

## **Kansas Oxford House State Association Meeting Minutes 1-8-2022**

Called to order at 1:01 pm

Kimberly read the traditions

Sean read the principles

Roll Call: All Chapters present except Chapter 17

2 World Council

3 Alumni West

2 Alumni East

### **Secretarys Report**

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

### **Treasurers Report**

Beginning Balance: \$34,931.71

Income: \$13,295.00

Subtotal: \$48,226.71

Total Expenses: \$1,600.00

Ending Balance: \$46,626.71

Savings: \$14,266.26

Total Available Moneys: \$60,892.97

Motion to charge Chapter 4 \$10 fee for return of dues check 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**

Planning on site re-vamp need new chapter officers to email information

Motion to reimburse Kathleen Allee \$400 for IT expenses 2nd **MSP**

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

### **Alumni East Report**

Not much going on Topeka/Lawrence did holiday dinner

Topeka/Lawrence/KC doing a chapter officer training in February

Oxford house alumni dinner in fall in Wichita talked about getting funding to help oxford house expand provide more outreach workers to help enhance houses that are struggling to help with employment where meetings are help with problems in houses help do whatever we can to expand alumni in the state discuss developing alumni across the state to really grow. Kansas has become a model for the nation as far as

expanding houses and how we open them. Talks of holding a bi-monthly state wide alumni meeting, maybe hold it opposite month of state meeting. Shooting for February 12th or 13th! Raised \$6500 for KC kids 160 presents 100 hygiene kit bags for people in treatment!

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

### **Alumni West Report**

Nothing really planned had a Christmas decoration contest in Great Bend area. Chapter 13 talking about setting up a mock house meeting training and basic reports training. Hoping to do that maybe March but with Covid-19 talks of doing it via video. So far in Wichita still planning February training. Did a thanksgiving dinner.

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

### **Re-entry Report**

Got together this morning to discuss guidelines formed a committee to get something into prisons to help them understanding requirements of oxford going in. Talk about percentage of vote and application. Fora paid re-entry position. Coming up with more suggested guidelines. Out of 40 apps only 5 accepted. Talks about re-vamping re-entry page to help with vacancies. Re-entry applications to have different voting percentages for voting in re-entry so the re-entry committee is a guideline review. Trying to reduce the barrier of acceptance of re-entry. Talk about update vacancies site to show re-entry beds but would take a total re-vamp of website trying not to take away from house autonomy

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

### **World Council Report**

Just had meeting recently (bi-monthly call) new members and old present looking forward to summit March 6th working on last resolution voted on at world. Working on all resolutions in back of manual. Still working on archivist position and history of world council. Seth has been sitting in on a lot of Alumni meetings (he is alumni chair) trying to work on committee opening up to current residents for sub-committee will be more organized after summitt. World councils primary purpose to make sure the democracy side is being upheld. Marcus will be compiling a list of people to help with planning of next world meeting.

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

### **Housing Services East Report**

Topeka held New Year's Eve bash that turned into a super spreader event. Apologized for not taking into consideration being precautious. Encourages keeping people safe. Looked at 2 properties for opening 2 new houses looking at splitting Chapter 2 to form Chapter 19.

Chapter 2 opened Jona and Chapter 14 opened Trojan. Lawrence opened new house looking at opening houses in manhattan and emporia.

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

**Discussion: Sean helped with Chapter 4 and what he sees is lack of replication**

### **Housing Services West Report**

Chapter 13 had a problem with Hensonback disruptive behavior and vacancies have filled up house took care of disruptiveness. A lot of houses doing manuel training. Beverly really turned around. Chapter 11 really struggling with houses shocker house having issues with accountability.

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

### **FORA Report**

119 people have accessed the new member fund. If you need more funds give Leigh-anne a call KERA funding still going on to help people directly affected by covid. If house needs narcan call FORA. Hired new people to FORA. OHI recommends 2 check signers. Do not forget new houses have a \$4000 match so total \$8000 only pay back \$4000. 150 houses 1273 beds 149 vacancies 8% per house 11.7% vacancies. Closed Liberal-Haven house Chapter 11 closed Zoe house.

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

### **Revolving Loan Report**

See handout

Motion to accept Revolving Loan Report 2nd **MSP**

**Motion for break 2nd MSP**

**Discussion: 10 minute break**

**Re-opened at 2:53 pm with Moment of Silence and Serenity Prayer**

### **Chapter Summary Reports**

#### **Chapter 1**

Number of houses: 9

Number of beds: 83

Checking Account Balance: \$4208.25

Savings Account Balance: \$7017.50

Number of Vacancies: 6

Number of Relapses: 5

Dues paid: yes

Contributions to OHI: \$200

Chapter 1 is doing good, we held a christmas party that also served as our December Chapter meeting, had some good food and lots of unity. We have elections coming up this month and are very excited to see some new people involved.

## **Chapter 2**

Number of houses: 13

Number of beds: 110

Checking Account balance: \$7562.79

Savings Account balance: \$4496.32

Number of vacancies: 10

Number of relapses: 6

Dues paid: yes

Contributions to OHI: \$1040.00

Jonah house opened November 15th 6 man. Vacancies are always low. Looked at 2 new properties - new men and woman house.

Discussing a chapter split.

Covid is popping up again, we adjust and adapt.

Chapter elections are on January 18th.

## **Chapter 3**

Number of houses: 12

Number of beds: 104

Checking Account balance: \$8055.09

Savings Account balance: \$3564.05

Number of vacancies: 2

Number of relapses: 5

Dues paid: yes

Contribution to OHI: \$ 0

Had to go to Gratitude Manor as a chapter to check on house. HS went for 4 weeks straight after that for the house meeting. Gratitude Manor had ongoing issues throughout the year missing the majority of our housing services and chapter meetings. Our HS chairs attended multiple of their house meetings to assess the issue. When going to their meetings, meetings were ran with very little structure, multiple rules were not being followed, house reports were not being conducted correctly (every 2 weeks) democratic process was being poorly followed, house reports were out of order, ect. When attending their meetings the house was very reluctant to our suggestions, made both of our co-chairs feel intimidated, made it known they felt they didnt want nor need help from chapter. We continued to attend their house meetings to continue with suggestions and try to replicate anyways. Conducted a random house UA, all passed, one refused to UA so he was evicted. One of their core

members relapsed and was accepted back into the house the next day. Had certain guidelines to being accepted- one being that he UA twice a week. The house failed to follow through with this and swept it under the table. We called a ER chapter meeting due to them missing yet another Chapter and HS meeting. Since the house was not blatantly violating their charter we could not reconstruct. It was agreed that we would have two members from other houses move in to try and help the house. The house fought this in the ER meeting but ended up accepting. Before we moved forward, the house took it upon themselves to move two members from another house (who they knew personally) before we could get members in. They made promises to the chapter that these members are seasoned members who left their houses in good standing and are moving in solely to help Gratitude. Attended their house meeting with their new members - did not leave their previous houses in good standing. One of the newer members did take initiative to give suggestions- which lead to a verbal fight with the existing members due to them feeling "their house is ran their way and dont need suggestions" Continuing to go to their meetings but we are at a loss with this house, due to them holding onto "autonomy" even though they have been struggling for over a year. We also suggested to houses outside Gratitude to reach out to their members to go to meetings to try and get a program of recovery built back into the house but our willingness in our chapter has seemed limited. Any suggestions would be greatly appreciated. Waco house on December 2nd- we received a call that they had denied an interview that showed up during their meeting, that multiple members felt uncomfortable in their own home, that senior members were bending the rules to fit their narrative. We attended their meeting, a new member spoke on his feelings on these issues, the house did an amazing job of communicating these issues and came to a conclusion on their own. Everyone used their voice and put their principals over personalities. They also have 4 positive cases of COVID and have put a protocol into place- including requiring members who tested negative to wear masks outside of their house. Election on January 22nd HS services on zoom jan 12th.

#### **Chapter 4**

Number of houses: 10

Number of beds: 79

Checking Account balance: \$18416.74

Savings Account balance: \$0

Number of vacancies: 12

Number of relapses: 5

Dues paid: No

Contributions to OHI: \$ 300

Our Chapter is ready for elections, we switched to zoom meetings due to amount of Covid-19 positive. Sunvale has been restructured, moved some experienced members from another house, loaned \$2000. Kennedy has started repaying their loan. Starting a fundraising committee, OHI beanies \$25 per cap, \$30 per beanie with pom-pom. Will

discuss gift card donations for Park Place next chapter meeting to help provide groceries. Next Chapter meeting will motion to begin a new men's re-entry house in the Gardner/Edgerton area. Merriam house is doing well, 4 cases of covid but recovering. Upon covid recovery, delegating an events committee to spread unity, not covid among our chapter. Houses are beginning to invite each other to group AA/NA meetings.

### **Chapter 5**

Number of houses: 7

Number of beds: 54

Checking Account balance: \$4186.32

Savings Account balance: \$0

Number of vacancies: 7

Number of relapses: 1

Dues paid: yes

Contributions to OHI: \$ 0

Chapter 5 has had their Chair and Treasurer move out of Oxford in the past two months. Then our co chair had covid. Our current sit in chair has had no replication. We opened the Chaperrel house December 15th, house seems to be doing well. Even with all the sudden changes in officers and little to no replication our chapter is thriving and members are stepping up to the challenge.

### **Chapter 6**

Number of houses: 5

Number of beds: 38

Checking Account balance: \$

Savings Account balance: \$

Number of vacancies:

Number of relapses:

Dues paid:

Contributions to OHI: \$

No summary sent

### **Chapter 7**

Number of houses: 11

Number of beds: 96

Checking Account balance: \$ 8202.65

Savings Account balance: \$ 9695.43

Number of vacancies: 12

Number of relapses: 13

Dues paid: yes  
Contribution to OHI: \$ 0

We are in the works of moving Blue Sage. We held elections and Joel Bone is our new chapter chair. Thank you for allowing this year of service it was an honor and a privilege. Love yall.

### **Chapter 8**

Number of houses: 15  
Number of beds: 121  
Checking Account balance: \$ 5338.79  
Savings Account balance: \$ 6432.88  
Number of vacancies: 23  
Number of relapses: 24  
Dues paid: yes  
Contribution to OHI: \$ 0

Chapter 8 has been busy the last two months helping several of our houses that were struggling. During our November Chapter Meeting it came to light that we had several issues at our largest woman & children's house, **Oxford House Park Place**. To better address the issues an Emergency Chapter Meeting was called for the next morning at **Oxford House Park Place**, at their scheduled meeting time. At the time the house only had 4 woman living in the 11 woman house. After listening to the house, one member wanting to move out due to the issues in the house and one member that was being manipulative, bullying and intimidating others in the house while not paying her EES and not being on contract, the Chapter voted to restructure the house. Their were numerous issues at hand here and the other house members not feeling like they could speak up and was feeling it was just easier to move on to another house without dealing with the issues and the house. The Chapter voted to restructure the house because the member was nearly \$500 in debt to the house and not on a financial contract. After the restructuring the member in debt was evicted and moved into another Oxford House in another chapter. The house was given a Chapter Loan of \$1950.00 to cover rent and a Chapter donation of \$1000.00 to help with other finances. A member from Willow Creek moved in to try to help out this house. Chapter also asked for a seasoned member to come in weekly for the next 6 months to try to help replicate. Alumni, Housing Services, Chapter, & other seasoned members have been going over to help replicate and assist the last two months. This house has been on quarantine in early December due to a positive COVID case. They had \$500.00 missing out of their checkbook as they are showing a week of EES never got deposited in November, at this time it is unable to be located. They are actively looking for new members & they recently sent out letters to all of the houses in the State of Kansas

asking for donations. Chapter & Alumni is working closely with these members to try to save this house.

Also at our November Chapter 8 meeting a member brought up concerns of members asking another member to obtain mushrooms and K2 for them at **Oxford House Timber Creek**, our men's house in Winfield. The president opted not to attend Chapter Meeting because he didn't feel like he would be able to address the board about the issues going on, so he sent a member that had only been there a few days. The house had motioned to evict the member for asking another member to buy drugs, but that the guys had buddied up and it didn't pass. The house later motioned for a behavior contract after talking to the Chapter Chair and that did pass. **Oxford House Timber Creek** had previously done UA's on the members that had supposedly asked for the drugs and members were passing their UA's and while we go off behaviors again, not much was happening because the guys were sticking together. An Emergency Chapter meeting was called for Monday, the scheduled meeting day for **Oxford House Timber Creek**. Chapter addressed the house and the concerns going on and how usage is zero tolerance, going off of behaviors is key and that we have to hold each member accountable and if a member can't do that, they shouldn't be in Oxford. Asking a member to obtain drugs isn't acceptable either. Every member was UA'd and each member passed their UA's. Chapter voted for hair follicle tests to be completed on every member that was present at the time of all of the issues going on, which was a week prior. Chapter reviewed finances and their Treasurer book was a mess, and multiple members were owing money. Chapter committed to helping them get their books in order. It also appeared they may not have enough money to pay rent at the rate they were going, so a Chapter loan in the amount of \$2750.00 was voted for. Chapter Board did room searches of every member, along with vehicle searches. An unused Delta 8 pen was located in the one room and then Kratom was located in his vehicle. This member was evicted from the house. Chapter agreed to keep a close eye on this house and that if things didn't improve fast we would be back to look at restructuring. The member that was on the behavior contract admitted after Chapter left that it was his Kratom in the other member's vehicle, so he was evicted. One member was out of town and relapsed while he was out of town at court in KC and another member was "sick" and failed to get his hair follicle completed, so he was evicted. The house is low in numbers but is improving fast. Chapter also contacted Travis Cox, FORA representative for this house/area to also help keep an eye on this house and provide additional assistance. In December this house voted to start doing Re-Entry and had their first Re-Entry participant in their house. At our December meeting **Oxford House Timber Creek** reported that their finances are much better than they thought and are doing much better after the Emergency Chapter Meeting. Due to the issues the house was having we didn't focus on the permanent Charter for this house, but that is the plan for the first part of 2022.

**Oxford House Halo** has been struggling with a lot of new members. They had one or two members that were pretty much doing everything and not replicating on how things should be done and one got burnt out and relapsed. Multiple members either relapsed or voluntary

departed and left the house in a disarray. Chapter & Housing Services has been over at the house weekly trying to help with replication of positions and understanding of Oxford. Some members haven't found their voice and we are working to get them comfortable with their positions and asking for help. They are in a much better position at this time.

Chapter Chair received a concern that a member at **Oxford House Tree** was allowing people to come over drunk or high as guests and that this member had used as well. Chapter went over and UA'd all the members and reviewed the Secretary minutes. Only one member failed and upon inspecting the Secretary minutes it was discovered that this member was accepted dirty, he had been evicted the night of the relapse but was allowed to be reinterviewed the next day and accepted. Since this incident the house has changed their house rules to require a member to go to detox or be out of the house a minimum of 14 days prior to being allowed to reinterview.

**Oxford House North Ash** had a Re-Entry applicant arrive in November and this individual became a member at **Oxford House North Ash** in December and continues to do well and thriving in the house. They are awaiting their next Re-Entry applicant.

Also back in July, Chapter 8 was struggling with **Oxford House Friedberg**, the house was opened in March and by July every member was moved out or evicted and we had to start fresh. To keep this house afloat the Chapter voted to give up to four members 1 month paid EES IF they agreed to stay in the house at least 6 full months to replicate to the new members that moved in, however if the members moved out before the 6 months would be required to pay Chapter 8 back the EES that was paid on their behalf. This has recently caused a problem that we want to address. We had two members move in under the agreed upon conditions (Chapter 8 drafted up an agreement that outlined these conditions and each member filled out and signed). Both of these members left the house early, both on their own accord, one due to relapse and is not longer in Oxford and one because she didn't want to be put on a behavioral contract that they were calling a "Relapse Contract" because she was exhibiting behaviors outside the norm and the house was concerned. The one that was going to be placed on a behavioral contract chose to move into another house, outside of our Chapter 8 and is not wanting to repay back the Chapter. Chapter 8 wants to address that she was aware of the conditions of receiving the money and was not required to accept it because no member is required to stay in any house any period of time, but if she wanted the financial assistance and Chapter was offering the incentive to help out with a struggling house, we feel she is obligated to pay it back to Chapter 8 because she chose to move out prior to satisfying this obligation.

At the end of our Chapter 8 Meeting in December the Chapter did vote in favor of splitting up Chapter 8. Creating Chapter 18. The houses that remain in Chapter 8 are **Oxford House Bekemeyer, Oxford House Friedberg, Oxford House Lakestone, Oxford House Leo, Oxford House Park Place, Oxford House Richmond, Oxford House Robin, & Oxford House Tree**. Moving to the new Chapter 18 will be **Oxford House Ash, Oxford**

**House Grace Haven, Oxford House Halo, Oxford House Orme, Oxford House Timber Creek, Oxford House Tyler Road, & Oxford House Willow Creek.** This split was recommended due to the even mix of new to old house, even bed size distribution for both men & woman with children houses, struggling houses and seasoned members on both sides. The Chapter also voted to split our finances evenly between Chapter 8 & the new Chapter 18. Chapter 8 held elections and the new Chapter 8 Chair is Emily Watkins & the new Chapter 18 Chair is Ty DeBarea. The Application for Oxford House Chapter Recognition for the new Chapter 18 has been completed and submitted to Leigh Ann with FORA. The Chapter 8 meetings will remain the same, no changes. Chapter 18 will have theirs on the 3<sup>rd</sup> Saturday of the month but at 9AM and their Housing Services is on the first Tuesday of the month. We are excited for this new journey and we are still working together as needed to help with replication and the transition.

### **Chapter 9**

Number of houses: 9

Number of beds: 84

Checking Account balance: \$ 3763.80

Savings Account balance: \$ 3000.00

Number of vacancies: 21

Number of relapses: 5

Dues paid: yes

Contributions to OHI: \$ 0

New parallel house opened December 1st going well with normal growing pains. Looking at a new house for Alicia Sanson (W+C house) due to lack of space and landlord issues. Goal of opening 2 additional houses this year. Doing ok with Covid, only 1 person positive chapter wide. Discussing raising house dues to chapter currently \$15 a bed a month.

### **Chapter 10**

Number of houses: 6

Number of beds: 48

Checking Account balance: \$ 11443.57

Savings Account balance: \$ 3270.69

Number of vacancies: 3

Number of relapses: 1

Dues paid: yes

Contributions to OHI: \$0

We currently have a 6% vacancy rate with only 3 open beds in our chapter. WE have had very minimal covid impact with only 1 positive case throughout the chapter. Due to covid our social activities have been non existent and unfortunately we expect this to continue for the foreseeable future. We elected new officers at our recent chapter meeting. Our housing services chair indicated no issues had presented.

## **Chapter 11**

Number of houses: 8

Number of beds: 64

Checking Account balance: \$ 6135.45

Savings Account balance: \$ 1002.40

Number of vacancies: 14-3WC

Number of relapses: 12

Dues paid: no

Contributions to OHI: \$ 100.00

Our chapter has been a complete mess the last 2 months and i have no idea where to begin. We restructured 2 houses and partially restructured a 3rd. Zoe, shocker, and Jayhawk. Zoe was shut down because the girls were allowing people to live there after eviction because they felt bad that she had no where to go. Chapter went in and discovered the evicted member had also gone to the hospital and got morphine and never brought it to the houses attention. 1 member was bullying other members and not allowing their voice to be heard, food stamps were being sold for money in the front yard. The bully was on suboxone without a taper plan and the one selling food stamps. Another member was a hoarder and had been placed on a 30 day contract which was extended to give her more time to clean her room. They were all evicted and interviewed but none were accepted back in. They were encouraged to interview at other womens houses. None were felt to be experience enough to replicate Oxford model and traditions. The halina house landlord had been complaining on multiple occasions the damages having been done by previous residents children. He had stated on numerous occasions that he was considering not having that house be an oxford house. I believe the houses to have cost around 300k with beautiful carpet throughout the house, big picture windows and a very well manicured lawn. One of the nicest houses in Salina for sure. The carpet that was once white were grey, 2 broken windows, very expensive plants and flowers uprooted and 2 sheds completely demolished in less than 3 years time. Meanwhile back at the Jayhawk house where we've not only had previous issues and on contract at one point were once again showing signs of being sick. Not replicating or holding people accountable as well as structural foundation and bat infestation issues with their lease expiring. We decided as a chapter to switch up houses. We moved the women and children to the old zoe house and the jayhawk guys into the old halina house after having cleaned up both houses and brought them back up to the standard of originally state of move in. At this point we as a chapter felt we needed to interview the guys from Jayhawk to see who would move into the new house. One guy did

not make it and was found to be putting personalities before principles. Last but not least the shocker house was restructured most recently due to much of the same behaviors and breaking charter. Specifically allowing a guy to remain living in the house after physical altercation with the child's mother. No contract was put in place because many of the guys understood what it's like to have a "crazy ex". This guy was also bullying other guys in the house. Numerous ER meeting with no solutions to come about. When they found out that Chapter was coming in they decided to finally evict the guy. Then one of the members decided to go get a female from one of our houses in Wichita and brought her back to their house knowing she had smoked pot that day. He felt he was trying to help the girl get to Manhattan for an interview but didn't make the house aware. He violated his drug court curfew. The house did not vote to evict and a behavior contract was not put in place until a week later and pressure was coming down from chapter. An ER chapter meeting was called to discuss the matter and the solution was to have the Tharros house conduct their house meeting at Shocker and have the guys watch and then they stay and attend Shocker's house meeting to offer guidance and suggestions. That recommendation sat on the table until last minute that Sunday and the guys decided they did not want replication off of a new house. There was no vote and some of the guys knew nothing about it. Then it became known that a female had been staying at the house for 4 consecutive days even though chapter was under the impression they had adopted men and children's rules and were in the process of changing their charter to a men and children house to accommodate a man who had his son living there full time. There was an ER chapter meeting called Monday and chapter finally voted to restructure the house 8 guys were evicted and only 4 made it back in. The most seasoned member of the house failed his UA for methamphetamines. The 2nd most seasoned member was the one who broke charter. The 3rd just couldn't put principles before personalities and the last guy refused to interview. Chapter has followed up with guys to put positions in place and help replicate to the new members of that house. We will continue to be in there for next 6 plus weeks. Our chapter has started the 4TK fundraiser and committee is planning some bingo and fun events to help support bank account and future needs. We have elections coming up next Sunday and were excited about some new changes coming to chapter 11.

## **Chapter 12**

Number of houses: 4

Number of beds: 25

Checking Account balance: \$ 1897.63

Savings Account balance: no savings account

Number of vacancies: 2

Number of relapses: 4

Dues paid: yes

Contributions to OHI: \$ 0

Has concern for people using delta8. House dropped every house and had 2 evictions for positive THC. Started a new house (Griffin) the house is doing well.

### **Chapter 13**

Number of houses: 10

Number of beds: 103

Checking Account balance: \$ 3878.14

Savings Account balance: \$ 1300.00

Number of vacancies: 6

Number of relapses: 9

Dues paid: yes

Contributions to OHI: \$

Hensonback (women and childrens house) started to fill up, but started having major issues with disruptive behavior. So Chapter went over to er meeting and offered support in evicting 3 members, doing much better now. Webster house was still struggling 6-7 weeks post restructure, they have a new president now and they are now making good progress. We had chapter elections in December, Erin is still the chapter chair and all other leadership positions have new people. 4TK was very successful and we helped 77 kids this Christmas. Chapter 13 is learning and growing and moving in the right direction.

### **Chapter 14**

Number of houses: 9

Number of beds: 73

Checking Account balance: \$ 5040.93

Savings Account balance: \$ 2002.65

Number of vacancies: 3

Number of relapses: 5

Dues paid: yes

Contributions to OHI: \$ 0

Doing very well chapter has come together with the community and has been a big help in opening OH Trojan. NYE fundraiser was a big spreader of covid and we are looking forward to elections.

### **Chapter 15**

Number of houses: 6

Number of beds: 47

Checking Account balance: \$ 2427.11

Savings Account balance: \$ 0

Number of vacancies: 4

Number of relapses: 3

Dues paid: yes  
Contributions to OHI: \$ 0

Everything is going really well in our chapter. We voted to do elections a month early so we could combine it with our holiday party. We elected a fundraising chair which is a position we haven't been able to fill in the past and are already brainstorming ideas. It was the first time we have been able to fill all positions our members are really excited to get involved. We talked about opening a new house. We just need to discuss more in depth what kind of house is needed in our area and or Kansas. Our Partridge house bought 2 new refrigerators that was funded by our chapter and was greatly needed. There was an issue in a house of disruptive behavior but the house called an ER meeting and was able to resolve it and find a healthy solution. Other than that all is well in our chapter 15, and were really looking forward to this year of 2022.

### **Chapter 16**

Number of houses: 8  
Number of beds: 76  
Checking Account balance: \$ 3700.00  
Savings Account balance: \$ 3000.00  
Number of vacancies: 25  
Number of relapses: 12  
Dues paid: yes  
Contributions to OHI: \$1,000.00

In October we restructured a house in Great Bend for failing to evict a member who had tested positive. We were able to have 2 of our alumni members move into the house and the house is now full and doing well. We haven't had much going on in our Chapter and have been focused on our houses working together and achieving the same goal. I think our Chapter is doing good at putting recovery first in our houses.

### **Chapter 17**

Number of houses: 7  
Number of beds: 40  
Checking Account balance: \$  
Savings Account balance: \$ 0  
Number of vacancies:  
Number of relapses:  
Dues paid:  
Contributions to OHI: \$ 0

No report sent

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

### **Old Business**

Discussed reimbursement from OHI for world table til next state meeting Chapters who need refunded need to provide documentation of who didnt go.

Motion to have deadline for world information to be March 12th to be sent to Skye 2nd **MSP**

Motion to accept old business. 2nd. **MSP**

### **New Business**

Chapter 16 4TK - Motion \$2000 a piece for all 3 4TK's (\$6000 total) 2nd

Amend to add KOSHA Childrens Christmas \$2000 to total \$8000 **MSP**

**Roll Call Vote 22 in favor**

Motion \$1000 for Chapter 11 for funding for Christmas for kids (4TK) 2nd **MSP**

**Roll call vote 22 in favor**

Motion to fine Chapter 17 \$25 2nd **MSF**

Wichita WCC hosting a Masquerade Ball/Prom January 22, 2022 \$25 single \$40 for couples lots of raffles lots of fellowship Roberta A. Alumni to speak.

MAT program in houses discussion of education of how MAT works in Oxford houses have lack of education in chapters need guidance on how to navigate in Oxford.

Michigan Oxford Houses, only 2 houses in the state of Michigan and they are struggling they were behind over 15K in rent utilities were shut off OHI provided a stabilization loan but they still need help looking for donations or gift cards for supplies.

Entertain Motion for \$3000 to go to Michigan houses so moved 2nd **MSP**

**Roll Call Vote 22 in favor**

Discussion on by laws looked at our state page and the by laws are vague. By laws are meant to be general should say date of meetings positions but other than that they are kept pretty general to protect anonymity. Can be updated as needed when needed.

Discussion of new houses opening and checks not going through. Complications do arise in opening new houses, but to deal with banks order checks immediately take money from FORA and state and open account, it is almost impossible to not deal with cash when first opening houses but write bill of sales have receipts so first audit is accurate. If buying stuff on marketplace write yourself a bill of sale to keep correct documentation. Check writing history is going to be a struggle at first because of no existing checks.

Discussion on Chapter 11. Ashley has been going concerned chapter meetings are running for 5 hours part of chapter is on fire part doesnt care people putting personalities over principles. Chapter had been going to Jayhawk for 6 weeks and it appeared to be getting

worse not better. Screaming autonomy but not standing on principles. Covid taking a huge hit on houses and by the time chapter got involved they were real far gone, women houses struggling need help.

World Council travel expenses for summit, Seth and Marcus going to summit in Arkansas need to be willing to drive, Budget in world council \$1000 but looking into it, it will be about \$2500 for SUV rental, travel all of that.

Motion for \$2500 cap for travel expenses for Arkansas 2nd **MSP**

**Roll Call Vote: 23 in favor**

Where in budget will we take this excess from. Budget has money set aside for World council.

EMOH (Expecting Mothers of Oxford House)

It will be a committee formed that will help expecting mothers with help such as things needed for babies ie cribs carseats clothes diapers and can help the mothers with assistance in paying EES while they are on maternity leave.

Discussion about people not leaving when evicted. Use recent application with date, build relationship with local law enforcement, and use wording that they lost membership.

Motion to make hybrid zoom meetings optional for the rest of the year 2nd rescinded

Discussion: of just handling how our meetings would be.

Motion for March state meeting to be held via zoom 2nd **MSP**

**Discussion: 2 opposed, elections, March 12th at 1 pm via zoom**

Budget and Finance proposal

Motion to accept budget as presented 2nd **MSP**

Motion to have bank statements sent to Dylan rescinded

Motion to close 2nd rescinded

Motion to fine Chapter 17 \$100 cap for not showing up 2nd amended \$50 2nd **MSP**

Motion to reimburse savings \$200 and Dana Martinez \$86.90 2nd **MSP**

**Roll call vote 23 in favor**

Motion for \$1000 donation to help out park place 2nd **MSP**

**Roll call vote 17 in favor**

**5 opposed**

Motion to make Chapter 18 part of state 2nd **MSP**

**Discussion: dues will start being paid**

Asked about dues new house doesnt pay dues to chapter for 6 months so chapter doesnt pay dues to state for 6 months but has to be motioned for.

Motion for Chapter 12 to not pay dues on 6 bed for Griffin house until June 2nd **MSP**

Motion to wave Chapter 14 Oxford house Trojan 12 beds until June 2nd **MSP**

Motion to allow Chapter 9 to not pay dues on 10 bed Parallel house until May 2nd **MSP**

Motion to allow Chapter 5 to not pay dues on 9 beds Chapperell house until June 2nd **MSP**

Motion to allow Chapter 11 to not pay dues on Tharros 10 beds until May 2nd **MSP**

Motion to allow Chapter 6 to not pay dues on Clementine 6 beds until May 2nd **MSP**

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

Motion to close 2nd **MSP**

**Closed at 6:46 pm with the Lords Prayer**