

Kansas State Association Minutes
11-9-19

- Meeting was called to order at 1:27 P.M
- Read the Traditions and Principles
- Roll Call: All Chapters present except for Chapters Five and Nine
One alumni east and two alumni west voting members present
- Secretarys report Accepted as Submitted. MSP

Treasurer's Report

- Beggining Balance: 42009.28
- Total Income: 9,736.00
- Sub-Total: 5,745.28
- Expenses: 14,684.37
- +70.50?
- Ending Balance: 37,131.41
- Savings Balance 12,266.26
- Motion to fine chapter 2 25.00\$ for no audit: MSP
- Motion to fine chapter 5 75.00\$ MSF
- Motion to fine chapter nine 100.00\$ For not present and no dues or audit.
MSP
- Motion to fine Chapter 11 25.00\$ for no audit. MSP
- Motion to fine Chapter 13 25.00\$ for no audit. MSP
- Motion to fine Chapter 14 25.00\$ for no audit. MSP
- Motion to accept Treasurers Report. MSP

Budget and Finance Report

2019 KOHSA Budget					
9/14/2019					
Category	Budget	Prior	New Expenses	YTD Expenses	Actual to Budget
State Meetings	\$3,000.00	\$1,457.30	\$573.85	\$2,031.15	67.71%
Chapter Officer Training	\$2,400.00	\$0.00	\$102.35	\$102.35	4.3%
World Council Travel	\$2,000.00	\$1,559.10	\$0.00	\$1,559.10	78.0%

IT	\$2,600.00	\$1,600.00	\$400.00	\$2,000.00	76.9%
Re-Entry	\$1,200.00	\$27.96	\$82.33	\$110.29	9.2%
Chapter Donations	\$5,000.00	\$1,000.00	\$2,000.00	\$3,000.00	60.0%
Out of State Donations	\$4,000.00	\$3,000.00	\$1,000.00	\$4,000.00	100.0%
Alumni	\$6,000.00	\$3,000.00	\$500.00	\$3,500.00	58.3%
Convention (State/World)	\$15,000.00	\$2,300.00	\$0.00	\$2,300.00	15.3%
Savings and Loan Fund	\$16,000.00	\$8,000.00	\$0.00	\$8,000.00	50.0%
State Fundraising	\$1,500.00	\$0.00	\$0.00	\$0.00	0.0%
Misc (\$0 Budget)	\$0.00	\$2,795.00	\$0.00	\$2,795.00	N/A
Sum of Expenses	\$58,700.00	\$24,739.36	\$4,658.53	\$29,397.89	50.1%
	Expected	Prior	New Income	YTD income	Actual
Income:	58,700.00	43,537.23	9,736.00	53,273.23	90.76%

Will move around numbers to fit in expenses Accrued during this meeting in order to fund budget items that will be over budget by the end of the meeting.

IT

- CSS Debugged
- See Kats Report
- Do away with State e-mails MSP
- Motion to accept Report MSP

Alumni East

- Planning on an Awards Banquet in February
- 1000.00 donation to KOHA for Christmas gifts. MSP

Alumni West

- Having a workshop going over the house positions
- A lot of houses having personality issues within the house
- Votes not based on principles.
- Read the manual!
- Motion to accept alumni MSP

Re-entry

- Remember tradition one and where we all came from.
- Arrowhead is becoming a Re-entry house.
- Please let Dan/Travis know if you are accepting Re-entry into your houses and you are not receiving any applications.
- Motion to accept Travis new Re-entry Chair. MSP

World Council

- April 5-11th WC Summit. 1st Tele Conference was conducted with Seth present. If the manuals are unclear, or you have questions; reach out to Seth or Steph. Convention is in Seattle this year. Fundraise! Oct 4th 2020.
- Motion to accept. MSP

FORA

- Leigh Anne is the new Director of FORA. New houses are being opened. Look at the vacancies list.

Housing Service East

- Pitkin is doing better

Housing Service West

- It's been interesting...
- Park Place- Disruption By members/ on contract and doing better. Half the house was not paying EES. Financial Contracts in place.
- Gratitude Manor- Personalities Running wild within the house. Chapter stepped in and they are doing better.
- Barnes House- Members were sharing prescriptions. All members involved were eventually evicted and they are doing okay.
- Metanoia-Neighbors complained about items in the yard. Taken care of.
- Ward- Half a straw found in washer. Members UA was clean
- Grace Haven-Member was making another member Uncomfortable and was evicted.
- The principles do matter. Keep on keeping on.
- Motion to accept Housing service. MSP

**Revolving Loan Fund. See Attached
Motion to Take break and return @ 2:50 p.m. MSP**

**Housing service reports. See Attached
Motion to accept old business. MSP**

NEW BUSINESS

- First Zoom Meeting for OHMAC on Nov 19th. Electing all positions for Committees. Possibly setting date as February 4th-7th.
- Need to know whether we want to host a state convention and other Budget concerns. Get with Tim.
- DJ to fill in as H/S east for the remainder of the year. MSP
- Elections discussed and meeting to take place in Wichita on the 1th. MSP
- Discussed using the Manuals Correctly
- 1000.00\$ Donation for 4tk Wichita. MSP
- 1000.00\$ Donation for 4tk Chapter 16. MSP
- 1000.00\$ Donation for 4tk Chapter 13. MSP
- 100.00\$ Donation to Corner Stone Church for hosting state Meeting. MSP
- Motion to accept Reimbursements. MSP