

KPASC Meeting Minutes
 May 6,, 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. (Enrique)✓	It Works: Peter D.
Secretary: Vacant Alt. Sec: Krista M.	Literature: Nick R. (Tanya) ✓	Clean Machine: Donna A.
Treasurer: Tanya L. ✓ Alt. Treasurer: Vacant	Activities: Syerenna O.	This One: Johnny K. ✓
RCM: Dennis A.	Recovery Herald: Michelle R.	Twisted Sisters: Ariel ✓
Pro Temp Secretary: Spring L.	Campvention: Annette R.	PJ: Brittney P ✓
	Women's Retreat: Taddie D.	SOS: Spring 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 5 GSR's)

March 4th, 2017 minutes approved, M/m Tera M./ Brittney P.

Chair Report:

- No report

Vice Chair Report:

- Absent

Secretary Report:

- Absent

Alt. Secretary Report:

- Absent
- Pro Temp. Spring Larrow, asked for \$11.41 for binder/dividers to archive 2017 Area business.
 Email reports to Krista or Spring.

Treasurer Report:

- See spreadsheet on Google Drive

RCM:

- At the last Regional meeting, there was a lot of discussion regarding budget which was put to the vote and passed 2-1. We voted against it.
- The Regional guidelines were passed over till the next Regional meeting to be voted on then.
- The Region has a current balance of \$13,292.16
- The Region was unwilling to correct their errors in the motion for funding the ALT RD to the WZF, lots of discussion not sure why it's wrong and should have been withdrawn.
- Audrey was voted in as HI chair.
- I will post more when the minutes come out.

Public Relations:

- I contacted the needle exchange, they told me that there is an NA meeting in Homer still and they gave me the email. I emailed them and they said there is still a meeting but only one or two people that attend. Still haven't received an email on the time and location.
- Talked to Parks and Rec, they are willing to reserve a couple sites for us to put ten tents and lest us pay \$10 per tent instead of \$13. Still waiting for the call back to see if we can reserve the pavilion.
- Need to make flyers and go to Homer to check out the park.
- PR has been asked to do a couple minute presentation in Homer.
- Made schedules, need to distribute.

Hospitals & Institutions:

- H&I meets the last Thursday of every month @ 8:15 pm.
- No report

Literature:

- Inventory Total: \$1,973.93
- Cash in Hand: \$65.66
- Overage: \$39.59
- Group Fund: \$403.07
- Orders- PJ meeting
- Working with Tanya to finalize NAWS account.
- All stocked up on literature
- Call if need anything

Activities:

- Absent, no report.

Recovery Herald:

- Absent, no report.

Women's Retreat:

- Absent, no report

Campvention:

- Absent, no report.

Men's Retreat:

- T-shirts are paid for. \$611.00
- Still need the \$1,500 which was approved from the Area.

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
- All meetings are flourishing
- Business meeting held the first Thursday of every month at 8:15 pm

It Works:

- Absent, no report

Clean Machine:

- Absent, no report

This One:

- New GSR: Johnny K.
- Once a week meeting on Sundays at Mapes Vapes
- Open topic meeting
- Average attendance 10ish
- The men's meeting is going strong.

Twisted Sisters:

- Meetings are held on Sundays at 4pm at the URS Club, average attendance 12-15.
- 10 active home group members.
- Average attendance is 12-16 members.
- Group conscience meetings are held the last Sunday of the month.

PJ:

- We meet 7 days a week 10-11 AM.
- Meeting attendance has been very low.
- 3 active home group members, having a trouble with consistency opening meetings.
- Rent is paid for in March.
- Ready to vote

SOS:

- CPGH: In new River Towers downstairs on Tuesdays at 6:30pm.
- 3 Home Group Members.
- Format is Topic/IP Discussion every other Tuesday, with a speaker meeting on the last Tuesday of the month.
- Average attendance is 8-15
- Group Conscious meetings are last Tuesday of the month.
- Carry strong message of recovery

Toys in the Addict:

- Doing well

Higher Powered Group:

- We meet every Wednesday night from 7-8pm at the North Star Methodist church in Nikiski.
- Attendance is the same four people, needs support.
- Ready to vote

Sharing Session:

- Learning day/Google Drive Fun: Google Drive should be separate. Kenai Library is a good/free location. Spring will set a schedule and lead training.
- Trash Day- Another organization is doing a clean-up w/incentive. (Put a BBQ at the park?)

Old Business:

- M/m for \$1,500 for the Men's Retreat. 7 yes, 0 no, 0 abstain

New Business:

- Jolene/PR asks for \$99 for food budget for the campout. 7 yes, 0 no, 0 abstain
- \$100 seed money for PR needs to be distributed.
- M/m Tera M./ Brittney P. to amend Campvention budget of \$2,000 seed money to \$2,500 seed money; over and above the normal \$500 rental deposit budget.
- \$11.41 to reimburse pro temp Secretary. 7 yes, 0 no, 0 abstain

Motion to adjourn meeting: **M/m Spring L./Tera M**

Closed with the Serenity Prayer.