) (See attached)
- Motion 3-6-23: motion to donate \$400 for the entire year to the Southern Zonal Forum. Motion made by SCKY and seconded by Owensboro. (See attached)
- Motion 3-7-23: Motion to change bank account to a basic account rather than keeping it premium (see attached)

New Business

- Louisville Area requested \$500.00 seed money for H&I/PR Learning Day to be held October 7, 2023, at 809 S 4th St First Unitarian Church.
- Tony J brought up that he was willing to begin the venture of 501 C3 and Mark and Rachel will help...more will be revealed.

Announcements

- The Southern Zonal Forum will be held in Murfessboro, TN in July. Flyer to come
- Mike P reported that all cabins are rented out for the LBL campout in September

ATRA motion to close meeting, Owensboro seconds – meeting closed at 3:10 PM (CST).

Next meeting Sunday July 16, 2023, at 1 PM; **This link will work for the next 6 meetings!**

Join Zoom Meeting

<https://us06web.zoom.us/j/87532263263?pwd=VmRRbDQxNENxanJ3YWVKdG5xQ0cvQT09>

Meeting ID: 875 3226 3263

Passcode: 013679