

## KPASC Meeting Minutes

March 4, 2017  
Quorum Present

### In Attendance:

<b>Executive Committee</b>	<b>Sub-Committees</b>	<b>GSR's</b>
<b>Chair:</b> Heidi K. ✓	<b>Public Relations:</b> Jolene G. ✓	<b>DHF:</b> Ben ✓
<b>Vice Chair:</b> Audrey B. ✓	<b>H &amp; I:</b> Brad C. ✓	<b>It Works:</b> Peter D.
<b>Secretary:</b> Ellie N. ✓ <b>Alt. Sec:</b>	<b>Literature:</b> Nick R. ✓	<b>Clean Machine:</b> Dennis A. ✓
<b>Treasurer:</b> Tanya L. ✓ <b>Alt. Treasurer:</b>	<b>Activities:</b> Syerenna O. ✓	<b>This One:</b> Chris H.
<b>RCM:</b> Dennis A. ✓	<b>Recovery Herald:</b> Michelle R. ✓	<b>Twisted Sisters:</b> Ariel ✓
	<b>Campvention:</b> Annette R. ✓	<b>PJ:</b> Brittney P ✓
	<b>Women's Retreat:</b> Taddie D. ✓	<b>SOS:</b> Alex L. ✓
		<b>Higher Powered Group:</b> Tera M. ✓
		<b>Toys in the Addict:</b> 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)

**January 7<sup>th</sup>, 2017 minutes approved, M/m Tera M./Ariel**

### Chair Report:

- So it has been a busy month. I have been in contact with almost everyone on the area committee this month and I am so very excited about all the communication. I don't have much to actually report except for a few things for the sharing session.

### Vice Chair Report:

- Tried to schedule a meeting with sub-committee chairs and schedules were conflicting so we weren't able to have one.

- Did connect with literature chair and will work with him to hopefully become more involved with NA as a whole in that area.
- Will be setting up a Zoom video conference with sub-committee chairs so that we can meet from anywhere this month.

**Secretary Report:**

- No report.

**Alt. Secretary Report:**

- None

**Treasurer Report:**

- Beginning Balance: \$16,219.46
- Money In: \$1,227.93
- Money Out: \$2,893.82
- Ending Balance: \$14,553.57
- Items not highlighted on spreadsheet have not cleared bank account fully.

**RCM:**

- Hello everyone! Not much to report as there has not been a regional meeting. We do however have some issues from the region that we need to go over and I hope everyone had the opportunity to look them over on the Drive.
- The RD and ARD attended the WZF it seems the motion was changed so it could be included in the new regional budget without notification or a new motion.
- The rest of my business here today will hopefully help you to understand and vote on the issues put forward last month.
- In loving service, Dennis

**Public Relations:**

- We had a table at the KPC health fair. We had a few people tell us they appreciated what we were doing and had a couple family members of still suffering addicts reach out to us and get our information.
- Distribution sheet is updated, updated our schedule because Homer no longer has a meeting at this point.
- Trying to figure out ways we can carry the message to Homer and help them out because Homer needs help, maybe start planning an event or something in Homer this summer. Just an idea, open to any suggestions.
- Seward road trip March 16<sup>th</sup>, meeting at 3:30 at Fred Meyers
- Stocked up on IP's through literature
- We will have a table at the CPH health fair on March 25<sup>th</sup>
- I have contacted the borough clerk about doing a presentation. She said to email her a proposal about doing the presentation.
- I met with Sherra at Kenai public health and dropped of schedules which we will continue to stock. She will inform us of any times and places where NA can carry its message.
- Requesting \$73.11 for our seed money.

**Hospitals & Institutions:**

- H&I meets the last Thursday of every month @ 8:15 pm.
- Currently all obligations are being met. We have one male going into the jail and reporting back at the business meeting. Need a female to do the same please.

- Service learning day on April 8<sup>th</sup> from 2-6pm. Waiting to hear back from church to see if the downstairs will be available. If not, it will be at the club. Any Subcommittees wanting to take part get with Audrey or I.
- Thanks for letting me be of service, Brad.

### **Literature:**

- Inventory Total: \$1,705.69
- Cash in Hand: \$294.31
- Overage \$22.80
- Group Fund \$403.07
- Purchases- Higher Powered, This One, PR, PJ
- Nothing else to report, Nick

### **Activities:**

- 2 meetings in February, good attendance
- Game nights are popular – the basket is being passed.
- Next planned activity event is April 22<sup>nd</sup>
- Earth Day- Theme is “The recycled addict”
- “The NA way” potluck/dance/2 speakers
- Pre sale for Tshirts to begin soon
- Games and supplies were purchased
- Most supplies listed on estimate were not purchased because we have storage challenges
- Not all games on estimate list were purchased, most were
- Current Seed balance \$369.01
- \$970.87 to Area today from Fall Ball expenses
- \$71.77 unaccounted for loss, I will review asap

### **Recovery Herald:**

- Got the newest edition printed: spent all \$55
- Had Josh S. pick up copies and get jail copies to Tamera and Steve for jails and passed out regular copies to meetings
- He is still trying to get me the receipt from copy cats to know exactly how many copies were made.

### **Women’s Retreat:**

- Shirts are ordered- 50 (20 Hoodies/30 Tshirts)
- Hats ordered- decided to just get NA symbol put on them o we can use any leftover at another event.
- Have beads- need to make bracelets
- Heidi and I are going to get together to assign beds/ rooms
- Putting together schedules at tomorrow’s meeting
- 21 registrations received
- Need to pay \$250 by March 20<sup>th</sup> (cleaning deposit)

### **Campvention:**

- Just want to let everyone know carnival on the 25h of March flyer will be out and post on 907-NA and flyers for logo and theme will be out for contest.
- Thank you, Annette R.

**Men's Retreat:**

- Chair Person: Enrique
- 4 Speakers
- Cost: \$125 Tshirts: \$20
- Food \$870
- Jim T Friday
- Comedy Saturday
- Jeff Saturday Morning
- Shannon Saturday Night
- Gunn Sunday Morning

**Groups:****DHF:**

- 8 Home group members
- Average of 20 people a meeting
- 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
- Carrying primary purpose
- Business meeting held the first Thursday of every month at 8:15 pm

**It Works:**

- No report

**Clean Machine:**

- We are alive and well. Big thanks to Pete and Spring for helping to open the group in my absence.
- The group is still very small but we continue to carry the message
- We are ready to vote on all area and regional issues
- We have a \$5.00 contribution
- In loving service, Donna A

**This One:**

- No report/Absent

**Twisted Sisters:**

- Meetings are held on Sundays at 4pm at the URS Club, average attendance 10-15.
- 10-12 home group members.
- Group conscience meetings are held the last Sunday of the month.
- \$14.00 contribution to Area

**PJ:**

- Meet at 10am 7 days a week
- Business meetings are held the last Saturday of the month at 11:15am.
- Needs support or we will not be able to meet 7 days a week
- Ready to vote
- Brittney is the new GSR for group
- Working out details to open a bank account

### **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 5-15
- Group Conscious meetings are last Tuesday of the month.
- Carry strong message of recovery
- \$27.43 contribution to Area
- Spring L. Chair/ Secretary
- Ellie N. Treasurer
- Alex L. GSR

### **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
- Excited for Kenai's road trip to our meeting!

### **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.
- Please bring back to groups we need support!

### **Sharing Session:**

- Syrenna brought up "wall folder" for copies of Recovery Herald, maybe \$4?
- Audrey asked about the Jumpin Junction event
- Ellie did not have enough information to provide a solid answer
- Heidi brought up posting minutes to Regional FB page
- Homer meeting needs to officially not be a part of Area.
- Dissolve group
- Needle Exchange is still a go, Jolene is on fire for NA down there
- Audrey is getting Jolene contact information

### **Old Business:**

- T/S Motion to rescind the \$1,200 to Anchorage Area due to lack of intent
- 7 Yes 0 No 0 Abstain
- Pass
- Treasurer/Higher Powered M/m for using the square for events
- 5 Yes 1 No 1 Abstain
- Did not pass
- Region M/m to approve Regional's Budget
- 2 Yes 5 No 0 Abstain
- Did not pass

### **New Business:**

- PR needs \$99 additional over and above seed money for schedules
- PR/PJ M/m
- 7 Yes 0 No 0 Abstain
- Pass

- Recovery Herald/Audrey M/m to revise Guidelines to increase budget to \$100 seed money per quarter.
- Bring back to Groups
- Clean Machine/PJ M/m for Enrique for Men's Retreat Chair
- DHF/Higher Powered M/m to rescind motion brought forward by the Higher Powered group which reads "Motion to change the guidelines to read all subcommittee meetings to be funded by Area.
- New motion---- DHF motions to change the guidelines to create consistency for funding the subcommittee meetings in the Area. This shall read... "The Area shall pay the rent for each subcommittee to meet up to twice each month; up to one hour per meeting."
- Bring back to groups
- PJ/ Clean Machine M/m for Krista M. to be nominated for Alternate Secretary
- Bring back to groups
- All GSR's bring back to groups we still need and Alternate RCM and Alternate Treasurer

Motion to adjourn meeting: **M/m Audrey/Brittney at 6:45 p.m.**

Closed with the Serenity Prayer.