

KPASC Meeting Minutes
September 30, 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: Danna ✓
Secretary: Spring L. ✓ Alt. Sec: Vacant	Literature: Nick R. ✓	Clean Machine: Donna A. ✓
Treasurer: Tanya L. ✓ Alt. Treasurer: Vacant	Activities: Krista M. ✓	This One: Josh ✓
RCM: Dennis A. ✓	Recovery Herald: Michelle R. ✓	Twisted Sisters: Tanya L. ✓
	Campvention: Annette R.	PJ: Zack P. ✓
	Women's Retreat: Taddie D. ✓	SOS:
	Men's Retreat: Dennis A.	Higher Powered Group: Milt B. ✓

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)

Aug 2017 minutes approved M/m Tanya/Donna.

Chair Report:

- Ordered service binders, and have a giant box of literature.

Vice Chair Report:

- No Report

Secretary Report:

- Google training went well.
- Added folks to drive- let me know if you didn't get minutes this time.
- Sent all 2017 minutes up to this point to web servant akna.org
- Brought Campvention merch for activities.
- Anyone going to the convention willing to take some?
- Thank you for your patience with me as I get responsibilities done at the last minute. I will be working on getting all the past amendments to the Guidelines done to the minutes before my term is over. I will not be able to continue on past December so it will be very important for the Area to

find someone to fill the position. I am willing to show someone the ropes, and have set it up so that it is really easy to see how to move forward.

- If my amount of time and capacity is causing a hardship on the committee, I completely understand and am willing to step down with no hard feelings. I am here to serve to the best of my ability, which is not very much at this point.

Treasurer Report:

- See spreadsheet on Google Drive, paper report given.
 - Expenses
 - \$1,400.00 Activities
 - \$339.21 Misc
 - \$60.00 URS Rent
 - Total -\$1,799.21
 - Income
 - \$20.00 Clean Machine
 - \$150.00 Campvention
 - \$23.07 Literature
 - Total- \$193.07
 - Total Balance
 - \$17,803.14
- Accounts are balanced
- 13k is prudent and operating budgets

RCM:

- Not too much to report that I have not already reported from the July regional meeting. But a few points worth going over.
 - All executive positions are up for nomination, Chair, Vice Chair, Treasurer,
 - Regional Convention 6-8th October
 - We need to get moving on the 2018 regional convention.
 - WZF will be held January 25th – 28th I have posted the flyer on the drive
- The October regional meeting will be held at the convention and if anyone is up early enough it's at 8.30am.
- The regional treasury as of July was \$12,741.84
- I have nothing more to report but would like to urge all members of the Kenai Peninsula fellowship to jump on board and support the 2018 regional convention and the sub-committees. This is a WE program get involved.
- I have posted all the minutes and any other information on the drive.

Public Relations:

- Absent, no report.

Hospitals & Institutions:

- H&I meets the last Thursday of every month at 8:15 pm.
- Positions are filled, there are new panel leaders.
- One nomination for H&I

Literature:

- Inventory Total: \$1,463.53
- Cash-in-hand: \$537.91
- Overage: \$1.44
- Group Fund: \$241.07
- Orders: Twisted Sisters, DHF, couple personal orders.
- NAWS is increasing literature 7.5% except Basic Text will only see a 5% increase, July 2018.

Activities

- We are super excited and the Fall Ball/Halloween Dance is coming together nicely.
- A playlist request is up on 907 *wink *wink
- We are asking for donations of any NA related items for our door prizes
- We have changed our meeting schedule. We now meet the first Sunday of the month at 2pm, the third Sunday of the month at 5:30pm and both are held here at the club. The schedule change has been wonderful for boosting attendance and participation.
- We will have our first game night of the cold season 10/7/17 at 8:30 after DHF. Please come and bring a friend there's big fun, fellowship and laughs.

Recovery Herald:

- The RH committee had a meeting in September before the TS business meeting. Our next edition will be out October 31st and all submissions are due by October 22nd. I already have our \$100 check cashed, so when printing time comes, I am prepared.
- We received a \$30 donation from Leslie in Wrangell, so I am looking into either printing this edition in color or just making more copies and using the extra money for envelopes and postage and sending some to other places across the state.

Women's Retreat:

- No report

Campvention:

- Absent, no report.

Men's Retreat:

- No report.

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:

- Literature comes from Bob not committee.

Clean Machine:

- The ups and downs of group attendance continues, while August was good September has again dropped off with some nights only one addict in attendance. We still meet every Wednesday 6.30-7.30 in the basement of the River Tower building @ CPH. WE NEED SUPPORT,
- And so does our other Soldotna meeting SOS. If these two meetings were to close due to lack of support an Addict seeking recovery in Soldotna would have no place to go and as we all know newcomers don't usually have vehicles.
- We have a \$10.00 contribution for the area.
- We have two nominations for the 2018 Regional convention, and are prepared to vote on all business before this committee.
- We also have a motion for new business.

This One:

- Meets every Sunday, 8pm at Mapes Vapes.
- 10-15 members, doing good

Twisted Sisters:

- Meetings are held on Sundays at 4pm at the URS Club, average attendance 12-15.
- Open topic meeting, JFT.
- Average 12-15 people in attendance.
- Around 8-10 active home group members
- Ready to vote.
- Have nominations at Area level.

PJ:

- Average attendance
- A lot of Home Group members work rotational shifts.

SOS:

- Absent, no report.

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.
- 3.5 attendance!
- Ready to vote.

Sharing Session:

- None

Old Business:

- M/m for a KPASC storage, to be inventoried and cleaned out bi-annually. Yes-5 No-1 Abstain-0
 - Motion passes.

New Business:

- M/m Tanya/Milt to bring prudent reserve down to \$4,000.
- Nominations
 - Clean Machine nominates Donna A. Registration Chair
 - Dennis A. for Hotels and Hospitalities Chair
 - Higher Powered and DHF nominate Enrique as Program Chair
 - DHF and PJ Nominate Audry for Chair of Convention, motion will waive clean time requirement.
 - Clean Machine nominates Tanya for Treasurer
 - Danna is nominated for Vice Treasurer and Fundraising
 - Desirae is nominated for Merchandising Chair

Motion to adjourn meeting: **M/m** Danna/Zack at 6:25pm

Closed with the Serenity Prayer.