

**Kentucky Survivor's Area Service Committee of Narcotics Anonymous
Business Meeting Minutes
March 12, 2017**

Meeting Opened: Meeting was opened by Mike W. with a moment of silence, followed by the Serenity Prayer. The Twelve Traditions & The Twelve Concepts for NA Service were both read.

Roll Call:

Executive Committee:

Work Group Leaders:

Facilitator: Michael W.	Activities: Genia H.
Facilitator Alternate: Open	H & I: Eric H.
Secretary: Mars M.	Literature: Mary W.
Treasurer: Denver P.	PI: Caitlin F.
RCM: Evan R.	Policy & Procedures: Open
RCM-Alternate: Open	

#	Group Name:	1 st Roll Call	2nd Roll Call	GSR:	Attn:	Lit. \$	Don.	Location:	Status
1	Abnormal State	P	P	Bradley W.	30	35.00	1.38	Cynthiana	
2	Addicts in the Attic	P	P	Kayla W.	15	0.00	16.00	Versailles	
3	Any 'O' Group	X	X	Joe C.	-	-	-	Frankfort	X
4	At the End of the Road	P	P	Shannon W.	60-80	0.00	0.00	Lexington	
5	Carry The Message	P	P	Ron D.	40	54.27	100.30	Lexington	
6	Clean & Crazy N/A	X	X	Brian W.	-	-	-	Lexington	XXX
7	Clean Horizons	P	P	Torri J.	20	0.00	0.00	Lexington	
8	Clean Today	P	P	Tim C.	20-25	0.00	0.00	Lexington	
9	Here To Stay	P	P	Anna B.	10-20	52.37	40.00	Winchester	
10	Hope Not Dope	X	X	Gurnies H.	4-6	0.00	0.00	Danville	XXX
11	How It Works	P	P	Matt D.	60-100	117.10	32.90	Lexington	
12	Hugs Not Drugs	P	P	Matt S.	55	0.00	0.00	Lexington	
13	Just For Today	P	P	Allan R.	5	0.00	0.00	Lexington	
14	K.I.S.S. Group	P	P	Angela S.	25	32.45	4.55	Lexington	
15	Living Clean	P	P	Shannon C.	8-12	0.00	10.00	Lexington	
16	Lose The Fear	X	X	Ashley E.	-	-	-	Lexington	

17	Lunch Bunch	P	P	Ashley C.	20-30	90.86	42.81	Lexington	
18	NA As Such	P	P	Brian C.	30	160.00	0.00	Nicholasville	
19	Never Too Early	P	P	Bill Y.	10-15	21.38	26.00	Lexington	
20	Recovery Underground	P	P	John Alan F.	7-15	0.00	0.00	Lexington	
21	Serenity On Sunday	P	P	Sarah S.	40	0.00	0.00	Lexington	
22	Several Addicts Experience	P	P	Karl T.	30-40	135.74	24.00	Lexington	
23	Sunny Days Ahead	X	X	Mike C.	-	-	-	Berea	X
24	Think it Through	P	P	Ben W.	12-30	0.00	0.00	Danville	
25	We Do Recover	P	P	Patton C.	25	59.85	0.00	Georgetown	
26	Work The Steps & Live	P	P	Shannon W.	35-45	65.30	1.58	Lexington	
	Non-Voting Groups								
	111 ½ Group	X	X	Jason H.	-	-	-	Frankfort	
	Addicts on Hope Lane	P	P	Michelle W.	7	7.04	0.00	Versailles	+
	Easy Does It	P	P	Edna	15-20	0.00	0.00	Lexington	++
	Freedom to Change	X	X	Edwin F	-	-	-	Lexington	
	Fresh Start	X	X	Matt M.	-	-	-	Paris	
	Hope at Hope	P	P	Bill D.	40-50	35.92	0.00	Lexington	
	Hope For Tomorrow	X	X	Blaine H.	-	-	-	Cynthiana	
	Life After Death	X	X	Erica W	-	-	-	Richmond	
	Recovery Above Ground	X	X	Aaron C.	-	-	-	Lexington	
	Serenity Group	P	P	Dianne G.	35	45.49	.51	Lexington	
	Sharing Without Shame	X	X	Todd B.	-	-	-	Lexington	
	Step It Up	X	X	Whitney J.	-	-	-	Nicholasville	
	Surrender On Saturday	P	P	Chris K.	8-10	22.66	33.75	Lexington	+
	The Solution is Here	X	X	-	-	-	-	Winchester	

P = Present

X = Absent

I = New Group

****According to KSASC policy, page 6...**

G. Any group not represented at both roll calls, at three consecutive A.S.C.'s, shall be considered inactive in participation, and shall be removed from the roll call and eligibility status for voting shall be forfeited. Upon attendance at two consecutive roll calls, a group shall be reinstated to the quorum roll call. And upon being present for the next two consecutive roll calls, voting status shall be reinstated to eligible status. New groups shall be placed on the roll call at their second A.S.C. and shall have voting privileges upon answering in the 1st roll call of their third A.S.C.

The “ + ” denotes a home groups presence after missing 3 mtgs.

Previous Month's Minutes: can be viewed at...

<http://www.kentuckysurvivors.com/>

Executive Officer Reports:

Secretary Report: The minutes are being put on the website. If you have not received the minutes via e-mail, please contact me at marsmarusekky@gmail.com I am submitting receipts totalling \$14.54 for reimbursement for printing.

Facilitator Report: Please do not smoke under the canopy at the ASC meeting, pick up your butts and remember that this is a church so be mindful of your language. GSR's please stay for the duration of the KSASC meeting. I suggest we take precautions against theft in the future by instituting a bi-annual audit.

Facilitator Alternate: Position open.

Treasurer Report: Given by Denver P. See attached.

RCM Report: Given by Evan R.

The Kentucky Bluegrass Regional board met March 4th at Cumberland Falls Resort for the annual march madness function. Our RD Scott K presented his report from his visit Southern Zonal Forum. Anyone interested in reviewing the report is welcome to get a copy from me. Jason H was elected chair of the Inmate Step Writing Program and Jamie W was elected regional treasurer. Anyone interested in the Inmate Step Writing Program may get with me after for guidelines and information. We reported a \$275 regional donation this quarter. Last year's regional budget and finances are available. Nominations are now open for Regional Secretary and Regional H and I chair. The next Regional Meeting will take place April 29th in Prestonsburg at the Spillway, where Grassroots Area is having a cookout/speaker jam, come out for food fun and fellowship.

Work Group Leaders Reports:

Activities Report: Today we are turning in a total of \$93.75 from the last function we had. We need to pay Caitlin F. back of what she spent on the function that day. We owe her a total of \$62. Just a reminder, we are having an upcoming function in May, and that will be my last function as the Activities Chair. More will be revealed on the upcoming May Speaker Jam.

H & I Report: Given by Eric H.

- Learning day went well
- All facilities are being maintained
- Always looking for more willing members to do H&I

- Working on getting women back into Jessamine Co.
- Hopefully opening lines of communication with Madison Co. Detention Center

Literature Report: given by Mary W.

- Last month's backorders were filled
- We have one backorder this month
- Please make sure to click the "finish" button at the end of the ordering process
- I am submitting my resignation of Literature Chair
 - I will fill April orders and backorders as I always have
 - If there are nominations for a replacement, I will fill May orders and turn literature over to the new person
 - If there are no nominations, I will bring all literature to the KASC meeting in June (with orders filled)

PI Report: Given by Caitlin F

- Literature order of \$245.85
- Phonenumber and racks are being maintained
- Spring schedules were printed (1,500 for \$129.85). Schedules will be printed again in June.
- Spent \$123.89 on the learning day which went ah-mazing!
- Residents @UK and Good Sam are now handing out schedules and literature to any overdose/substance abuse patient that they see in their emergency room or psych ward
 - They are requesting books to keep on the ward
- Going and talking to UK doctor's office about NA and how we function
- Working on getting the website hosting transferred out of Nate A's name and into our name

Old Business:

- Previous treasurer communicated she is waiting on tax returns to get caught up on payments
- Budgets were submitted to Denver P. from trusted servants to create KSASC yearly budget
- Evan R. was voted in as RCM

Open Forum Discussion:

- Service positions are available at the regional level, and all positions are open for the convention committee. you can find qualifications at <http://BARCNA.com> under policies and procedures.
- **Co-Facilitator** position open [qualifications at bottom of document]
- Mary L. resigning as Literature Chair. Nominations open for **Literature Chair** [qualifications at bottom]
- **RCM-Alternate** position open [qualifications at bottom]
- Carry the Message handed Evan R regional donation of \$25
- Blake G. expressed interest in starting a candlelight meeting

New Business:

- Nominations being accepted for **Activities Committee**, nominations still open [qualifications at bottom]
 - Gary L was nominated, accepted nomination
 - Edna R was nominated, accepted nomination
 - Blake H was nominated, accepted nomination
- Nominations being accepted for **Literature Chair**. Mary L will fill orders up until June, unless someone is voted in before that point.
- Nominations being accepted for **RCM-Alternate**
- Nominations being accepted for **Co-Facilitator**

Group Business:

Abnormal State: Heatherae S. 1 yr 3.17. Meeting going well. Message is being carried.

Addicts In The Attic: Message is being carried. Meeting going well.

Addicts On Hope Lane: Received new meeting packet. We are meeting every week and carrying the message, but we are working on getting back on track with trusted servants and recommitting to being represented at area service monthly. Michelle W. 24yrs 3/21

Any "O": Absent.

At the End of the Road: Message is being carried.

Carry The Message: Asked for nominations for RCMA. Asked for nominations for Activities Chair, and nominated Gary L. Nominations for new GSR. Jeff M. 3yrs 3/31. Eric L. 1yr 3.17.

Clean & Crazy/ Never Alone: Absent.

Clean Horizons: 16th Annual Spring Fling will be May 27th. Flyers being handed out to homegroups today. Torri J. 18yrs 3/20. Message is being carried.

Clean Today: Carlton R. 16yrs 3/18. Message is being carried.

Easy Does It: Edna R. 16yrs 3/17. Message is being carried.

Freedom to Change: Absent.

Here to Stay: Message is being carried.

Hope at Hope: Meeting needs outside support.

Hope For Tomorrow: Absent.

Hope Not Dope: Absent.

How It Works: Nothing reported.

Hugs not Drugs: Time changed to 8-9pm. Jesse D. 1yr 4/12. Message is being carried.

Journey To Recovery: Absent.

Just For Today: Message is being carried.

K.I.S.S. Group: Nothing reported.

Life After Death: Absent.

Living Clean: Message is being carried.

Lose The Fear: Absent.

Lunch Bunch: Meeting going well. The group is a literature study 4 days a week. Speaker last Friday of the month.

NA As Such: Currently advancing through the 2nd edition fellowship approved Basic Text. We are a Historical Literature Study with an open dialogue format. We do not endorse attendance sheets and we are not affiliated with any outside enterprise.

Never Too Early: Nothing reported.

Recovery Above Ground: Absent.

Recovery Underground: IP study! Message is being carried! Needs support.

Serenity Group: Absent.

Serenity On Sunday: Nothing reported.

Several Addicts Experience: John C. 8yrs 3/30. Meeting going well.

Sharing Without Shame: Absent.

Step It Up: Absent.

Sunny Day Ahead: Absent.

Surrender On Saturday: Absent.

The Solution Is Here: Absent.

Think it Through: Message is being carried, but continued support needed to carry clear NA message. Clean days in March: Tim P 7yrs; Jeremy R 2yrs; Ben W 2yrs. Several service positions will be available soon: GSR, GSR alt, and secretary. Tuesdays are literature studies, and Fridays are candlelight meetings.

We Do Recover: New meeting, a lot of newcomers, could use support please. Message is being carried.

Work the Steps and Live: Meeting is going well. We have a speaker share on the step on the even months. Angela E. 4yrs 4/9. Message is being carried.

Co-Facilitator/Vice Chair:

- Co-facilitator/Vice Chairperson facilitates the KSASC meeting agenda and serves as a parliamentarian presiding over meeting, in the absence of the Facilitator
- Shall be one of the co-signers of the KSASC bank account
- Can only vote in the event of a tie, and only in the absence of the Facilitator
- Must be capable of conducting business meetings with a firm, yet understanding hand
- Suggested minimum 2 years continuous abstinence from all drugs, including DRT's
- 2 year service commitment
- Previous NA service experience is strongly recommended, but not required
- NA membership

- NA sponsor
- Knowledge and understanding of the 12 Traditions of NA in practice, the 12 Concepts, and the GTLS. Must be familiar with Robert's Rules of Order
- Willingness to give time and resources necessary for the service
- Upon election he/she should resign as GSR, GSR-A, RCM, RCM-A, or subcommittee chairperson
- Should have organizational skills
- Shall preside over subcommittees who do not currently have a chairperson/vice-chairperson, until said subcommittee fills that position, subcommittee is dissolved
- Shall serve as a support member to subcommittees upon request by said subcommittees, provided there is no conflict with KSASC responsibilities

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Regional Committee Member Alternate (RCM-A)

- RCM-A shall serve as liaison between BARSCNA and KSASCNA
- Shall attend all KSASC and BARSC meetings
- Shall report all business conducted at BARSC to KSASC each area meeting
- Shall represent group conscious of KSASC at BARSC
- Shall report any upcoming BARSC service positions two ASC meetings prior to nominations opening to allow for due process of groups submitting nominations. Any nominations presented by a group at KSASC for a position at BARSC shall be subjected to a vote of confidence at KSASC prior to submission to BARSC. Final consideration by

group conscience shall occur once all nominations are presented to BARSC from all seated areas.

- RCM-A may serve on one or more of KSASC and BARSC subcommittees, as a committee member, but not as a chairperson. Nor shall they serve as a GSR/GSR-A
- Must have prior NA service experience as a representative in some capacity
- NA membership
- NA sponsor
- Knowledge of the 12 traditions of NA in practice, the 12 concepts, and GTLS
- Willingness and ability to give the time and resources necessary for the job
- Required minimum of 2 years continuous abstinence from all drugs, including DRT's
- 2 year service commitment
- Shall be entitled to reimbursement for travel expenses to RSC meetings outside of KSA
 - Reimbursements for travel expenses shall only be in the event of the RCM-A representation at BARSC in the RCM's absence

Activities Chair

- Suggested minimum of 3 years continuous abstinence from all drugs, including DRT's
- 2 year service commitment
- Organized NA service strongly recommended, but not required
- NA membership
- NA sponsor
- Knowledge and understanding of the 12 Traditions of NA in practice, the 12 concepts, and GTLS
- Applicable knowledge of position specific subcommittee guidelines
- Organizational skills are recommended
- Must be familiar with Robert's Rules of Order
- Shall be responsible for selecting responsible members to serve in support positions (Vice-chairs, secretary, members)
- Shall be held accountable for all subcommittee activity
- Shall report all subcommittee activities and issues to KSASC each month, including financial reports
- Shall maintain a copy of respective subcommittee guidelines, as well as current KSASCNA guidelines
- Willingness to give the time and resources necessary for the service
- Each subcommittee shall adapt fellowship subcommittee guidelines to suit specific needs of local subcommittee and to be included into the policy and procedures for KSASC

Literature Chair:

- Suggested minimum of 3 years continuous abstinence from all drugs, including DRT's
- 2 year service commitment
- Organized NA service strongly recommended, but not required
- NA membership
- NA sponsor

- Knowledge and understanding of the 12 Traditions of NA in practice, the 12 concepts, and GTLS
- Applicable knowledge of position specific subcommittee guidelines
- Organizational skills are recommended
- Must be familiar with Robert's Rules of Order
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Announcements:

The next ASC will be on the second Sunday (the 9th) in April.

The previous minutes can be viewed at...

<http://www.kentuckysurvivors.com/>

In loving service,
Mars M.

Marsmarusekky@gmail.com