

KENAI PENINSULA AREA SERVICE COMMITTEE MINUTES

February 9, 2019; Saturday 4:30 pm

CALL TO ORDER 4:40 pm

Open w/Serenity Prayer Readings: 12 Traditions - 12 Concepts

No quorum present.

Approval Of Last Month's Minutes APPROVED

ROLL CALL *= Present	Sub-Committees	GSR's
*Chair: Jodi L *Secretary: Tressa L *Treasurer: Spring L *RCM: Dennis A <i>Vacant: Vice Chair, Alt Secretary, Alt Treasurer</i>	*Activities: Ariel C *H & I: Cierra C *Literature: Josh S Public Relations: Vacant Recovery Herald: Vacant Campvention: Tamera M (nom) *Men's Retreat: Dennis A Women's Retreat: Danna S (nom)	*Clean Machine: Donna A *DHF: Nick It Works: Danna S *PJ: Pedro M (new) *SOS: Tressa L *This One: Dennis A Twisted Sisters: Christy W

REPORTS

Please note detailed reports are loaded onto KPASC google-drive in their respective folders

CHAIR Jodi L: Received Area Inventory from Clean Machine and SOS (see Old Business). Thank you to Mandy H and Bill H for taking care of PR stuff (distributing Schedules). Did we receive a Financial Accountability Report from everyone? (Josh S/Literature completed one and gave to Secretary). Nothing further to report.

SECRETARY Tressa L: It was brought to my attention that our Guidelines should have been updated in 2018. I researched the 2018 Minutes I have on file and discovered there was an approved motion in October to set a maximum budget of \$2000.00 for 3 subcommittees; Campvention, Mens Retreat and Womens Retreat. The approved revision will be added to the Guidelines after the 2019 Guideline changes/updates are voted on.

We are missing a bunch of records for 2018: JAN, FEB, MAR, APR 2018- Scan only/no hardcopies. JUN, AUG, SEP 2018- No scan/no hardcopies. Robyn C advised she has files and we agreed to meet up so I could get those from her.

I asked where the storage locker was and who has access to it. Ariel/Activities gave me the information.

For the record we have several service manuals in storage at the URS Club. Ask me if you're interested.

Dennis asked me to separate the Minutes notes from the complete Minutes file. I agreed. Spring L spoke up with a reminder that everyone is supposed to be handing in written reports every month.

TREASURER Spring L: First of all thank God for this opportunity and for the members of this Area for trusting me. The reported balance \$10,742.85 and the actual balance \$8816.08 should match. Working on reconciliation now. I created a 3 year projected income cost and expense comparison. We are approaching the months where we spend the most historically. The way we are currently spending/funding is not sustainable. We have money and are prepared but we need to take a solid look at it. Accounting has proven difficult to reconcile without complete records. *(Please refer to the Feb Treasurer's report on KPASC good-drive for complete details).*

RCM Dennis A: Not much to report. I would like to remind everyone we are still seeking nominations for Regional PR, H&I and Alt RD. If any groups have nominations or wish to discuss these positions, I am at your disposal. The next Regional Meeting is March 19th at 7pm. There has been discussion about the SKNA.org website in regard to transparency. There have been a number of negative comments. I personally feel the webservant is going a very good job and that it should stay under the guidance of the PR committee. The budget is another hot topic that needs to be approved for the next two years. More will be revealed. Juneau has reformed their Area to include Ketchikan and maybe Wrangle as well. So we can look forward to a Regional Convention in Juneau in the future. I encourage everyone to read the RDs Zonal report *(filed in KPASC google-drive in Regional Delegate folder)* **JUST A REMINDER: Dennis A is ready to rotate out of RCM position but will not leave until it is filled.**

ACTIVITIES Ariel C: Activities usually meets on the 1st Friday of each month. Last month we only had 3 people and were unable to cover the rent with the 7th Tradition. Paid it from the \$500 seed fund and am requesting \$20 reimbursement from Area. We are planning game nights the 2nd Saturday of each month following DHF. We are also in the planning phase for Spring Fling, Movie night, St. Patrick's day and more. We really need more people to attend. For the record, I am officially willing to fill the position of Activities Chair for 2019. My home group did not have a business meeting so I did not bring a nomination today. Please advise how to proceed (See New Business).

CAMPVENTION: Voting in Nominee, Tamera M this meeting.

H&I Cierra C: Speakers portion is going well. We have lots of newer people interested in getting orientated for ride alongs. Spoke with Serenity Detox Center and was advised that anyone wanting to get involved needs 1 year cleantime and may not be affiliated with any treatment center. I am doing a Step Study on Monday nights - looking for someone to take that over. Was reached out to by Wildwood Jails, Drug & Alcohol Cons. about some men going into building 10 on Saturdays for a new meeting. Waiting to hear back from Jails parole officer about cleantime requirements, etc. Jodi L mentioned that she inadvertently became the point person for approval paperwork so go ahead and contact her if you have questions or need help. H&I has not received the \$1500 inventory or H&I files from Brad C. Cierra will connect with him.

LITERATURE Josh S: There was discussion about Literature and reserves. Spring L reported that Josh S is keeping solid records and all funds are reported and accounted for. Jodi L recommended that we address the language in Literature guidelines for great clarity.

PUBLIC RELATIONS: Vacant

RECOVERY HERALD NEWSLETTER: Vacant

MENS RETREAT Dennis A: Logo has been finalized. They are requesting a \$1500.00 final budget. I have been asked by many members to please open the speaker meeting to everyone. Billy R/Arizona with 42 years clean will be the speaker. This will be decided at the next group meeting. He passed out flyers.

WOMENS RETREAT: Voting in protemped Nominee, Danna S this meeting.

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Clean Machine GSR Donna A: The meeting has had very low attendance. Dismayed at lack of support but have decided to keep meeting open. Unable to contribute to Area this month because we paid rent with \$100 worth of IPs to Serenity House. Area Inventory was completed and turned in. Prepared to vote.

DHF GSR Brad C: Brad was not present. Nick reported there is a downward trend in meeting attendance, more than he's ever seen before. Many Monday nights he is there alone. Saturday meeting really low too. As a main newcomer meeting, he is concerned by the lack of support.

It Works: GSR did not attend

PJ Pedro M: PJ still rocking it. Still getting up to speed as the new GSR. There is no written report.

SOS Tressa L: SOS meets on Tuesdays at 6:30. We have 7 home group members. Average attendance is 12. We completed the Area Inventory and respectfully request that the results be published to the group. Donated \$10.00 to Area. We are ready to vote.

This One Dennis A: Meeting is suffering the lowest attendance he has ever seen like every other group.

Twisted Sisters: GSR did not attend

SHARING SESSION

- Because of record low attendance Mandy H would like Area to consider consolidating our subcommittees, for instance put Campvention back under Activities instead of a separate subcommittee. She requested that the groups bring this up in their business meeting for discussion and recommendations.
- Spring L mentioned that our Guidelines state Activities is responsible to make sure that the storage shed is inventoried and cleaned up at least annually. Ariel C stated she was not aware of this. Spring L offered to assist.
- Dennis A shared that merchandise purchased at the regional Convention has not been received. People told him that message and phone call inquiries have not been returned. He believes the last of the orders arrived in October and here we are in February. We need to either give a refund or make sure this gets handled. He thinks Area will have to cover any shipping expenses. Spring L asked if there were any records of purchases since there was no merchandising chair. Dennis A said he will be able to get a list from the screenprinters. He also mentioned there are 1-2 carton of bottles that should be handed to the next committee. Spring L said that the person responsible is on her list to have coffee with so she will bring this up and also look into records/inventory needed for H&I while she's at it.
- Mandy H advised that NA is in the process of creating a new Just For Today focusing on spiritual principles; SPAD (Spiritual Principle A Day) project. Members are invited to write and contribute. More information may be found on pages 4&5 of Mandy H's 2019 March Regional Report on the 907 Kenai NA facebook page/FILES folder.
- Regarding the vacant PR position and our written schedules; Jolene has been updating and printing them, Mandy H and Bill H have voluntarily taken on the responsibility to restock them in our community.

- Pedro M shared that he was getting flak for announcing the new Just For Today group (2pm on Sundays) arguing that his announcement was not "NA related" because they weren't on our hardcopy schedules. He was reassured that this is not the case and the discussion evolved once again into needed Guideline changes to clarify when a new group could be placed on the hardcopy schedules and what constituted Area membership. He also noted that this group will be sending their 7th tradition funds to World, bypassing Region and Area.
- Dennis A attended 3 local meetings in a week to follow up on the results shown in the RollCall report created to determine Area meeting attendance. He is planning to provide a written report his findings.

OLD BUSINESS

- Still need completed Area Inventory from DHF, It Works, PJ, This One and Twisted Sisters.
- Vote to revise Guidelines to include World funding is tabled. Will address at planned adhoc Guideline Revision meeting planned for sometime in March.

Votes:

- Tamera M voted in as Campvention Chair. Jaclyn M was acknowledged as co-Chair Y:4 N:0 Abstain:0
- Danna S voted in as Womens Retreat Chair. Y:4 N:0 Abstain:0

NEW BUSINESS

- Clean Machine nominated Ariel C as Activities Chair. Donna A asked Ariel to share her qualifications. Ariel C stated that she was excited about her second term and that she was confident going forward.
- Dennis A withdrew his motion regarding Ketchikan's request to become a voting member of our Area.

There was an additional lengthy discussion about Guideline revisions, who should attend the adhoc meeting, how the Guidelines have not been properly updated which Tressa L advised is challenging without complete records, what constituted a quorum and other points of concern. It was agreed that the scheduled date for the ad hoc revision meeting would be determined at the March 2 Area meeting.

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Motion to adjourn by Tressa L./2nd Nick