

KPASC Meeting Minutes

August 12, 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: Spring L. Alt. Sec: Vacant	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 ✓
	Campvention: Annette R. (Dennis A.) ✓	PJ: Zack P. ✓
	Women's Retreat: Taddie D.	SOS: Mandy H. ✓
	Men's Retreat: Dennis A. ✓	Higher Powered Group: Tera M.
		Toys in the Addict: Vacant/NA

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)

July 2017 minutes approved M/m Ben/Zack P.

Chair Report:

- No Report

Vice Chair Report:

- No Report

Secretary Report:

- Absent

Treasurer Report:

- See spreadsheet on Google Drive, paper report given.
 - Expenses
 - \$1,922.37 Campvention
 - \$160 PO Box
 - \$94.93 Recovery Herald
 - \$70.00 Meeting Rent URS Club
 - Income
 - \$5,601.47 Campvention
 - Total Balance
 - \$20,107.34

RCM:

- The regional meeting was held July 29th at the Fairbanks Blow Out.
- The current regional bank balance stands @ \$12,741.84 and all bills are paid and current.
- Fairbanks will be hosting WZF in January 2018 from 25th – 28th at the Westmark hotel. If you want to find out more about how the NA service structure works and what is being worked on at this level and higher this is a great opportunity.
- The region will be calling for nominations for most position at the October meeting if you are interested in hearing more about this please get with me after the area meeting or call me at home.
- On the motions, we brought before the Region only one was seconded and approved for work. Motion to establish a prudent reserve in the regional budget. I was elected to put together a worksheet on how this would work for the region.
- PR is reaching out to Bethel in the hope of putting on a presentation and establishing NA in their community we are awaiting there reply.
- H&I Audrey is getting her feet under her and working towards making the regional H&I a better functioning committee. She will need help so if you want to learn more about the region and H&I give her a call and join her committee.
- Regional convention is coming up October 6th – 8th and are asking for people to pre-register to help move things along. Guidelines for Region will be voted on in October.

Public Relations:

- Not a lot to report. Just printed off schedules. Dennis has been kind enough to help with distribution.
- At the last PR meeting on 7/30/17 we only had four people show up including myself. We discussed getting H&I involved in Homer, so I will be reaching out again since it's free and radio time is proving to be expensive. Also talked about looking into ad time in the theater, depending on if we can keep with the traditions. We talked about trying to get involved with the schools and Dennis has been in communication with the Juvenile detention center. Gace them schedules and talking about maybe doing a presentation.
- Also, not sure if this is old or new business, but Ninilchik has a meeting now. There is no name yet but it's Wednesdays at the Methodist church. More information to come. Need to get them on our schedule, how do I go about doing that?
- We had \$107.61, spent \$100 on schedules. That leaves \$7.61, requesting \$92.39 seed money.

Hospitals & Institutions:

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

Literature:

- Absent, no report.

Activities:

- Financial report given. \$71.77 in missing expenditures. Balance of \$339.07.
- \$40 given to Treasurer for game night in March.

Recovery Herald:

- Absent, no report.

Women's Retreat:

- Absent, no report

Campvention:

- Financial report given. 15 newcomers!
- Total expenses: \$2,945.75
- Total income: \$6,804.00
- Profit: \$3,858.25

Men's Retreat:

- \$120.00 donated from T-shirt sales, given to Treasurer.

Groups:

DHF:

- 3-5 Home Group members
- Average of 15 or more 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
- Business meeting held the first Thursday of every month at 8:15 pm.

It Works:

- Absent, no report

Clean Machine:

- Meeting attendance over the past month has picked up and we are seeing more newcomers each week.
- We celebrated Tia and Matt's milestone this past month and there was some great cookies and cake.
- \$20 contribution to the area.
- We are prepared to vote on all motions before the committee.

This One:

- Absent, no report

Twisted Sisters:

- Meetings are held on Sundays at 4pm at the URS Club, average attendance 12-15.

PJ:

- We meet 7 days a week 10-11 AM.

SOS:

- CPGH: In new River Towers downstairs on Tuesdays at 6:30pm.
- 4 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 10-15
- Group Conscious meetings are last Tuesday of the month.
- Discussing a Sip&Paint party with soda. There will be a cost, but SOS will sponsor newcomers.
- Ready to vote on motions.

Toys in the Addict:

- Not active

Higher Powered Group:

- We meet every Wednesday night from 7-8pm at the North Star Methodist church in Nikiski.
- Absent, no report.

Sharing Session:

- Do we want to host the Regional Convention next year? Groups need to discuss- If we do it we need to have positions filled first. Where? Seward? Princess Lodge? Windsong? Lands End? 12 month commitment.
- Lack of participation in committees. Can we even support the Convention next year?
- Activities has an average of two or three people, PR- four, H&I- three or four.
- Multiple hats being worn.
- Area positions- start announcing.
- Campvention, two active members.
- Communication is key.
- Binders!

Old Business:

- Motion Krista for Activities, Syrenna to do finances. Yes-4, No-0, Abstain-1.
- Motion regarding Square payment system tabled.
- Motion to contribute \$750.00 to the Regional Convention. Yes-4, No-0, Abstain-1.

New Business:

- M/m Ben/Donna to offer a free event to all NA members for New Years Eve funded by the area. Event will include a speaker, dinner, dance, NAr-a-thon, and door prizes. Cost \$1,200.00. Budget reported (based on 75 ppl) and hosted by DHF.
- \$92.39 reimbursement for Public Relations.
- Regional Guidelines- Dennis wants guidance on how to vote. Groups bring back reply to September's meeting.
- M/m Ben/Zack to bring activities account reconciled as-is. Yes-5, No-0, Abstain-0. Passed.

Motion to adjourn meeting: **M/m Tanya/Zack**

Closed with the Serenity Prayer.