

# KRSCNA Minutes July 2023

Meeting opened at: 1:15 pm on July 16<sup>th</sup> of 2023 by Frank H

Readings: 12 Traditions – Sarah R 12 Concepts – Wayne P Service Prayer – Wayne P

## Roll Call:

Areas		Report?
Across the Rivers Area	Yes	Yes
Louisville Area	Yes	Yes
OVANA	Yes	Yes
Owensboro Area	No	No
PANA	Yes	Yes
South Central KY Area	Yes	Yes
502 Area	Yes	Yes
NACK Area	No	No

Trusted Servants		Report?
Chairperson	Yes	Verbal
Vice Chairperson	No	No
Secretary	Yes	No
Treasurer	Yes	Written
Regional Delegate	Yes	Verbal
Regional Delegate Alt	Vacant	Vacant
KRCNA 37 Chairperson	Yes	Written
KRCNA 38 Chairperson	Vacant	Vacant
Website Coordinator	No	No

May 2023 minutes were read by Sarah R, Secretary. Motion to accept made by – Louisville and seconded by ATRA.

## Reports

Chair: 6/30 Bank Statement matches treasurer records

Vice Chair: Not Present, No report

Secretary: No Report

Treasurer: see attached written report. South Central makes motion to accept and Louisville seconds.

RD: KBARNA – no current date set, will be happening soon, next meeting will be virtual. Southern Zonal Forum – July 28-30. It will be virtual and in person Zoom Link: 819 5445 8994 Passcode: 121212

RDA: Vacant

KRCNA 37: see attached written report

KRCNA 38: Vacant

Webmaster: Not Present, No Report

Ad-hoc P&P: they meet the last Sunday of even months, next one coming up August 27<sup>th</sup> 2023. Did not meet last time due to illness.

## **Area Reports**

ATRA: see written report

Owensboro: Not present; Frank reported they had a couple of picnics with good success.

OVANA: Brenda is the new RCM, PR active, getting good support from Area, in need of H&I Chair.

PANA: attendance up at Area, two new meetings, getting ready for campout

Louisville: good support at Area, planning for LACNA underway

South Central: see attached written report

502: added second Spanish speaking meeting

NACK: Not present, No report

### Nominations/Elections:

	Jan	March	May	July	Sept	Nov
Chair/Vice	Start			Nom		Vote
Secretary	Vote	Start			Nom	
Treasurer		Vote	Start			Nom
RDA		Nom		Vote	Start	
KRCNA			Nom		Vote	Start
Webmaster		Nom		Vote	Start	

- Nominations open for Treasurer and Webmaster

### Old Business:

- Louisville Area requested \$500.00 seed money for H&I/PR Learning Day to be held October 7, 2023, at 809 S 4<sup>th</sup> 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.
- Voting on Motions 3-1-23 and 3-2-23 for ADHOC P&P Committee
  - Motion 3-1-23: ATRA – Yes Louisville – Yes OVANA – Abstain Owensboro – Yes PANA - Yes South Central – Yes 502 – No Motion 3-1-23: Passed
  - Motion 3-2-23: ATRA – Yes Louisville – Yes OVANA – Abstain Owensboro – Abstain PANA – Yes South Central – Yes 502 – Yes Motion 3-2-23: Passed
- Tablecloths and backboards: tablecloths received, backboards being worked on, will share with other Areas as needed. Treasurer will send check in the amount of \$127.20 to Gadzooks in Owensboro for work on tablecloths.

### New Business

- Voting for Rodney B RDA – ATRA – Yes Louisville – Yes OVANA – Abstain Owensboro – Not Present SCKY – Yes PANA – Yes 502 – Abstain

- 502 makes motion to send \$10,000 to world, Louisville seconds. Bring back for vote in November.
- ATRA made motion to pay whole year of storage rental, OVANA seconds. ATRA – Yes Louisville – Yes OVANA – Yes PANA – Yes SCKY – Yes 502 – Yes Motion Passed

### **Announcements**

- None

Motion to close made by ATRA and seconded by Louisville.

Next meeting \_\_September 17, 2023 at 1 PM at Land Between the Lakes