

KPASC Meeting Minutes
November 4, 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: Danna ✓ | This One: Johnny K. ✓ |
| RCM: Dennis A. | Recovery Herald: Michelle R. | Twisted Sisters: Ariel ✓ |
| | Campvention: Annette R. | PJ: Zack P. ✓ |
| | Women's Retreat: Taddie D. | SOS: Bill P. ✓ |
| | 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)

October 2017 minutes approved M/m Milt/Zack.

Chair Report:

- Looks like Service Binders will be finished around the first of the year.
- Excited to see 7 GSR's, thank you for your service!

Vice Chair Report:

- No Report, Absent

Secretary Report:

- Stepping down after 3 years of service, thank you!

Treasurer Report:

- See spreadsheet on Google Drive, paper report given.
 - o Expenses
 - \$3.00 Misc
 - \$50.00 URS Rent
 - Total -\$53.00

- o Income
 - \$10.00 Clean Machine
 - \$10.00 Higher Powered
 - \$.83 misc.
 - Total- \$20.83
- o Total Balance
 - \$17,770.97
- Accounts are balanced

RCM:

- Absent, no report

Public Relations:

- There was no meeting held last month. There just isn't much going on right now.
- Printed new schedules- adding to them that the Tuesday and wednesday meetings are on the basement level. They will be distributed soon.
- Anxiously awaiting elections so that I can step down from this PR position and focus on PR position for the Regional Convention.
- Requesting seed money, spent seed money on printing schedules.

Hospitals & Institutions:

- Absent, no report

Literature:

- Inventory Total: \$1,451.92
- Cash-in-hand: \$549.91
- Overage: \$1.83
- Group Fund: \$241.07
- Orders: Clean Machine, PJ, and SOS
- Placing an order soon. Get with me if you need anything.

Activities

- The Fall Ball/Steam Punk dance went well, well attended.
- There were a lot of leftovers.

Recovery Herald:

- Absent, no report

Women's Retreat:

- Absent, 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:

- All is as was, no news.

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.
- 7-10 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 10-12 people in attendance.
- Around 6-8 active home group members
- Ready to vote.
- Have nominations at Area level.
- Area contribution of \$28.03

PJ:

- Average attendance
- Treatment center attends on Thurs
- Ready to vote

SOS:

- Elected GSR
- Notified that folks couldn't find the meeting, is changed on schedules.
- Changed format to open topic meeting.
- Attendance rising again.

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.
- 5 in attendance!
- Format changed
- Ready to vote.

Sharing Session:

- Enrique- Programa committee met, well attended.
 - CD's to listen to, will load on dropbox.
 - Mandy helped register on NAWS.
 - When Dennis gets home, will visit venue in Homer.
- Cleaning and vacuuming isn't being done enough or well enough. Respect the URS Club! Let's bring this back to the groups and call attention to it.

Old Business:

- M/m for prudent reserve to be reduced to 4,000. Yes-6 No-0 Abstain-1
 - Motion passes.

New Business:

- Discussed upcoming Convention, service positions to be filled.
- Discussed New Year's Eve event. They have received the check, planning to meet 11/13 at 8pm. NArathon, food, and dance!
- Nominations
 - Higher Powered nominates Heidi K. for Chair.
 - Twisted Sisters nominates Ariel for Activities Chair.
 - Leana is nominated for PR.

Motion to adjourn meeting: **M/m** Tanya/Zack at 5:50pm

Closed with the Third Step Prayer.