

## **KRSCNA Meeting Minutes**

### **09/18/2016**

- Open Meeting
- Twelve Traditions
- Twelve Concepts
- Service Prayer

#### **Area Roll Call**

- Owensboro Area (OA)
- South Central Kentucky Area (SCKA)
- Louisville Area (LA)
- Across The Rivers Area (ATRA)
- Pennyryle Area (PA)
- Ohio Valley Area (OVA)

#### **Executive Committee and Subcommittee Roll Call**

- Chair
- Vice Chair
- Treasurer
- Secretary
- Regional Delegate (RD)
- Regional Delegate Assistant (RDA)
- KRCNA 31 Chair
- P&P ad hoc chair
- Hospitals and Institutions (H&I) – Open
- Public Relations (PR) – Open
- Literature – Open
- Policy and Procedures (P&P) – Open

Review minutes – Need motion to accept

#### **Reports**

- Chair
- Vice Chair
- Treasurer-Motion needed to accept
- Secretary
- Regional Delegate (RD)
- Regional Delegate (RDA)

- KRCNA 31 Chair
- P&P ad hoc chair
- Owensboro Area (OA)
- South Central Kentucky Area (SCKA)
- Louisville Area (LA)
- Across The Rivers Area (ATRA)
- Pennyriple Area (PA)

## Optional Break

## Old Business

- **Vote:** This will be voted on at the September RSC  
**Maker:** OVA made a motion 5-7-16 and seconded by LA  
**Motion:** That prosecutory action be taken against Vera H, because even though she promised to make payment, those payments have been late or not made at all. She knew in the beginning, that if payments were late or missed, this would be our next action.  
**Intent:** To allow KRSCNA to recoup the money that Vera H misappropriated.  
**Financial Impact:** Impact has already been felt as we lost several thousand dollars. We need to get these funds back where they belong.  
**New/Revised Policy to Read:** None given  
  
**Discussion:** LA and Treasurer brought concerns on prosecuting. Treasurer stated that is a contradiction since criminally prosecuting would take away her ability to pay. OA shared concern of allowing this issue to chase an addict away. SCKA shared concern that she felt like legally this cannot happen.
- **Vote:** This will be voted on at the September RSC  
**Maker:** RD made a motion 5-8-16 and seconded by OA  
**Motion:** To create a state level body, which would offer representation from Kentuckiana Region and Bluegrass Appalachian Region, and which would define and further explore improving our primary purpose in the state of Kentucky and any interested outlying borders. Creation of such, a state level body, would not cancel nor void the existing regions, but be a central service to coordinate services to both regions and promote unity across the state.  
**Intent:** 1) Representation at WSC of all Kentucky groups and all outlying borders  
2) Coordinate H&I and PI  
3) Improve communications between WSC and local NA communities  
**Financial Impact:** There will be some financial costs associated with this for transportation and or rent of facilities.  
**New/Revised Policy to Read:** None given
- **Vote:** This will be voted on at the November RSC  
**Maker:** RDA made a motion 7-9-16 and seconded by ATRA

**Motion:** Dissolve Region Sub-committee positions and replace with project based work groups to address issues that may arise in those areas. Positions dissolved will be H&I, PR, P&P and Literature. This will not include KRCNA.

**Intent:** To align with our current practice.

**Financial Impact:** (None given)

**New/Revised Policy to Read:** To be created by ad hoc committee for Regional approval

Secretary requested the chair to create an ad hoc committee to review the P&P and present an updated policy for groups to vote on. Chair created the ad hoc committee and assigned Kevin D to chair.

## New Business

- Open Positions
  - H&I – No nominations
  - Literature - No nominations
  - PR - No nominations
  - P&P - No nominations

## Review of minutes by Secretary

### Announcements:

- Next regional meeting will be in OVA in New Albany at 1PM CST on November 20th. It will take place on the second floor of the Token Club on the corner of Pearl St and Spring St.

## Motion to close