

KPASC Meeting Minutes

April 1, 2017
Quorum Present

In Attendance:

Executive Committee	Sub-Committees	GSR's
Chair: Heidi K. ✓	Public Relations: Jolene G. ✓	DHF: Ben ✓
Vice Chair: Audrey B. ✓	H & I: Brad C. ✓	It Works: Peter D.
Secretary: Ellie N. Alt. Sec: Krista M. ✓	Literature: Nick R. ✓	Clean Machine: Donna A. ✓
Treasurer: Tanya L. ✓ Alt. Treasurer:	Activities: Syerenna O. ✓	This One: Johnny K. ✓
RCM: Dennis A. ✓	Recovery Herald: Michelle R. ✓	Twisted Sisters: Ariel ✓
	Campvention: Annette R.	PJ: Brittney P ✓
	Women's Retreat: Taddie D. ✓	SOS: Alex L.
	Men's Retreat: Enrique P. ✓	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)

March 4th, 2017 minutes approved, M/m Tera M/ Johnny K

Chair Report:

- No report

Vice Chair Report:

- Have been in touch with subcommittees, if not yet be ready because I am coming! Thanks for letting me be of service!

Secretary Report:

- No report

Alt. Secretary Report:

- No report

Treasurer Report:

MONEY IN (INCOME) 2017

2017 beginning Balance

				JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG
SEPT	OCT	NOV	DEC	TOTAL							
\$18012.88											
		GROUPS	DHF		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						
		IT WORKS			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							
		CLEAN MACHINE			\$0.00	\$10.00	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00						
		THIS ONE			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							
		TWISTED SISTERS			\$0.00	\$17.93	\$14.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31.93						
		PJ	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00								
		SOS	\$0.00		\$0.00	\$27.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$27.43								
		TOYS IN THE ADDICT			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						
		KACHEMAK BAY			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							
		HIGHER POWERED			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						
		SUBCOMMITTEES	ACTIVITIES		\$0.00	\$0.00	\$970.87		\$0.00	\$0.00	
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$970.87				
		CAMPVENTION			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							
		LITERATURE			\$0.00	\$0.00	\$22.80	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$22.80							
		MENS RETREAT			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							
		MISC	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00								
		WOMENS RETREAT			\$0.00	\$1,200.00		\$4,257.00		\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,457.00				
		TOTAL	\$0.00		\$1,227.93	\$5,297.10		\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,525.03						
MONEY OUT (EXPENSES)											
		ACTIVITIES			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00							

	CAMPVENTION	\$0.00	\$0.00	-\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$250.00					
	CHECKS	-\$59.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	-\$59.70							
	LITERATURE		-\$800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$800.00					
	MENS RETREAT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						
	MISC	-\$255.00		-\$4.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	-\$259.95						
	H&I	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00							
	PR	-\$170.72		-\$177.73	-\$172.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$520.56				
	PO BOX	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						
	RECOVERY HERALD		\$0.00	-\$56.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$56.66					
	REGION AND WORLD		\$0.00	-\$1,504.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$1,504.48				
	SUBCOMMITTEE AND AREA MTG RENT (urs)									
		\$0.00	-\$50.00	-\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	-\$100.00							
	WOMENS RETREAT		-\$508.00	-\$1,032.95	-\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$1,790.95		
	TOTAL	-\$1,793.42	-\$2,826.77	-\$722.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$5,342.30				
	GRAND TOTAL	(\$1,793.42)	(\$1,598.84)	\$4,574.99	\$0.00	\$0.00				
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,182.73			
	ENDING BALANCE		\$16,219.46	\$14,620.62	\$19,195.61					
\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61
\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61	\$19,195.61

(actual spreadsheet is viewable on the Google Drive)

RCM:

- Not much to report this month as no regional meeting was held, the next meeting is April 25th.
- I did send off the results of our votes concerning the guidelines and 2017-2018 budget. I have spoken to Doug P who has been the driving force behind both projects and expressed our concerns with both. Both the guidelines and budget should come up for vote this month.
- That's all from me this month, I'm sure I will have more after the area meeting.

Public Relations:

- The Seward trip went really well. Thank you to everyone who came.
- CPH Health Fair went good too. We were able to reach a lot more people than the last couple of health fairs.
- Distribution for March is done. We will continue with distribution every other month.
- Gave the Clarion an updated schedule. Emailed Shannon an updated PDF for akna.org.
- Dennis is going to contact the borough about doing our presentation.
- There's not much else going on this month for PR so we are going to focus on expanding distribution for our schedules etc.
- Also the next thing PR will be focusing on will be working with activities to plan a camping trip in Homer to hopefully spark their interest in meetings again and carry the message. Even if we don't reach any one it will be fun for our fellowship.
- Will be contacting needle exchange and city hall in Homer before the camp out.
- We also need to figure out a budget for our public service announcements the station that was playing them is no longer open.
- Money: Starting Balance \$199
- Out: \$100 on Schedules
\$40.23 on Pamphlet Holders etc,
\$41.67 for Literature order
- Ending Balance: \$17.10

Hospitals & Institutions:

- H&I meets the last Thursday of every month @ 8:15 pm.
- Currently all obligations are being met.
- We are not doing the service learning day on the 8th of April due to unseen circumstances. A date and time will be posted on the facebook page and announced at the end of meetings.
- Thank you for allowing me to be of service, Brad C.

Literature:

- Inventory Total: \$1,607.46
- Cash in Hand: \$393.65
- Overage: \$1.11
- Group Fund: \$403.07
- Orders- DHF, PJ, This One, Clean Machine, Personal
- Placing NAWS order. Please get with me today if your group needs anything.

Activities:

- Spring Fling Dance 4/29 at the Methodist Church 8-12. Speakers beforehand
- Collaborating on an event camping trip to Homer with PR to try to get meeting going again down there.

Recovery Herald:

- No report.

Women's Retreat:

- Price Breakdown
- 24 overnights (8 were newcomers) 25 day passes: Total 49 attended
- Venue Cost: \$3,195

- Hoodies: \$854.88
- Hats: \$420.48
- Beads: \$23.00
- Charms: \$49.98
- Cleaning Deposit: \$250.00
- Total Cost: \$4,793.34
- Profit of: \$663.66
- \$250 Cleaning Deposit: we were told would be ripped up but for some reason the venue cashed it, so I factored it.

Campvention:

- Absent, no report.

Men's Retreat:

- Hello, The Men's Retreat is happening again as you all know by now.
- Here is where we stand so far.
- Merchandise has been ordered \$568.90
- Food and drink order has been priced \$900.00
- We ask for a motion to be put before the area to approve a budget of \$1,500 to fund the retreat, which is the same amount as last year.
- We have received four registrations \$545.00 which includes \$65.00 Newcomer fund
- The speakers have been chosen and have accepted
- Friday Night: Jim T.
- Saturday Lunch: Jeff W.
- Saturday Night: Shannon D.
- Sunday: Gunner E.
- Entertainment Saturday night will be a comedy show starring Jim Trino.
- The committee has decided to open the doors to the women of NA at 9:30 to attend the comedy show. There will be a donation can at the front door to help with the funding.
- In all we have received a good response from the fellowship and look forward to an even bigger event than last year.

Groups:

DHF:

- 5-6 Home group members
- Average of 20-25 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:

- Again, very low attendance for the month of March. With very little 7th tradition funds being received We did have one good night when we celebrated Dennis A 28 year birthday.
- A big thanks to Pete and Angela for opening the meeting while Dennis was at work.
- The group is doing a lot of soul searching on whether to keep the meeting open especially as summer is approaching and usually a time when attendance drops off.
- I still have trouble understanding how we can get 20 or more people together to go to a meeting 2 hours away but we cannot get even one to go to Soldotna. There are only 2 meetings in Soldotna that carry the NA message.
- Our group is open to any suggestions on how to improve meeting attendance.
- We are prepared to vote on all motions before area.

This One:

- New GSR: Johnny K.
- Once a week meeting on Sundays at Mapes Vapes
- Open topic meeting
- Average attendance 7-10
- Men's Group payed for Jim Toreno to fly up from California to go to the Men's Retreat to do the comedy show and to share his experience strength and hope.

Twisted Sisters:

- Meetings are held on Sundays at 4pm at the URS Club, average attendance 12-15.
- 10-12 home group members.
- Group conscience meetings are held the last Sunday of the month.
- \$10.00 contribution to Area

PJ:

- \$183 on hand \$120 short for March.
- We meet 7 days a week 10-11 AM.
- Meeting attendance has been very low.
- No business meeting for the month of March due to lack of member participation.
- Ready to vote

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
- Spring L. Chair/ Secretary
- Ellie N. Treasurer
- Alex L. GSR

Toys in the Addict:

- Absent

Higher Powered Group:

- We meet every Wednesday night from 7-8pm at the North Star Methodist church in Nikiski.
- 5 homegroup members

- Ready to vote

Sharing Session:

- Clean Machine is really struggling
- PJ is also struggling, money has been stolen from PJ's box twice. PJ is short \$120 on rent for March due to money being stolen and low attendance.

Old Business:

- Previous motion for two subcommittee meetings per month to be funded by Area, not to exceed 1 hour per meeting.
- Yes:6 No:0 Abstain:0
- Pass
- Krista M. for Alternate Secretary, Clean time will be waived
- Yes: 6 No:0 Abstain: 0
- Pass
- Enrique for Men's Retreat
- Yes:6 No:0 Abstain:0
- Recovery Herald Budget Increase \$100 quarterly
- Yes: 6 No:0 Abstain: 0

New Business:

- M/m Enrique/Brittney \$1,500 to Men's Retreat from Area

Motion to adjourn meeting: **M/m Tera M/ Brittney P.**

Closed with the Serenity Prayer.