

**Kentucky Survivor's Area Service Committee of Narcotics Anonymous
Business Meeting Minutes
June 11, 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
	111 ½ Group	P	P	Jason H.	7-10	?	0.00	Frankfort	
1	Abnormal State	P	P	Bradley W.	20	83.07	0.00	Cynthiana	
2	Addicts in the Attic	P	P	Kayla W.	5-12	0.00	17.20	Versailles	
3	Any 'O' Group	P	P	Joe C.	8-12	16.33	8.67	Frankfort	
4	At the End of the Road	X	X	Shannon W.	-	-	-	Lexington	X
5	Carry The Message	P	P	Ron D.	45	0.00	167.06	Lexington	
6	Clean Horizons	P	P	Torri J.	20-25	61.73	8.27	Lexington	
7	Clean Today	P	P	Tim C.	30-40	156.86	.14	Lexington	
8	Easy Does It	P	P	Edna	15-20	38.94	55.06	Lexington	
	Freedom to Change	P	P	Edwin F.	20-25	0.00	0.00	Lexington	

9	Here To Stay	P	P	Anna B.	20-30	94.92	20.00	Winchester	
10	How It Works	P	P	Matt D.	50-100	62.32	57.68	Lexington	
11	Hugs Not Drugs	P	P	Matt S.	60	64.00	0.00	Lexington	
12	Just For Today	P	P	Allan R.	5	0.00	0.00	Lexington	
13	K.I.S.S. Group	P	P	Angela S.	20	13.99	0.00	Lexington	
14	Living Clean	X	X	Shannon C.	10-20	0.00	0.00	Lexington	XX
15	Lose The Fear	P	P	Ashley E.	55	56.74	13.26	Lexington	
16	Lunch Bunch	P	P	David D.	20	11.44	91.56	Lexington	
17	NA As Such	P	P	Brian C.	25	0.00	0.00	Nicholasville	
18	Never Too Early	P	P	Bill Y.	10-15	0.00	170.00	Lexington	
19	Recovery Underground	X	X	John Alan F.	-	-	-	Lexington	X
20	Serenity On Sunday	P	P	Sarah S.	-	-	-	Lexington	
21	Several Addicts Experience	P	P	Karl T.	30-60	25.30	68.20	Lexington	
22	Sunny Days Ahead	X	X	Mike C.	-	-	-	Berea	XX
23	Think it Through	X	X	Courtney C.	10-20	49.94	5.06	Danville	X
24	We Do Recover	X	X	Brian K.	-	-	-	Georgetown	XX
25	Work The Steps & Live	P	P	Shannon W.	30-50	67.16	19.05	Lexington	
	Non-Voting Groups								
	Addicts on Hope Lane	X	P	Michelle W.	4-6	25.74	5.00	Versailles	+
	Clean & Crazy N/A	X	X	Brian W.	-	-	-	Lexington	
	Fresh Start	X	X	Matt M.	-	-	-	Paris	
	Hope at Hope	P	P	Bill D.	25-50	36.48	5.08	Lexington	
	Hope For Tomorrow	X	X	Blaine H.	-	-	-	Cynthiana	
	Hope Not Dope	X	X	Gurnies H.	4-6	0.00	0.00	Danville	
	Life After Death	X	X	Erica W	-	-	-	Richmond	
	Recovery Above Ground	X	X	Aaron C.	-	-	-	Lexington	
	Serenity Group	X	X	Dianne G.	35	45.49	.51	Lexington	
	Sharing Without Shame	X	X	Todd B.	12	148.23	0.00	Lexington	
	Soldiers of Recovery	I	I	Matt H.	4	0.00	0.00	Frankfort	
	Step It Up	X	X	Whitney J.	-	-	-	Nicholasville	

Surrender On Saturday	X	X	Chris K.	8	0.00	40.00	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: Submitting a \$7.46 reimbursement form for printing done. 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

Facilitator Report: Please be aware this room echos. If you are having a private conversation, please take it outside.

Facilitator Alternate: Position open.

Treasurer Report: Given by Denver P. See attached.

Also, talked to Shane C about ways to possibly save money with answer one. Also suggests an audit.

RCM Report: Given by Evan R.

Nothing new to report as region has not since met. There are still two regional positions that are open for nominations. Those being vice chair and secretary. Also I received a \$25 regional donation from the Carry the Message group.

Work Group Leaders Reports:

Activities Report: Given by Genia H.

Still waiting on someone to be voted in as activities chairperson. Until then, I will continue to stay in position. We were going to have a function in June, however it has not worked out that way, so I've decided to have one in July 2017. I need to get the activities seed money today so that i can get a facility reserved and then move on with the function.

H & I Report: Given by Eric H.
All is well.

Literature Report: given by Mary W.

Needs to be noted that whoever is voted into the literature chair position needs to have space for the literature.

PI Report: Given by Caitlin F

- Phoneline going well
- Could use help with maintaining displays.
- We are having difficulty reaching Nate S to sitch over web hosting. If anyone can reach him, please let me know
- I will be printing schedules before the next area meeting. Please contact me with any changes before June 30th to make your change or have your meeting added to the schedule
- We are investigating switching the phoneline over to “Freedom Voice”. It is \$30 per month and will save us a significant amount of money, and eliminate the “special workers” talking to addicts.

Old Business:

- Copy of rental agreement included in minutes
- **Co-Facilitator** position open [qualifications at bottom of document]
- **RCM-Alternate** position open [qualifications at bottom]
- **H&I Chair** position will be open in October. Nominations will start to be accepted in July.
- Bradley W’s nomination for Literature Chair was accepted.

Open Forum Discussion:

- June 25th the Unity group will be meeting in an effort to get our area’s voices heard at WBS
- Concern was expressed about the Hope for Tomorrow group not meeting. Bradley W said he would check it out and get back with Caitlin to remove it from the schedule if need be.
- Denver will e-mail Mars suggested audit for homegroups to vote on
- Concern expressed about Answer One special workers trying to council addicts on the help line.
 - Caitlin said they have asked Answer One not to discuss anything recovery related to addicts over the phone. Switching to Freedom Voice will eliminate the need for those special workers.

New Business:

- Caled C was nominated for activities chair, and seconded.
 - He was asked if he ever had problems with money during his time as a trusted servant. He said no.
 - He was asked why he did not fulfill his tenure for Activities Chair in a different area, he said he moved away.
- Floor was closed for nominations for Activities chair.
- **VOTE: Activites chair**
 - Caled C. (qualifications at bottom of document)
 - Edna R (qualifications at bottom of document)
 - Reject both nominations
 - Abstain
- Brando M nominated for RCM-A
- Nominations closed for RCM-A
- **VOTE: RCM-Alternate**
 - Waive suggested clean time requirement
 - If Suggested clean time requirement is waived:
 - Approve
 - Reject
 - Abstain
- Brian C. brought to the KSASC meeting's attention that suggested clean time requirement has been waived for Mars M, Denver P, and Bradley W in response to Brando M's nomination.
 - Tori asked the KSASC meeting, why even have a suggested clean time requirement?
- Bryan R removed his name from nominations for RCM-A
- Bill D was nominated for Regional Chair. I did not understand there was a vote taking place for this position, so it was not included in the minutes. I apologize, and hope to have this oversight in the future. Our area will abstain from the Regional Chair vote for Bill D since it was not taken back to the homegroups to vote on it.

Group Business:

111 ½ Group: Carrying the message. Wanna say thank you to some of the guys from Abnormal state for coming to support the meeting/helping some newcomers.

Abnormal State: Changed meeting format to literature studies. Jeromy W 1yr 6/30. Bradley W 2yrs 7/7. Eric P 9 yrs 7/7

Addicts In The Attic: Message is being carried. Could use support

Addicts On Hope Lane: Brenda O elected GSR. Our group attendance is suffering and we need some support.

Any "O": Message is being carried.

At the End of the Road: Absent.

Carry The Message: Jenny E celebrated 1 yr.

Clean & Crazy/ Never Alone: Absent.

Clean Horizons: We want to thank everyone that supported the 16th annual spring fling. Message was carried. We all stayed clean.

Clean Today: Nothing reported.

Easy Does It: The message is being carried.

Freedom to Change: Carrying the message.

Here to Stay: Stephanie R 2yrs 7/3. Message is being carried.

Hope at Hope: Meeting going well. Can use some outside support. Message is being carried.

Hope For Tomorrow: Absent.

Hope Not Dope: Absent.

How It Works: Nothing reported.

Hugs not Drugs: Mike L 1yr 7/5. Meeting going well. Message is being carried. New member meeting, always needs support.

Journey To Recovery: Absent.

Just For Today: Matt L. will not be celebrating 30 years on Jne 19th.

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

Life After Death: Absent.

Living Clean: Absent.

Lose The Fear: Gained a few homegroup members. Carrying the message. Attendance is down. Need speakers for Sundays 8-9pm.

Lunch Bunch: Mike W 4yrs 6/19. Meeting going well. 4 days out of the week are literature studies. Everything's going well. Message is being carried.

NA As Such: Currently advancing through the 2nd edition fellowship approved Basic Text. Brando M nominated as RCM-A.

Never Too Early: Message is being carried.

Recovery Above Ground: Absent.

Recovery Underground: Absent.

Serenity Group: Absent.

Serenity On Sunday: Nothing reported.

Several Addicts Experience: Church has asked us that if you bring our children to the meeting, please keep them with you at all times. They are not to be in the hallway or any other part of the facility, except the restroom. We are considering organizing an area for the children. We want to keep our meeting place. Again, this is the church's decision, NOT NA. Message is being carried. Joanne G 11yrs 6/29

Sharing Without Shame: Nothing reported.

Soldiers of Recovery: Carrying the message.

Step It Up: Absent.

Sunny Day Ahead: Absent.

Surrender On Saturday: Absent.

The Solution Is Here: Absent.

Think it Through: Absent

We Do Recover: Absent.

Work the Steps and Live: Patricia B 12yrs 7/9. Charell H 10yrs 7/16, we will eat at 5pm, meeting at 6pm. Jean H 2yrs 7/30

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
- Shall be responsible for selecting responsible members to serve in support positions (Vice-chairs, secretary, members)
- Shall be held accountable for all subcommittee activity
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- 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

Edna R's Qualifications for Activities Chair:

- 16 years clean
- I work a program of NA
- I have an NA sponsor who has an NA sponsor
- I held and fulfilled the position as Convention Committee Treasurer
- I am GSR for my homegroup
- I am willing
- I have organizational skills
- I worked as a legal secretary
- I am familiar with Robert's Rules of Order

In Loving Service,
Edna R

Caed C's Qualifications for Activities Chair:

- 9 years clean
- Previous Activities Chair for previous area
- Also Outreach Chair for previous area
- Previous GSR for my homegroup
- Is willing to be of service for NA
- I have an NA sponsor who has an NA sponsor

Brando M's Qualifications for RCM-A

- Has served as an H&I panel leader
- An NA member
- Has an NA sponsor
- Knowledge of the 12 Traditions, 12 Steps, and GTLS
- Has the willingness and the means to devote the time and resources necessary for the job
- Does not meet the suggested clean time requirement of 2 years. Has 14 months clean, and the willingness to fulfill the service position obligations

Announcements:

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

The previous minutes can be viewed
 at... <http://www.kentuckysurvivors.com/>

In loving service,
 Mars M.
Marsmarusekky@gmail.com

	Literature Order	ASC Donation	Other
111 1/2	10.92	0.08	
Addicts in the Attic	37.16	7.59	
Carry the Message	70.95	65.45	
Clean Horizons	35.31	-	
Clean Today	75.22	10.03	
Easy Does It	3.52	16.48	
End of the Road	89.82	10.18	
Freedom to Change	29.60	1.40	
Here to Stay	94.92	20.00	
Hope at Hope	59.55	3.61	
How It Works	42.64	157.36	
K.I.S.S. Group	7.04	66.97	
Lose The Fear	57.21	17.79	
Lunch Bunch	317.41	-	
Several Addicts Experience	102.35	17.65	
Think It Through	49.94	5.06	
Work The Steps & Live	39.45	42.77	
Subtotals	1,123.01	442.42	-
Grand Total of Receipts			1,565.43

Proposed Audit Process

1. Agree monthly recap sheets for GSR's to receipts recap from treasurer.
2. Agree total receipts from treasurer's report to bank statement.
3. Agree total disbursements from report to bank statement.

BEGINNING BALANCE (Prior Month Ending Balance)

CASH RECEIPTS

<u>Date</u>	<u>Source</u>	<u>Literature</u>	<u>ASC Donation</u>
14-May-17	111 1/2	10.92	0.08
14-May-17	Addicts in the Attic	37.16	7.59
14-May-17	Carry the Message	70.95	65.45
14-May-17	Clean Horizons	35.31	-
14-May-17	Clean Today	75.22	10.03
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14-May-17	Several Addicts Experience	102.35	17.65
14-May-17	Think It Through	49.94	5.06
14-May-17	Work The Steps & Live	39.45	42.77
	Sub-Totals	1,123.01	442.42

TOTAL PROCEEDS/BANK DEPOSIT

CASH DISBURSMENTS

<u>Date</u>	<u>Check #</u>	<u>Description</u>
	3204	Florida Regional Service Office, Inc.
	3203	Answer One, Inc.
	3205	Chrysalis House - Area Rent
	ach	Windstream (Automatic withdrawal)
	3202	Christina Marsuek-Secretary Expenses
	n/a	Bank Svc Charge
		BARCNA (excess over prudent reserve)
		TOTAL EXPENSES

ENDING BALANCE

LITERATURE EXPENSES

	<u>PR Literature</u>
	<u>HI Literature</u>
	<u>Policies & Procedures</u>

TOTAL LITERATURE DONATED BY AREA

Signature of Treasurer (s) _____