

KPASC Meeting Minutes
June 3, 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.	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: Josh S. ✓
	Women's Retreat: Taddie D.	SOS: Spring L. ✓
	Men's Retreat: Enrique P. ✓	Higher Powered Group: Tera M. (Heidi K.) ✓
		Toys in the Addict: Vacant

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)

April 1st, 2017 minutes not approved due to not enough time to review.

Chair Report:

- Please share with your Home Groups, our Area needs: Vice Chair, Secretary, Alt. Secretary, Alt. Treasurer, and Alt. RCM.

Vice Chair Report:

- Due to a lot of personal changes, stepping down but willing to hang out and help as able.

Secretary Report:

- Vacant

Alt. Secretary Report:

- It was never Alt. Secretary's intention to fill the position full time, and is stepping down.
- Pro Temp. Spring Larrow, asked for a nomination and is willing to serve as Secretary if that is the

wish of our trusted servants. There is a sheet going around to pick a day for Google Drive training at the Kenai Library, 5:30pm each day. Will set days and be there for training.

Treasurer Report:

- See spreadsheet on Google Drive
 - Expenses
 - \$1,500 Men's Retreat
 - \$23.66 Misc
 - \$199.00 PR
 - Income
 - \$2,754.96 Men's Retreat
 - Total Balance
 - \$16,907.01

RCM:

- I have not yet received the minutes from the last regional meeting.
- After what happened at the last regional meeting I have thought long and hard about how we can improve our region and I have some motions I would like the groups to consider and discuss at the groups and bring back their vote to the area so I can present them to the region.
- That the region establishes a prudent reserve in its financial budget.
 - Intent: To be more financially responsible with regional funds and to protect such funds from dwindling away.
- That regional minutes be reviewed verbally by the secretary at the start of every regional meeting before a vote to approve is taken.
 - Intent: To minimize mistakes and to clarify what took place and what was voted on at the previous meeting.
- That all business concerning regional money be voted on by the RCM's
 - Intent: So that RCM's be the only regional body making decisions on financial spending thus carrying the conscience of their area.
- That all motions that come before the region be in writing and establish clear intent of said motion. To be included in the minutes as written by the Regional Delegate.
 - Intent: To minimize errors in minutes and so clear communication from the region are transported back to the areas for consideration as per our traditions.
- I believe these motions will help strengthen and guide our regional service structure as well as minimize mistakes and give clear communications back to the areas.

Public Relations:

- Schedules have been distributed/restocked
- Presented in Homer at the opioid epidemic response, polysubstance misuse and addiction dialogue. It went very well. They would like to see more NA meetings in their community. They also took flyers for the campout.
- Flyers are being handed out in Homer, AA has been helping with this.
- Checked out campsite, started shopping for the BBQ.
- Only things left to do are finish the shopping for BBQ, get firewood together, and sign and readings.
- Still two open tent sites left, need all the money by the 9th- still first come, first serve.
- I will be absent next meeting but will find someone to report for me.
- Did not have a PR meeting this month due to the holiday.
- \$60.05 due back for seed money.

Hospitals & Institutions:

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

Literature:

- Absent, no report.

Activities:

- No report.

Recovery Herald:

- Absent, no report.

Women's Retreat:

- Absent, no report

Campvention:

- Everything's a go, date is set, registration forms are out.
- Need a lot of positions filled.
- We will be having Campvention meetings every Sunday before Twisted Sisters @ 3pm.
- Will provide financial report in order to receive the rest of funds.
- Need a Food Chair ASAP.

Men's Retreat:

- Another successful men's retreat has come and gone. Our goal is always one of unity, sharing, learning and discovery and we were not disappointed. Clean time count 307 years 6 months 9 days.
- Big thanks to our speakers Jim T, Jeff W, Shannon D, Gunnar E. for their very powerful message.
- Again, we had more food than we could ever eat thanks to our culinary genius Bill S. (Popeye) and his helpers Steve M, Kenneth and all those who helped wash up thank you all for your selfless service and to all those who helped clean up at the end.
- Our Chairperson Enrique P vision for men in the fellowship was again realized one addict helping another is without parallel. We had 5 newcomers from the house attend both Friday and all-day Saturday.
- Our numbers were down a little from last year which I believe was due to the weather. To all who attended thank you for a truly spiritual weekend that again lifted my spirits just when it was needed.
- Financial report is in Google Drive.

Groups:**DHF:**

- 3-5 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.
- An average of 7 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.
- 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:

- Absent, no report.

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.
- Our group will meet outside and BBQ if it's nice.
- Ready to vote

Sharing Session:

- Vice Chair Audrey is concerned about stepping down now as there is a lot of Executive Committee vacancies. Per the Guidelines the Vice Chair is supposed to liaison between sub-committees and Executive Committee, what can she do to help? Is it needed? The group agreed that there is still a need for that.
- The new policy of URS Club doors being locked in-between meetings is hitting some groups hard, especially the PJ meeting. The URS Club is having a meeting. Short term fix is making more keys now, and long term goal is to get a coded key pad lock for the door.
- We still need to do something with our extra \$3k to carry the message in our area. Talk with your groups and submit a motion.
- SOS plans on hosting some activities, wants to coordinate with Activities and PR to make sure there are no conflicts.

Old Business:

- M/m Ariel/Johnny to amend Campvention budget of \$2,000 seed money to \$2,500 seed money; over and above the normal \$500 rental deposit budget is tabled.

New Business:

- Jolene/PR asks for \$\$60.05 due back for seed money.
- Please take the RCM Regional motions back to groups and bring a vote next month.
- Please vote on Campvention budget.
- Share the vacant positions and bring nominations.
- Johnny nominated Spring L. for Executive Committee position of Secretary. She accepted. Take this back to the groups.

Motion to adjourn meeting: **M/m Ariel/Johnny**

Closed with the Serenity Prayer.