

Kansas State Association Minutes

11/10/18

- Meeting opened at 1:05 pm with the serenity prayer
- Read traditions and principles
- Roll call: Ch 1, 2, 3, 4, 7, 8, 9, 10, 11, 13, 3 alumni, and 1 world representative. Ch 6 was not present.
- Minutes approved as read

Treasures Report

Starting Balance: 44,791.67

Income: 10,448.50

Expenses: 26,356.00

Ending Balance: 28,884.17

Savings: 11,855.80

- Please write KOHA for checks to be deposited
- **Motion to accept Treasures report msp**

World Planning Committee

- Convention big success, people talked about Dance and Friday night event
- Ashley voted as shinning star award for amazing work in Convention by Alumni
- Chuck passed out Certificates, Talked about each house paying 50 a month to OHI and 100 a month for chapter to OHI.
- Motion to void Julian's Check 416 for world msp
- Motion to accept msp

Budget and Finance

- Used 53,872.89 of 56,300.00 of budget, 96% of budget used for the year
- Motion to accept msp

IT

- Has the website ready, a lot of content needs work
- Kroc in contact for re-entry
- No events in website, send info to Katt
- Getting forums, email for meeting minutes, officers, and chapter chairs
- State officers and chapter chair positions on website
- Made small dent into website
- Motion to make It Budget 2592/ year msp
- Katt needs to invoice payments to State association per 2 months for reimbursements
- Motion to make the payments retroactive for website for Katt and Winston msp
 - Motion to accept It msp.

Alumni East

- Coffee cups are back in!!
- Christmas party working with 4 chapters
- Suicide prevention, happens this time of year
- Motion to donate 1,500 for toy drive msp
- Motion to accept Alumni East msp

Alumni West

- Had picnic great success
- Workshop 2nd sat in February
- 42k 5,000 from 5 different chapters, giving women's treatment centers gifts
- Hays house full!! Pittsburg house doing well
- Motion to accept Alumni West msp

Re-entry East

- 36 applications, not a lot of open places
- Federal presentations no longer sending applications
- Elliot smith had to go to Lansing for presentation
- Women's presentation in mid December
- Spoke on panel at world for re-entry
- Village house now re-entry
- Serenity hills on fire
- Re-entry Poppin in Topeka
- Motion to accept re-entry East msp

Re-entry West

- Still new, working on producers with re-entry
- Not enough space to place people in house
- Had re-entry meeting to discuss finances w/houses, trying to work w/houses
- Motion to accept Re-entry West msp

World council Report

- Gene World Council!!!
- First time in a long time all positions are filled in world
- Met last Sunday motioned on summit, Feb 24-Mar 2
- Made 1330 on alumni luncheon
- Next 2 conventions 2019 Washington dc, Aug 29-Sept1: Seattle 2020 Oct 8-11
- Motion to accept world council report msp

Fora

- Cups shared fundraiser
- Growing pains in Kansas, a lot of houses
- Teleconference to discuss more offices across the state
- Kitty needs help with other alumni
- Motion to accept FORA msp

H.S. East

- Couple Chapters not having the replications that needs for chapter/ Doing what we can to get houses back on track
- Put house on contract in Chapter 9
- CBD oil supplier in house
- Progressive dinner starting back up
- Christmas flyer
- 16 men's / 34 women's openings
- Motion to accept Hs east msp

H.S. West

- Metanoia's restructuring
- Lock boxes and how to handle medication in houses
- Proper audits and balance finances
- Replication of using proper house reports
- Principles over personalities in houses
- Democratic process in houses not having one person run the house
- New members not keen on the Oxford model
- Motion to accept HS West MSP

Revolving Loan Fund

Starting: 14,504.15

Donations: 12,000

Sub total: 15,704.15

Loan Repayments: 1,298.67

Total: 17,002.87

Total Donation: 23,020.00

Total paid loans: 23,889.54

Remaining Balances

- Infinity 999.88 (voided check numbers 1334 for 166.68/1340 for 166.67)
- Alpha 1,913.30
- Metanoia 2,204
- College Grove 1,623.33
- Bella Vita 2,900.00
- Kratos paying in March
- Total 46,909.54

Have to put KOHSA

Motion to accept Revolving loan fund MSP

Motion for Break @ 2:53 pm

Motion to re-adjourn @ 3:12 pm

Chapter Summary Reports

Chapter 1

- 7 houses – 62 beds
- Checking account: 2,424.56
- Savings: 1,435.00
- Vacancies: 4

- Relapses: 3
- Dues paid
- \$100 to OHI
- Doing ok, Darnell is down to 3 members, Chapter has 2 votes till current on members, raised chapter dues to 20 dollars a bed, currently looking for 2 houses, Santé Fe has been doing well there was rumor that they weren't following democratic process, turns out the replication from senior members was not, made 16-17 hundred dollars from selling t-shirts at convention.

Chapter 2

- Houses 13 – beds 108
- Checking – 4,493.17
- Savings- 5,641.23
- Vacancies 12
- Relapses 22
- Dues paid
- 100 to OHI
- Halloween dance made 1400, Bingo made 500, t-shirts at world 2100, Chapter went into lighthouse 2 times, second time placed house on contract, went into Bellator for rumors of using evicted 5 people, ruten house landlord is not allowing overnight guests, bella-vita hastings women's event for all women houses, opening new men's house (sky house), had an attempted suicide at willow park house, formulated a proposal for chapter split, lateral house move for lane house.

Chapter 3

- Houses 12 – beds 104
- Checking 3,294.44
- Savings 1,704.83
- Vacancies 9
- Relapses 8
- Dues paid
- 250 to OHI
- Chapter doing well, restructured a women's house, girls seemed to have cliqued up, 2 were evicted, MAT for women's house shows more interest then men's houses, 4 re-entry beds.

Chapter 4

- Houses 14 – beds 111
- Checking 6,767.71
- Savings 8,557.35
- Vacancies 12
- Relapses 5
- Dues paid
- 0 to OHI

- Kc area putting on Christmas event, sunvale filing up, partridge house getting all the repairs done, men's houses completely full, opening new men's house in December, gallery in need of help, white house had 3 members using in house all evicted, helping the house get back on its feet, Narcan needed in kc area.

Chapter 6

- Not present

Chapter 7

- Houses 11- beds 94
- Checking 2,034.23
- Savings 1,425.78
- Vacancies 24
- Relapses 8
- Dues paid
- 1,000 to OHI
- Chapter is doing well, hazel members have been replicating to other women's houses in chapter, infinity, Beverly, and Rita, Rita house had been gaining members but not making good decisions to benefit the house, manipulation of rules to benefit themselves, thinking about restructuring the house, 15 year old living in house as well as having Rita as child's primary residence, woodchuck is doing well, bass house in newton has changed to a 12-step house.

Chapter 8

- Houses 12 – beds 98
- Checking 2,827.43
- Savings 1,276.50
- Vacancies 21
- Relapses 5
- Dues paid
- 200 to OHI
- Chapter paid ees for a member from park place to move to grace haven, recent relapse in tyler, member thought he could keep tv from resident for owing money, park place dropped in numbers struggling financially, problem with last audit in chapter account went negative, position for chapter re-entry position appointed.

Chapter 9

- Houses 8 – beds 78
- Checking 6,070.19
- Savings 0
- Vacancies 10
- Relapses 7
- Dues paid
- 0 to OHI

- Chapter is doing well, Quivira is off contract, still looking for a new house have 2 possible investors, possible conflict of interest with his co chair and house but has been settled, fined each house 175 for each member that did not attend convention, Canaan is having interviews with 77% or 70 with 1 apt not getting filled seeking advise, cold weather driving [people inside so vacancies are down.

Chapter 10

- Houses 11 – beds 86
- Checking 18,457.13
- Savings 2,600.52
- Vacancies 5
- Relapses 4
- Dues paid
- 500 to OHI
- Closed down the Brightwater house, activity looking to open new house, cleaned out the house, paid all of the bills, member committed suicide, halsey walked out of chapter meeting, house was fined, replaced 3 chapter officers at last chapter meeting, donated 1000 to toy drive, donated 1000 to suicide prevention, village had a girl come home drunk, house allowed girl to sleep it off, village house has changed their codes each girl has code, chapter 10 chapter 4 coming together to make 14.

Chapter 11

- Houses 8- beds 60
- Checking 6,353.62
- Savings 1,001.21
- Vacancies 5
- Relapses 1
- Dues paid
- 480 to OHI
- Chapter is doing well, moving women with children house to bigger house, but keep existing house as men's house, recently core members of men's houses move out, but several couching in women's house.

Chapter 13

- Houses 11- beds 109
- Checking 2,160.73
- Savings 0
- Vacancies 13
- Relapses 12
- Dues paid
- 0 to OHI
- 13 houses and kratos and credence are on loan, restructured promise house, improvements were made and still replicating new positions and working through small issues, overdose rally

was a huge success, all chapter 13 houses are now safe houses, kratos filled up and is replicating and growing stronger by the day, changed serenity way to women's with children, 2 core members moved out, still growing and replicating with 6 members at the present time, all women's houses filled up, seen a recent spike in members and most houses are close to full, hope central signed a lease with a different house, Chapter 13 is very strong and is replacing several chapter positions due to members leaving voluntarily, going to Ellsworth correctional facility to do presentations to inmates and staff, re-entry reached out to ask us to come do presentations.

- Motion to accept chapter summaries msp

Old business

- Motion to wave old business readings msp
- Motion to accept old business msp

New business

- Steph c talked about freezing moo guy wants to invest into opening new houses.
- Wanting to open new houses in Atchison, anyone interested talk to Steph c
- Motion for 631.56 for gene campaign msp
- Motion for Nathan as secretary msp
- Talked about kitty being FORA rep
- Motion for 1500 for 4tk msp
- Talked about 4tk chapters 3,7,8 for women's presents, 4tk at park place
- Talked about what houses own loans for state
- Motion to open new account for revolving loan fund for 1000 msp (Kansas revolving loan fund)
- Talked about rod Phillip's withholding 1800 in candy bars January 2018 meeting minutes
- Safe houses/ Narcan Ch 7,8,3 have in houses and will administer, video is basically training, use coupon for 75% off, people that are administered have plan because they go right into withdraws
- Grace haven home owners now trying to pass a lease that you will have to live in your house cant lease.
- State convention maybe held in Topeka, talked about time frame/ tabled
- Bring presentation to next state meeting for convention
- Talk to matt about where the money is going for state t-shirts
- Motion to fine chapter 10 25 for no audit msp
- Motion to fine chapter 8 25 for no dues msp
- Talked about putting colic he speech on website
- Motion for hutch for nest state meeting msp
- Motion to accept new business msp

Reimbursements'

- Kevin f 7.71
- Katt A 260.38

- Ashley y 35.00
 - Jeff g 12.00
 - Chris R 18.50
 - Corey c 24.75
 - Linda 10.00
 - Gene f 653.48
 - Chapter 2 147.36
 - Winston 200.00
 - Motion to accept reimbursement msp
 - Motion to adjourn 5:12 pm msp
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- Motion to reschedule state meeting from January 12th, 2019 to March 9th,2019 due go inclement weather MSP