

Kansas Oxford House State Association Meeting Minutes 5-8-2021

Called to order at 1:00 pm

Sean read the traditions

Kasia read the principles

Roll Call: All Chapters except 4,5, and 15 present

1 World Council

1 Alumni West

1 Alumni East

Motion to fine \$25 for being late Chapters 4,5, and 15. 2nd. **MSP**

Secretarys Report

Motion to accept minutes as sent out 2nd **MSP**

Treasurers Report

Beginning Balance: \$39,333.75

Income: \$13,323.00

Subtotal: \$52,656.75

Total Expenses: \$3,155.00

Ending Balance: \$49,501.75

Savings: \$13,866.26

Total Available Moneys: \$63,368.01

Motion to fine \$25 for late summary Chapters 3,4,5,9,14, and 17. 2nd **MSP**

Motion to fine \$25 late audit or incomplete audit Chapters 4,5,7,8,9,11, and 15. 2nd

MSP

Motion to fine \$25 for no dues check Chapters 4,5,8,9, and 15. 2nd. **MSP**

Motion to accept treasurer's report. 2nd **MSP**

Budget and Finance

(see attachment for final budget and finance report)

Motion to accept Budget and Finance. 2nd **MSP**

IT Report

Keeping content up to date.

Trying to keep up with re-entry.

Website has had over 5,000 views.

Motion to reimburse Kathleen Allee \$400 for March & April. 2nd. **MSP**

Motion to accept IT Report. 2nd **MSP**

Alumni East Report

Working with houses in Topeka with replication.

Working with FORA for state officer training.

Float trip August 13 & 14

Trying to expand alumni in eastern side.

Picnic BBQ in Johnson county last weekend good turnout

Motion to accept Alumni East. 2nd **MSP**

Discussion: Chuck passing vote to Ashley for rest of meeting

Alumni West Report

Chapter 16 had spaghetti feed for alumni good turn out raised about \$3,000.

Doug not here, Derek stepped down.

Motion to accept Alumni West. 2nd **MSP**

Re-entry Report

9 applications received. Need to be more consistent on letting re-entry know if applications have been received or accepted.

Re-entry sent to house emails.

Shout out Darnell house in Lenexa, KS (Chapter 1)

Motion to accept re-entry. 2nd **MSP**

Discussion: big disconnect with houses and re-entry

World Council Report

World convention still a go the hotel won't open for reservations until July 1st, Each state is going to be limited to a number of delegates from each state, trying to come up with fun ways for how we determine the delegates from Kansas, We need to make sure its even across the state on who we send, the summit was canceled, OHI will be flying the council up before the convention to do the summit, Seth and Steph will not be included in the number of delegates sent from the state because they are considered as staff. Council meeting every month right now to go over things that need to get done before convention. Working on resolutions within the council to be presented at convention to amend any resolutions and vote on them at the convention. They are only allowing 2 people per room right now. Will not be hospitality room at convention right now either. There are things we are going to start proposing to OHI to streamline having more people involved with world convention.

Motion to accept World Council Report. 2nd. **MSP**

Housing Services East Report

Mainly been in Topeka had Chapter Chair in Topeka relapse and take all house money, make sure bank has policy where you can't just withdraw cash by authorized user.

Chapter 2 Abba men and children house in Topeka. Belatoire looking for new house found one (potentially) Looking at new womens house also. Have new resources with JUMP program.

Motion to accept Housing Services East. 2nd **MSP**

Housing Services West Report

No real issues with chapters on west. Manhattan struggling with vacancies. Chapter 13 at all time low on vacancies.

Motion to accept Housing Services West Report. 2nd. **MSP**

FORA Report

As a state:

141 houses, 1189 beds, 175 openings, 15% vacancies.

Kratos, Louis, Crossroads, Gratitude Manor, Peyton not updated in a month.

Check house emails, check groups also. Monthly report is now online. Anybody needing funding send to erica@friendsofrecovery.com for covid relief fund.

Wichita WARP missing reports from April. Vaccine survey on state site, will raffle off EES.

OHI ask Kansas to follow convention requests.

Motion to accept FORA. 2nd.**MSP**

Revolving Loan Report

Brad stepping down as revolving loan officer.

Loan payment from Chapter 12 has not been deposited.

Brad and Beau have been intercepting loan checks

Motion to table revolving loan report. 2nd. **MSP**

Chapter Summary Reports

Chapter 1

Number of houses: 9

Number of beds: 81

Checking Account Balance: \$8358.02

Savings Account Balance: \$5430.70

Number of Vacancies: 8

Number of Relapses: 3

Dues paid: yes

Contributions to OHI: \$200

Chapter 1 is doing well. We have had a change in officers for Housing Services and Secretary, but other than that no real issues. We are still struggling with fundraising ideas that might be suitable with covid restrictions. There is talk of opening a new house in Chapter 1, but we are going to do some research first and see where the need for a new house lies.

Chapter 2

Number of houses: 11

Number of beds: 95

Checking Account balance: \$9907.02
Savings Account balance: \$3,120.45
Number of vacancies: 7
Number of relapses: 3
Dues paid: yes
Contributions to OHI: \$870.00

Chapter 2 is doing wonderful we have started doing in person housing services meeting at our women and childrens hous (Lighthouse) and we also are doing in person Chapter meeting at Wren house. I really love this position it has helped me grow so much and my Chapter really works together to get things done.

Chapter 3

Number of houses: 12
Number of beds: 105
Checking Account balance: \$ 6976.88
Savings Account balance: \$ 1696.82
Number of vacancies: 19
Number of relapses: 3
Dues paid: yes
Contribution to OHI: \$ 0

All the houses doing pretty good. Lincoln house is back on track and paying back on the promissory note they have \$5,000 in checking account. Braeburns paintball tournament went really well we raised \$2,870 for world. There was an incident where someone supposedly verbally assaulted someone and headbutted another member the house took care of it long before chapter was notified.

Chapter 4

Number of houses:
Number of beds:
Checking Account balance: \$
Savings Account balance: \$
Number of vacancies:
Number of relapses:
Dues paid:
Contributions to OHI: \$

None turned in. Fine assessed.

Chapter 5

Number of houses: 5

Number of beds: 38
Checking Account balance: unknown
Savings Account balance: \$0
Number of vacancies: 4
Number of relapses: 3
Dues paid: no
Contributions to OHI: \$ 0

Chapter is coming around, we are trying to get chapter officers figured out. The chair was evicted so I am filling this out for them.

Chapter 6

Number of houses: 5
Number of beds: 38
Checking Account balance: \$ 6560.79
Savings Account balance: \$ 682.97
Number of vacancies: 6
Number of relapses: 3
Dues paid: yes
Contributions to OHI: \$ 0

Meeting attendance 2 AA/NA are required we suggest we attend more. Fundraiser is putting together a bbq event at wright park in the next 60 days. Also 60 day mark we are trying to do a chapter campout Unity week end. Liberal house is doing well with replication. Boothill house is working on an avenue for a bigger house.

Chapter 7

Number of houses: 11
Number of beds: 96
Checking Account balance: \$ 9,479.76
Savings Account balance: \$ 18, 692.31
Number of vacancies: 15
Number of relapses: 12
Dues paid: yes
Contribution to OHI: \$ 0

Chapter is doing well lots of replication and growing pains. Had 2 houses on Behavior Contracts but they got voted off at chapter on the first saturday of this month. One of our mens houses in Newton is talking about opening up another mens house or men and childrens house more to come on that in the next few months.

Chapter 8

Number of houses: 15
Number of beds: 140
Checking Account balance: \$ 5,656.67
Savings Account balance: \$ 7,207.28
Number of vacancies: 15
Number of relapses: 6
Dues paid: yes
Contribution to OHI: \$ 0

Chapter is doing well, Leo house moved. Ash is doing better just need members in Park Place.

Chapter 9

Number of houses: 8
Number of beds: 74
Checking Account balance: \$ 3,020.94
Savings Account balance: \$ 5,000.85
Number of vacancies: 13
Number of relapses: 1
Dues paid: yes
Contributions to OHI: \$ 0

Chapter and the houses are doing good, besides some. Alicia Swanson house needed a loan due to the fact of low residents. The loan was \$2,500, half was a loan the other half was donation.

Chapter 10

Number of houses: 6
Number of beds: 48
Checking Account balance: \$ 6,384.31
Savings Account balance: \$ 3,270.00
Number of vacancies: 9
Number of relapses: 4
Dues paid: yes
Contributions to OHI: \$ paid by houses

No conflicts reported by housing services, chapter 10 voted to donate \$500 to chapter 8 to go towards medical bills for the member who was shot. Vacancies are up but we are doing our best to lower that number. We are having chapter meetings in person as of April.

Chapter 11

Number of houses: 8
Number of beds: 63
Checking Account balance: \$ 8,241.26
Savings Account balance: \$ 1,000.34
Number of vacancies: 14
Number of relapses: 8
Dues paid: yes
Contributions to OHI: \$ 100.00

Overall our chapter is doing well. Had an issue involving what constitutes leaving the house in good standing or not, but it got resolved. Re-wrote our bi-laws and a new book established for future replication. The wildcat house had a bbq for our entire chapter after out meeting. The purcell house in manhattan is hanging in there but still vacancy issues. Past member of the house donated \$1,000 to help out financially. One of our members was in an automobile accident so our members and houses are stepping up to help pay his rent while he is recovering from a broken back.

Chapter 12

Number of houses: 3
Number of beds: 19
Checking Account balance: \$ 1,570.16
Savings Account balance: no savings account
Number of vacancies: 3
Number of relapses: 8
Dues paid: yes
Contributions to OHI: \$ 0

We struggled through the end of March and first part of April with a higher number of vacancies than we have had in a while. Chapter lost three officers. We should be feeling a bit more together after our may meeting. 12 step meeting attendance is decent. We are maintaining dues to state and our loan stabilization payment.

Chapter 13

Number of houses: 10
Number of beds: 101
Checking Account balance: \$ 8,324.09
Savings Account balance: \$ 5,500.15
Number of vacancies: 10
Number of relapses: 13
Dues paid: yes
Contributions to OHI: \$ 0

February 26th we restructured Jimmers. Since then they have become stronger and seem to have been doing a better job at replicating. In March we donated \$500 to sponsor William Salee for his race car. Then donated another \$500 to sponsor Fred Freeman. Last chapter meeting we elected a new chapter chair. In March we rekindle our wcc committee and they are currently working on a fundraiser. Alpha Kainos is having a fundraiser on May 15th. Chapter 13 is becoming more stronger since the covid mandates have been lifted. Newcomers are beginning to see what oxford is about as far as presentations and being able to get involved in other oxford houses. As the weather gets better, we are looking forward to having more gatherings "Unity" Chapter 12 is growing and becoming very strong.

Chapter 14

Number of houses: 8

Number of beds: 61

Checking Account balance: \$ 9,888.10

Savings Account balance: \$ 2,002.15

Number of vacancies: 7

Number of relapses: 5

Dues paid: yes

Contributions to OHI: \$ 0

I think our chapter is doing well we are planning a unity event, we had an unfortunate incident with our last chapter chair relapsing which landed me in the chapter chair spot and we are getting back on track. We have 2 houses paying back loans due to theft of the chapter chair and another because of bed bugs, but we are receiving payments on them.

Chapter 15

Number of houses: 6

Number of beds: 47

Checking Account balance: \$ 12,007.85

Savings Account balance: \$ 0

Number of vacancies: 5

Number of relapses: 2

Dues paid: yes

Contributions to OHI: \$ 0

Brougham had the police show up for an eviction but it calmed down and was over quickly. We have one house Walnut that is in disrepair but the landlord won't do anything. Houses chipped in to get a girls house a dryer. All elected positions filled.

Chapter 16

Number of houses: 8

Number of beds: 76

Checking Account balance: \$ 11,494.05

Savings Account balance: \$ 0

Number of vacancies: 13

Number of relapses: 16

Dues paid: yes

Contributions to OHI: \$1,000.00

Chapter 16 has gone through some rough patches the last two months. We as a chapter had to go in and restructure two of our houses. We had reports that there was members within Kratos house breaking the Charter conditions. One of the members that were living there took it upon himself to “cook” the books and write off debts owed by previous members. Along with that there were members using within the house. At some point while the chapter was going through the books and reports 2 members stumbled across a container full of K2 or Kratom. They said they found it in the cabinet of a member who no longer lived there. Everyone was asked to submit a UA and take a Kratom test. Two people refused and were asked to leave. The leading members of our chapter spent hours working on fixing the issues within the house and getting everyone straighten back out. Fort Hays was the other house that we heard was also breaking charter conditions. One report being they had a member take a UA and test dirty. He then admitted that he used and YET the house decided to let him stay. Another report we received was someone living in the house was almost a thousand dollars behind on their EES and not placed on any restrictions by the house. So again we as a chapter went in and restructured their home as well. Everyone was asked to UA upon our arrival and Kratom test. There were no refusals and everyone passed. Going through their books we found what seemed to be someone just writing down 5 different “new” reports in the comptroller book. No one was keeping track of their EES. We also found there was no shopper book or reports being kept and the check book was not locked up. Their house was extremely unorganized. By the time we were done we got things organized and all new for them to start fresh. Not everyone made it back to the houses, but we feel that the ones that did will hold a higher regard moving forward not only for the ones there but also for the new members coming in. Chapter 16 has also started an alumni association and this Saturday May 1st we will be holding the annual spaghetti feed fundraiser. The hope here is to get the money in our bank account and send our alumni to world. I’ll end this by saying our Chapter elections our coming up May 12th and im excited to see who will be taking our seats.

Chapter 17

Number of houses: 6

Number of beds: 45

Checking Account balance: \$ 7,220.70

Savings Account balance: \$ 0

Number of vacancies: 9

Number of relapses: 2

Dues paid: yes

Contributions to OHI: \$ 0 (Individual houses pay that)

Really struggling with houses keeping positions in chapter, but we just had elections so we will see how this goes. In attendance today from chapter 17 is the new chair. He has stepped up tremendously.

Motion to accept Chapter Summary Reports. 2nd. **MSP**

Motion to break 10 minutes 2nd **MSP** (3:00 pm)

Re- opened at 3:11 pm with moment of silence followed by serenity prayer. (Chapters 4, 5, 15,16 not present after break)

Old Business

Election of revolving loan officer. Discussion of revolving loan officer being tabled til next state so it can be sorted and taken care of.

Motion to table til next meeting. 2nd. **MSP**

World Council nominations:

Discussion: its early September 2-5 are the dates so a little early to be doing nominations. It is important however to start thinking about world council, get with former people and find out about it, wait til we know more about convention. Make sure you can commit to 3 year term and that you know the job responsibilities and you will not fall off. Steph explain the process of getting voted onto world council.

Motion to table nominations til next meeting. 2nd. **MSP**

Re-Entry Chair Election:

Patricia Linton nominated - accepted

Jeff Bendure nominated - accepted

Motion to make Patricia Re-Entry Chair. 2nd. **MSP**

Re-Entry Co-Chair Elections:

Jeff Bendure nominated - accepted

Jeff unopposed so Jeff is new re-entry co-chair.

Alumni East

Ashley Hennesy nominated - 2nd - **MSP**

Alumni West

Doug Kelly nominated - 2nd - **MSP**

Next meeting in person or zoom? New guidelines, air on the side of caution.

Motion to do zoom. 2nd. **MSP**

Discussion: Why can't the people that want to show up do that and the ones that can't or don't want to do it on zoom. Some counties are not able to do in person events either way its hard to hear.

Saturday, May 8, 2021 is next state meeting via zoom.

Motion to accept Chapter 5 as full member of State Association. 2nd. Rescinded

Motion to have Chapter 5 start paying dues and be held to the same standard as the rest of State Association. 2nd. **MSP**

Discussion: Will bring it to Chapter 5 as to what they need to do moving forward.

Miscellaneous New Business

Motion for \$ 1,500.00 donation for World Convention Committee for golf tourney. 2nd. **MSP**

Roll Call Vote: 19 - in favor

Chapter 5/13 not present during vote

Braeburn Paintball Tournament

Motion \$ 1,500.00 donation for Braeburn for paintball tournament. 2nd. Rescinded

Nic wants to see state forms done online.

Can not do that right now because we are only doing state via zoom til May.

Motion to make \$ 1,000.00 donation to Chapter 8 for Michael Buddenhagen for medical bills. 2nd. **MSP**

Discussion: Nic agrees but would like to see more because \$ 1,000 won't scratch the surface. Beau we have done donations for funerals and memorials but I think it is a good idea since it happened in an oxford house.

Roll Call Vote: 20 - in favor

Chapter 5 not present during vote

Motion to close. 2nd. Rescinded.

Reimbursements:

Kat Allee - \$ 400.00

Stacy Minor - \$ 40.00 for gas

KOSA Savings- \$ 200.00

Skye Mai - \$ 15.00 for files

WCC - \$ 1,500.00

Chapter 8 - \$ 1,000.00

Motion to pay reimbursements. 2nd. **MSP**

Roll Call Vote: 20 - in favor

Chapter 5 not present during vote

New Business

World Convention Updates : registration opens the beginning of July

Next State meeting July 10th

World Council Nominations:

Seth nominates Gary Race 2nd Accepted

Steph nominates Marcus Pitts 2nd Accepted

Gary qualifies self

Marcus qualifies self

Motion to make Gary World Council Nomination 2nd **MSF**

Discussion: Both guys are excellent candidates Marcus is known for service so is Gary. Gary is so honest with his struggles. Gary will be in oxford a while so will Marcus. Marcus has grown tremendously in oxford over years. Chuck relies on both guys a lot. Marcus very involved and super helpful with oxford great role model.

Motion to make Marcus World Council Nominee 2nd **MSP**

Elections:

Alumni E

Ashley Hennesy nominated 2nd -accepted- **MSP**

Motion to table Alumni East 2nd **MSP**

Alumni W

Motion to make Tom W Alumni W 2nd -accepted- **MSP**

Re-Entry Chair

Motion to make Jeff B Chair for re-entry -accepted- 2nd **MSP**

Discussion: have Ashley H step in to help re-establish re-entry

Re-entry Co-Chair

Dana nominates self 2nd **MSP**

Revolving Loan Officer

Nominate Dylan as RLO 2nd -accepted- **MSP**

Discussion: Steph explains responsibilities of revolving loan officer position.

Reimbursements

Motion to pay reimbursement savings \$200 2nd **MSP**

Motion to fine Chapters 4, 5, 15 \$25 for missing meeting 2nd **MSP**

Chapter 5 holding them to same standards

Next meeting locations

Motion to meet in person in Wichita 2nd **MSP**

July 10th in Wichita

1101 South Glenn

Wichita, KS, 67213

Motion to close 2nd rescinded

Motion to accept new business 2nd **MSP**

Motion to close 2nd **MSP**

Closed at 4:25 pm with the Lords Prayer