

KENAI PENINSULA AREA SERVICE COMMITTEE MINUTES

January 5, 2019

Open w/Serenity Prayer

Reading: 12 Traditions

Reading: 12 Concepts

APPROVAL OF LAST MONTH'S MINUTES m/m Dennis A 2nd: Josh

ROLL CALL *= Present	Sub-Committees	GSR's
*Chair: Jodi L *Secretary: Tressa L *Treasurer: Spring L *RCM: Dennis A Vice Chair, Alt Secretary, Alt Treasurer all Vacant	*Activities: Ariel C H & I: Cierra C *Literature: Josh S Public Relations: Vacant Recovery Herald: Vacant Campvention: Vacant *Men's Retreat: Dennis A Women's Retreat: Vacant	*Clean Machine: Donna A DHF: Brad C *It Works: Danna S PJ: Elise D *SOS: Tressa L *This One: *Twisted Sisters: Christy W

REPORTS

Please note detailed reports are loaded into KPASC google-drive in their respective folders

CHAIR: February meeting delayed 1 week (Jodi will be out of town). Moved to February 9th at 4:30 pm. Chair distributed an Area Inventory for completion by groups for Feb 9th meeting. Chair distributed KPASC Financial Accountability Contract for signatures. 4 were signed and returned (see FAC folder in Area Agenda & Reports file in google drive). Requested information on number of meetings currently being held at the URS club.

SECRETARY: Seeking all GSRs and Alt Phone numbers. Plan to be more proactive to get bodies here for quorums. Donna used to call them. Received a limited list.

TREASURER: CONFIDENTIAL

RCM:

Dennis A congratulated Mandy H on winning nom for Alt RD. She was immediately voted into the vacant RD position. He also noted that Regional H&I and PR positions are unfilled. Alan M has been nominated for the position of Alt RD. Treasurer balance stands at \$17,900.00 since last regional meeting. Area contributions total \$11,226.69 which include Convention@ \$4201.70, Kenai Area@ \$2892.84, Fairbanks Area@ \$2300.00 and \$100 each from Ketchikan & Nenana groups. WZF donated \$1630.25 to the outreach committee. Region is prepared to establish 2-year budget. Will advise when final is brought to Area for approval. Treasurer report has been loaded onto KPASC google-drive page. Outreach is working on Zoom meetings. The region has received 300 copies of IP#1 translated into Yupik and are in the process of adding 4 more Alaskan languages. Dennis A is ready to rotate out of RCM position but will not leave until it is filled.

ACTIVITIES: Meeting for February will be delayed 1 week (Ariel out of town). Scheduled for the 2/8 at 7pm. Ariel reported the New Year Narathon went well. Funding: \$76.92 -7th Tradition collected \$26.92, DHF donated \$50. Expenses: \$77.00; room rent \$70.00, replaced Activities extension cord. Balance -\$0.08. We have received donations for Unity Day. Upcoming Events in planning stages: February/Ice Skating, March/Movie night & April/Spring Fling. See google drive for details.

UNITY DAY: Heidi K reported event is set for January 27th from 1:15 pm - 5:15 pm. Next meeting Jan 13th. Event has been placed on akna.org Activities calendar. Need helpers. Twisted Sisters has voted to make their meeting co-ed and will make a presentation on group business meetings. In discussion with H&I participation - hoping for H&I Jeopardy game. Tera is planning to do a PR presentation. White booklets, The Group IPs and 24 Twelve Traditions bookmarks have been ordered. Activities committee will be doing a literature exchange and are accepting donations. Have received \$150 funding for literature and taco bar. Mandy made an awesome flyer for the event and has been helping with outreach to other areas.

CAMPVENTION: Vacant

H&I: Cierra C was not present

LITERATURE: CONFIDENTIAL

PUBLIC RELATIONS: Vacant

RECOVERY HERALD NEWSLETTER: Vacant

MENS RETREAT: Dennis A is working on logo, schedule of events and menu. Solid Rock Bible Camp is booked for May 17-19. Billy R/Arizona with 42 years clean will be the speaker and they may have a comedy show with Jim T. Funding is not required until merchandise is ready to order.

WOMENS RETREAT: Vacant. Audrey C withdrew from Chair position in December 2018.

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Clean Machine: Donna A reported attendance at 4-7. Placed a \$100.00 literature order for the payment of our rent, which will go to Serenity House. Literature order is for a full year. Made a \$10.00 contribution to Area. Prepared to vote. Thank you to Activities for a great New Year's Eve event.

DHF: Brad C was not present

It Works: Danna S is attempting to vacate her position as It Works GSR. There is no alternate GSR.

PJ: Elise D was not present

SOS: Tressa L reported 7 home group members. Average attendance is 12. Old business: Noted motion about adding World to funding in Guidelines was withdrawn in favor of proposed version created by Dennis A/Clean Machine. Ready to vote.

This One: Dennis A Informal Rep. Meeting is very small 4-5 guys. Dennis and Steve will be away for a month, so assume meeting will remain small.

Twisted Sisters: Christy W reported meeting attendance is up, averaging 8-15 women. Business meeting will be postponed for one month until Chair returns. Approved nominations for Chair, Treasurer, Secretary and H&I. Made a \$10.00 contribution to Area.

SHARING SESSION

HOME GROUP AND VOTING: Pedro M we're starting a new meeting that isn't prepared to be recognized by area. Since we don't have a voice at Area can I still have PJ as my home group? He was advised that each group carries one vote. He said that's what he wanted to know and understands that if the new meeting becomes an attending/voting member of Area, he will have to choose one or the other as his home group.

NEW GROUPS AND PRINTED SCHEDULES Tressa L There doesn't appear to be anything in writing addressing when a new group can be placed on the imprinted schedules if they are not prepared to be recognized by Area as an attending/voting member. Dennis read the current Guidelines regarding new groups. Spring recalled hearing something about this being a problem a while ago with new groups being added but failing and then having to reprint the schedules which is not a conscientious use of resources. She does feel it is important add groups so people can find them. She suggested that we look at the verbiage when we sit down at the next Ad Hoc meeting and be more specific when groups go on the printed schedules. Tressa suggested maybe have new groups check in with the Chair or attend Area meetings as non-voting observers for a certain period of time, say one or two months before they are placed on the imprinted schedules.

QUORUM AND VOTING ATTENDANCE Tressa L brought up that quorum is always screwed up because we're counting groups that are unable to attend and others that irregularly attend as part of our quorum calculation so we regularly end up with insufficient numbers to get vital motions passed. Dennis agreed stating that every month we can't do business or change Guidelines. He added that he would volunteer to visit the voting groups that are not regularly attending and ask if they want to participate in Area or not. He knows of a few that are in good shape financially but have not made contributions to our Area for quite a while. It should be clear that the funds belong to NA and not the groups. Tressa will compile the data for his use and Jodi requested that he report back in March. There was a general consensus that we need a Vice Chair.

ELECTRONIC ATTENDANCE Area has purchased teleconference equipment. Dennis said he mentioned that Ketchikan wanted to be part of our Area but that it was not voted on. He spoke with Kevin and they do wish to join our area so they are planning to put them on the schedule and arrange a zoom meeting at area. He will get Zoom set up so the outlying groups can attend and vote electronically. Does electronic attendance via Zoom meetings need to be placed in attendance Guidelines?

- Spring asked how many groups are registered at World?
- Spring recommended that Motions be sent to inactive groups so they know what's going on. Tressa L stated she planned to start posting the minutes on the 907 facebook page but would look at sending this info directly to the inactive groups as well.

OLD BUSINESS

1. Spring voted in as Treasurer.
2. Tressa L voted in as Secretary.
3. Jodi L voted in as Chair
4. Ketchikan would like become a voting member. Clean Machine/Dennis A will present the nomination. They will be attending meeting via zoom. Requested that their meeting be added to our schedules. Their meeting schedule is currently on akna.org
5. Motion made by DHF re: NY party funding by Area was declared invalid. No further discussion.

VOTE TABLED: Vote to change Guidelines to include funding World was tabled because a Quorum not present.

NEW BUSINESS

If nominated, Ariel C has agreed to a second term as Activities Chair. Tressa L/SOS will present it to her group.

Twisted Sisters nominated Danna S for Womens Retreat. She presented her qualifications and requested that the Chair protemp her in because of the April event deadline. Jodi protemped her in.

Tamera M nomination for Campvention Chair is tabled until next month. We have her acceptance in writing.

Motion by Dennis A Ketchikan has formally requested to become as a voting member into the Region. Their meeting schedule is posted on akna.org. They will be attending via Zoom. 2nd Christy W.

Tressa to make a list of open positions for GSRs to present to the groups.

Motion by Jodi L to change Area meeting time to 4:30pm. 2nd Josh S.

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Motion to adjourn by Tressa L. 2nd Dennis A