

KRSCNA Minutes March 2023

Meeting opened at 1:16 PM on 3/19/23 by Frank H

Readings were waived

Roll Call:

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

Trusted Servants		Report?
Chairperson	Present	No
Vice Chairperson	Present	No
Secretary	Vacant	No
Treasurer	Present	Yes/Written
Regional Delegate	Present	Yes/Verbal
Regional Delegate Alt	Absent	None
KRCNA 36 Chairperson	Present	Yes/Verbal
KRCNA 37 Chairperson	Present	Yes/Verbal
Website Coordinator	Present	Yes/Verbal

January 2023 minutes were read by Sarah R from ATRA. Motion to accept made by Owensboro and seconded by SCKY. 5-0-0 Pass

Reports

Chair: No Report

Vice Chair: No Report

Secretary: Vacant

Treasurer: Read by Treasurer – Current Balance \$28,809.88 (Please see attached report) Motion to accept made by Louisville and seconded by Owensboro. 5-0-0 Pass

RD: If your Area is needed a CAR/CAT Workshop get with Mike P and they will do their best to bring one to your Area.

RDA: Not Present

KRCNA 36: All fundraisers have been held. Current balance of \$10,151.39. Everything is falling into place. Meeting room is being set aside to hold CAR/CAT by Mike P as requested.

KRCNA 37: Formation committee meeting was a success. All seats are filled. A bank has been chosen. Payment options are being discussed. Local vendors are being discussed. Hotel venue has been chosen and working on contract. Seed Money Requested.

Webmaster: Is posting KRCNA 36 flyer on KentuckianasNA.org ASAP. Will also post insurance policy for region.

Ad-hoc P&P: met on 2/26/23. 3 Areas were represented at this meeting. The sub-committee is presenting two motions.

3-1-23: Concerning Regional P.O. Box

3-2-23: Consider Re-examining Appendix G of the P&P (see attached)

Area Reports

ATRA: Saturday March 18, 2023, a CAR/CAT Workshop was held by Sarah R and there were a few in attendance. Everything went well!

Owensboro: KRCNA fundraiser went well! Tony J was upset his chili only came in second place!

OVANA: Not present

PANA: RCM was not present, but report was given by Mike P. LBL Campout is in September. Reservations can be made now. Attended orientation at Western KY Correctional Facility to get meetings started within.

Louisville: None

South Central: Written report submitted please see attached

502: Not present

NACK: Written report submitted please see attached

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 Secretary and Treasurer
- Rodney B was nominated as RDA by Louisville Area – motion to close nominations for RDA by Owensboro and seconded by ATRA, resume will be attached.

Old Business:

- Bank Account – plan to reopen account; alerts now active to notify treasurer of transactions on account. A question as to why region continues to keep this significant amount of cash on hand. Need to revisit budget and prudent reserve set in policy.
- RD is attending WSC as alternate delegate; region to pay travel expenses (\$1200) and food per diem (\$45/day). Motion by SCKA to increase daily food per diem to \$75/day, second by Louisville
ATRA – yes
Louisville – yes
OVANA – yes
Owensboro – yes
SCKA – yes
Motion passes

New 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. Motion made by Owensboro and seconded by ATRA (see attached)

Announcements

- The next policy review workgroup meeting to be held on 4-2-23 via zoom
- The Southern Zonal Forum will be held in Murfessboro, TN in July. Flyer to come

SCKA motion to close meeting, ATRA seconds – meeting closed at 4:17 PM (CST).

Next meeting Sunday May 21, 2023, at 1 PM; **This link will work for the next 6 meetings!**

Join Zoom Meeting

<https://us06web.zoom.us/j/87532263263?pwd=VmRRbDQxNENxanJ3YWwhKdG5xQ0cvQT09>

Meeting ID: 875 3226 3263

Passcode: 013679