

KPASC Meeting Minutes
January 7th, 2017
Quorum Present

In Attendance:

Executive Committee	Sub-Committees	GSR's
Chair: Enrique P. ✓	Public Relations: Jodi L. ✓	DHF: Carolyn M. ✓
Vice Chair: Mandy H.	H & I: Brad C. ✓	It Works: Peter D.
Secretary: Spring L. Alt. Sec: Ellie N. ✓	Literature: Nick R.	Clean Machine: Donna A.
Treasurer: Vacant Alt. Treasurer: Desi L. ✓	Activities: Syerenna O. ✓	This One: Chris H.
RCM: Dennis A.	Recovery Herald: Michelle R. ✓	Twisted Sisters: Ariel ✓
	Campvention: Annette R. ✓	PJ: Pam R. ✓
	Women's Retreat: Taddie D. ✓	SOS: Alex L. ✓
		Higher Powered Group: Tera M. ✓
		Toys in the Addict: Dano ✓

Opened the meeting with a moment of silence followed by the Serenity prayer.

Reading of the 12 Traditions.

Reading of the 12 Concepts.

Attendance

A quorum is present. (at least 6 GSR's)

December 3rd minutes approved, M/m Carolyn M./Pam R.

Chair Report:

- Thank you for allowing me to be of service at an Area Level this past year.

Vice Chair Report:

- No Report/ Absent

Secretary Report:

- No Report/ Absent

Alt. Secretary Report:

- Thank you everybody for the opportunity to be of service at an Area Level as Secretary this upcoming year. Future thank you's to everybody who will have to be patient with me as I am still learning and adjusting to new responsibilities!

Treasurer Report:

- Beginning Balance: \$18,171.95
- Money In: \$35.50 S.O.S
- Money Out: \$300.00 PJ (Literature)
- Total Out: \$300.00
- Ending Balance: \$17,907.45

RCM Report:

- No Report/ Absent

Public Relations:

- There was no PR meeting last month
- Getting situated for a smooth hand off of information there is a lot to go over for a new person.
- Did not print any schedules because we are trying to not waste very any. There is a lot of updates needed to the schedule so if you have please submit it writing the changes to either Jolene, Tera or Jodi by 1-15-17 if you have not already. The new schedules will be trifold and need to be reviewed by various members before printing.
- Ordered literature for \$36.72 new rack, PR handbook etc...
- I have the form for Project Homeless to submit and will be needing member to help man the booth in two weeks. Please spread the word and encourage others to be of service. Contact Jolene or Tera for more Info.

Hospitals & Institutions:

- No report

Literature:

- No report/ Absent

Activities:

- No report

Recovery Herald:

- Getting a good amount of submissions
- In the process of editing and asking people to write articles
- Getting together an idea of next recovery herald meeting and will announce once I have a date that doesn't conflict with anything else
- Next edition hoping to be out in February

Women's Retreat:

- SRBC is asking \$127.00 per person for the weekend includes 6 meals with a minimum of 20 people.
- \$67.00 for a weekend day pass including meals (no min)
- Grand contracted total of \$2,540.00
- Requires a 20% deposit of \$508.00 due immediately
- \$250.00 cleaning deposit due March 18th
- Total deposits \$758.00
- Maximum capacity for facility is 150 people
- Registration is \$150.00 per person for weekend including 6 meals, we are estimating about 40 people for a total cost of \$6,000.00
- Weekend day passes are \$75.00 per person and we have 20 slots available for a total of \$1,500.00.
- Grand Total: \$6,500.00
- T-Shirts : \$500.00
- Welcome kits/misc, supplies \$600

- Total needed today \$1,608.00

Campvention:

- No report, absent.

Men's Retreat:

- No report

Groups:

DHF:

- 7-9 Home group members
- GSR Carolyn M. stepping down as of March 1st from my position. Thank you for allowing me to be of service, Ben will be taking over as GSR for DHF.
- 3 meetings per week at the URS club in Kenai.
- Monday Night 7-8 pm Literature Meeting
- Thursday Night 7-8 pm Spiritual Principle Meeting
- Saturday Night 7-8 pm Open Topic Meeting

It Works:

- It Works meetings are held at 8-9:30 at the URS Club Tuesdays and Fridays.
- Tuesday is a literature study and Friday is an open meeting.
- We have a clear message of recovery.
- Average attendance is 10 to 20 people average 7th tradition is \$10.00-\$20.00
- We currently only have two active home group members
- P.S Ellie if you would please make a separate folder for the subcommittee and GSR reports for 2017 I would be very grateful!

Clean Machine:

- No report/ Absent

This One:

- No report/Absent

Twisted Sisters:

- Meetings are held on Sundays at 4pm at the URS Club, average attendance 10-15.
- Eight home group members.
- Group conscience meetings are held the last Sunday of the month.

PJ:

- Meet at 10am 7 days a week
- Business meetings are held the last Saturday of the month at 11:15am.
- Average attendance is 12-16
- Having difficulty with consistent home group members.
- Have not had a business meeting since last Area meeting
- Abstaining in all votes

SOS:

- CPGH: In new River Towers downstairs on Tuesdays at 6:30pm.
- 6 Home Group Members.

- Format is Topic/IP Discussion every other Tuesday.
- Average attendance is 5-10
- Group Conscious meetings are last Tuesday of the month.
- Carry strong message of recovery
- \$8.50 contribution to Area
- Spring L. Chair/ Secretary
- Ellie N. Treasurer
- Alex L. GSR
- Upcoming Event: Jumping Junction

Toys in the Addict:

- Toys in the Addict – Thursday 6:30pm to 7:30pm.
- Church of the Nazarene, 409 4th Ave. - Seward.
- Average Attendance: 2-4

Higher Powered Group:

- We meet every Wednesday night from 7-8pm at the North Star Methodist church in Nikiski.
- The first Wednesday of the month we are reading Traditions out of the How and Why and the third Wednesday we are going through the step working guide.
- \$10 contribution to Area
- Please bring back to groups we need support! Only had 2 members show up the last 2 meetings.

Sharing Session:

- Heidi K. brought up the Service Binders and contacted NAS.
- Looked through the Service Pamphlet and made a list of useful things for groups!
- Printed off Area Inventory Sheets for subcommittees
- Groups and subcommittees please bring Area Inventory sheets back to groups and have filled out for next Area meeting.
- Tanya L. brought up PayPal Account for Area Treasurer, finding more information and will bring back next Area Meeting.

Old Business:

- 6 Yes 0 No 1 Abstain (Women's Retreat Deposit money)
- 5 Yes 1 No 1 Abstain (Service Structure Manuals)
- 4 Yes 2 No 1 Abstain (Activities Storage Unit)
- 6 Yes 0 No 1 Abstain (Heidi K. for Chair Person)
- 4 Yes 2 No 1 Abstain (Audrey B. for Vice Chair Person)
- 6 Yes 0 No 1 Abstain (Ellie N. for Secretary)
- 6 Yes 0 No 1 Abstain (Syrenna O. for Activites)
- 6 Yes 0 No 1 Abstain (Annette R. for Campvention)
- 6 Yes 0 No 1 Abstain (Brad C. for H&I)
- 6 Yes 0 No 1 Abstain (Jolene G. for P.R)

New Business:

- Previous motion for two subcommittees meeting per month to be funded by Area was tabled due to lack of understanding.
- P.R requesting \$36.72 for this month and \$35.00 from last month.
- Also requesting an additional \$99 for schedules
- 6 Yes 0 No 1 Abstain
- Recovery Herald asked for \$56.66 Reimbursement Seed Money
- Woman's Retreat M/m for \$500 for T-shirts and \$600 for Misc. Supplies
- Bring Service Binders back to groups
- Twisted Sisters M/m to revise storage unit to be paid for by Area and managed by Treasurer for all Area Subcommittees for the storage use rental not to exceed \$60 a month. Please bring back

to groups.

- Groups and subcommittees please bring Area Inventory sheets back to groups and have filled out for next Area meeting.
- Here is a budget for Service Binders to be brought back to groups and shared below.
- A guide to local service: $\$7.05 \times 23 = \162.15
- Planning basics $\$2.05 \times 13 = \26.65
- Treasurers Handbook $\$2.10 \times 23 = \48.30
- Group Treasurers Workbook $\$2.10 \times 23 = \48.30
- Service pamphlets $\$.24 \times 3 \times 23 = \16.56
- Binder cost $\$4.00 \times 23 = \92.00
- Binder separator: 12 pack $\$4.99 \times 8 = \39.92
- Also needed literature--- handbook for NA newsletter $\$2.10$
- Total cost $\$414.98 + \20.00 for shipping = $\$434.98$
- Cost about $\$20-\30 in printing to have extra copies
- Grand Total cost $\$454.98$

Motion to adjourn meeting: **M/m Tera M/Carolyn M at 6:05 p.m.**

Closed with the Serenity Prayer.