

KOHSA

January 13, 2024

Start 1:00pm

Principles: Chris R

Traditions: Michaela

Minutes accepted as posted

Treasurers report

Beginning Balance: \$57,856.78

Income: \$42,119.27

Subtotal: \$99,976.05

Spent: \$14,893.18

Ending Balance: \$85,082.87

An audit was done the balance was found to be \$459.70 to the positive 3 checks were found still out

Bruce Atkins \$21.25

Dylan Paul \$15.00

KOHA \$2,000.00

Motion to reconcile with the banks ending balance of \$89,580.12 [RCD]

Motion to stop payment on aforementioned 3 checks MSP

Motion for a bank adjustment for the findings of chairperson, treasurer, and budget & finance officer MSP

Budget and finance

First off, I'd like to welcome all those attending their first state meeting. My name is Buster Pulley. I was recently elected as the budget and finance chair. At the last state meeting it was suggested that I use the minutes from the past year to figure the budget and finance numbers out. So my report is consistent with what I was able to find in the minutes. Last year's projected income was \$85,140. The States actual income was \$252,027.67 plus an additional \$26,074.27 received from the state convention proceeds that was not included in the November meeting minutes for a total actual income of \$278,101.94. The budget was set at \$85,000 in the beginning of 2023. Our total expenses for 2023 ended up being \$236,285.74.

These final numbers super exceeded the original projection from the beginning of the year. This was in large part due to OHI requesting that our association get all of the world convention registrations and hotel fees from all the individual chapters and write one check to OHI for the world convention. I was not able to find how much was received from each individual chapter nor the final amount spent on world in the minutes. I then looked into our bylaws to figure out who is responsible for our internal audits. So I could get a final accounting of what those numbers were. What I ended up finding out is that there has not been an internal audit done in sometime. The bylaws have it lined out for the chair, treasurer and budget and finance chair to do the audits bi-monthly prior to each meeting. Tera, Robert and myself are set to do an audit before today's meeting. In order to get the associations accounting established. Obviously I wrote this report before today's meeting. So the findings of said audit should be given by the treasurer elect to be in their written report at the following state meeting.

Now for The Projected 2024 budget. Our projected income from dues is roughly \$85,000. After reviewing last year's proposed budget as well as expenses throughout the past year. I added some line items in order to detail specific expenditures in each category. In doing so I added the previous state convention refund of \$26,000 to the projected income of \$85,000 from bed dues. Totaling \$111,000 for a projected budget. Please keep in mind this is a projected budget. That's not the final proposed budget that you will receive in March and will then vote on. I found in the bylaws it is the budget and finance chairs responsibility to form a budget and Finance Committee consisting of the state Co

chair, budget and finance chair and three at large members. I've made some copies of the projected budget for all of you to view. I'd like to ask if anyone has any advice on how you would like to see each line items adjusted so the budget and Finance Committee would have something to work with. If nothing, the budget and Finance Committee will have the authority to create the budget for approval how they see fit for March. This projected budget does not include the current bank balances. Just the projected income for the year and the \$26,000 we received from the proceeds of last year's state convention. Does the state want to plug in what we currently have in the bank accounts to this budget? Or do we want to keep it how it is and have our current bank balance and savings as a reserve?

The world convention. The budget and finance committee will be tasked with finding a solution the world convention accounting. Such as, how much was spent last year? We need separate amounts. Registration, hotel and what state paid for themselves. Not including chapters. I know the treasurer will have these numbers. I couldn't find exact numbers as they weren't mentioned in the meeting minutes. We know it's ten months away. But getting prepared for it now in budget and finance aspects would be beneficial for a smooth transition when it gets here. That concludes my report and budget proposal. Thank you

IT.

January 2024 I.T. Report:

Site updates for November & December 2023:

The Re-Entry Program page has been updated with multiple houses that are now accepting Re-Entry Applicants. The Re-Entry Chair has provided the IT Officer access to their Database to be able to check for updates as needed.

Updates have been made to the new Alumni Association page, including the Quick Tips that the Wichita Alumni Association is going to start putting out. The new officers for the Wichita Alumni Association have also been added. I have also received information from Pittsburg and have updated their Alumni section. Still needing information from Salina, Great Bend/Hays, Kansas City, Hutchinson, Topeka or any other areas with an Alumni Association.

Updates to the page with the State Association Minutes, a new section for the 2024 minutes has been created. Also worked to clean up formatting of this page, along with updating minutes, meeting location and agenda.

The website received 3,816 views in November & December 2023, which is down 835 views from the previous two months, which isn't surprising with the web traffic for the State Convention. However when we comparing to this same reporting period from last year, we received 3,139 views so we are up 677 views from 2022. Now Comparing year over year, in 2022 we received a total of 21,156 views on our site and in 2023 we received a total of 23,381 views, so our site received 2,225 more views in 2023 than 2022.

Reminder, any of our Chapters that have already had elections, I will need to get updated Chapter Chair information to update the website. Any Chapters that haven't had elections, please have your new chair reach out to me, or pass their information on.

Our WordPress Business Plan/Website Hosting fee was due on November 25, 2023, that amount has been paid and receipt provided to the Treasurer. Thank you for allowing me to serve in this capacity, I've really enjoyed maintaining and updating the State Association website and being of service to each of you.

Alumni East

James L- Working with chapter 12 alumni association and planning a doge ball tournament late march possibly the last Saturday flyers are in the works

Alumni west

Chris J - November 28th chapter 16 asked for help Chris and a few alumni went to the following HSC meeting and will attend the next chapter meeting.

ICT alumni is planning an awards ceremony March 16th and is currently searching for a venue.

The 16th annual golf tournament will be June 8th at the McDonald golf course.

Elections were held last ICT alumni meeting Chris was elected chair Tara was elected for media.

Re-entry

For November we accepted 28 out of 44 applicants with a 64% rate and for December we accepted 40 out of 69 applicants with a 57% rate for a total of 68 out of 113 with a combined percentage of 60%. We received 524 applications this year and accepted 323 of them for a total average acceptance rate of 62%. Our current balance in checking is \$2024.24 and we have \$2000.00 in savings. We have funded a total of 40 re-entry's for a total of \$6400.00. We have a few hoodies left for our fundraiser. We as a committee donated \$300 to OHI for World in Florida. We currently have 112 houses that support reentry.

World Council

Marcus Pitts of the world council will be attending several state conventions OR MO and FL NB AL IL OK, because people want to know how and why Kansas does what we do.

Hello Kansas Oxford House!

I hope everyone had a great holiday time with their friends and family. I'm very excited for another year to work with you all and to make further advancements as far as Kansas Oxford House and the continued relationship Kansas enjoys with the World Council. There hasn't been an OHI BOD meeting since our last meeting so I have nothing to report from that. The next meeting will be on Jan. 26th so I will have updates in the near future.

The World Council committees need you and your participation in committee work. The meeting times and dates are all on the World Council Facebook page and are held on zoom. I'm looking forward to the summit in Arkansas this year which will be held April 21-the 27th. We will be holding our next town hall meeting while there in Arkansas and will be inviting ALL our Oxford House family to get a sneak peek of the Summit and come behind the scenes live from the summit with the Oxford House World Council. This will be held Thursday April 25th at 8pm central with a flyer and more details coming soon.

I would encourage all of Kansas as we start this new year with new leadership to look at our main concerns we all have in our chapters and areas and then too our hopes or aspirations as we all continue to grow. Between that, in the gap, we will be able to find the ways to bridge that gap from concerns to the aspirations and this is where progress is made. This will help us to set goals for our chapters and leadership giving us a clarity of purpose and a road map for things to do and to accomplish.

Marcus and I have plans to attend several state conventions and retreats this year and hopefully on some of the closer ones we can have others from Kansas join us as well to show our support to other states that showed support for us on our last convention

Thank you all for your continued service. It's truly an honor to serve alongside you and put in the work for this organization that has helped us see our potential and add so much meaning to our lives.

In loving service,

Seth Dewey

FORA

We have a new employee at FORA! Tiffany Melendez is our newest outreach worker for the Topeka / Lawrence area! She started on January 4th and has hit the ground running. We are very excited to have her at FORA!

We are still hearing a lot of houses use the phrase “we are autonomous and can make our own rules”. You are autonomous to an extent. As long as it’s not affecting Oxford House as a whole or Oxford House, Inc. Make sure you are referring back to the mission of Oxford House and your house rules reflect the mission and not your own agenda.

Limits to Autonomy

Your house is autonomous... except when your house makes decisions or takes actions (or non-actions) that jeopardize the integrity and/or reputation of other houses or Oxford House, Inc. as a whole. Autonomy cannot be used to contradict the Oxford House Model and system of operations, including but not limited to the Charter requirements and the OH Traditions.

Please remember monthly Reports are due on the last day of every month. Please make sure you are doing the report at your last house meeting of the month. These are imperative, FORA must have these reports for certain grants. So, if you want FORA to continue being advocates and have outreach workers to help in your area, we need these reports done each month.

Please update the vacancy website every Monday with a simple reply to the text message sent out even if nothing has changed in your house. *Remember when replying to the text message, you MUST say how many vacancies are in your house, NOT how many beds you have.

2024 W9s will be emailed to the house no later than January 31, 2024

Please remember if there is an overdose at your house, PLEASE call FORA as we need to report that to OHI.

Following Laws

Reminder that all members of Oxford Houses must abide by all local, state, and federal laws. When members are breaking any law houses should be holding those members accountable. This includes supplying tobacco products to members under the age of 21.

Please remember to use your chain of service. You elected these officers, let them shine in their position and prove themselves as leaders.

FORA does have extra funding for NEW houses. This is limited and when the funds are gone, that's it, they are gone. This KDADS grant money (which is NOT paid back) is in addition to the \$6,500 FORA loan (that is paid back) and is based off need. Money being given out is dependent on, location (any other location that is not within the sunflower grant areas, [which is listed below]), how many members the new house will hold, security deposit, monthly rent, etc.

Along with that we have received two installments of our Sunflower Grant money to help open new houses in certain areas. The areas that can get extra grant money from the Sunflower Grant (different than FORA grant) are in the following counties: Crawford, Allen, Bourbon, Coffee, Greenwood, Linn, Montgomery, Neosho, Wilson, Woodson, Cowley, Sedgwick, Reno, Harper, Sumner, Leavenworth, Atchison, Brown, Riley, and Saline. – The grant is written, if a new house is established in any of these counties in addition to the \$6,500 FORA loan (that is paid back), \$4,000 is awarded to that new house as a grant and does NOT need to be paid back.

If your area is not within the Sunflower Grant counties you are eligible for the KDADS grant money. You can NOT get both KDADS grant money and Sunflower grant money. One or the other depending on location. I hope that all makes sense!

Housing services East

Its been a great year of growth and an honor to serve
Every one knows Marlin pulls up to love and serve
There are going to be misunderstandings, give each other a break
This last month a big issue as been driving on suspended

Housing services West

Jason brought to the table a lengthy discussion on what exactly the product known as "bump energy" is and why Oxford House as a whole does not support it or its use in houses. It is a white powdery substance that instructs its users to place it on their hand and sniff it up their nose. It was also noted that other instructions seen for the product where to dump it on a mirror and snort it. This product he said is not only glorifying using but could understandably be a huge trigger for other members of the house.

Revolving loan

Chapter or House	Check #	Amount	Date	
Oxford House Mitera	1065	\$40.00	7.14.23	
Oheilendes Brodir	1039	\$40.00	7.15.23	
Oxford House Niam	2477	\$40.00	7.16.23	
Oxford House Jimmers	2436	\$40.00	7.16.23	
Oxford House Phillips West	2772	\$40.00	7.16.23	
Oxford House McPherson	1249	\$40.00	7.16.23	
Oxford House College Grove	1502	\$40.00	7.16.23	
Oxford House Alpha Kanos	2311	\$40.00	7.17.23	
Heilendes Brodir	1060	\$40.00	8.12.23	
Oxford House Phillips West	2788	\$40.00	8.13.23	
Oxford House College Grove	1524	\$40.00	8.13.23	
Oxford House Alpha Kanos	2337	\$40.00	8.14.23	
Oxford House Niam	2496	\$40.00	8.19.23	
Oxford House Miteria	1097	\$40.00	9.9.23	
Oxford House McPherson	1289	\$40.00	9.17.23	
Oxford House Philips West	2808	\$40.00	9.17.23	
Oxford House Alpha Kanos	2355	\$40.00	9.17.23	
Oxford House Tomahawk	2135	\$40.00	9.17.23	
Hensonback Oxford House	1859	\$40.00	9.17.23	
Oxford House Niam	2513	\$40.00	9.20.23	

Oxford House Philips West	2822	\$40.00	10.15.23	
Oxford House Tomahawk	2150	\$40.00	10.15.23	
Oxford House Niam	2532	\$40.00	10.18.23	
Previous Total		\$44,083.84		
Donations		\$920.00		
Subtotal		\$45,003.84		
Loan Payments		\$8,248.34	Updated	
Subtotal		\$53,252.18	Updated	
Loan Jachin		\$6,500.00		
Loan Credence		\$6,500.00		
Loan Dagny		\$6,500.00		
Loan October		\$6,500.00		
Total		\$27,252.18	Updated	
Loans currently out	Loan #	Loan Amount	Date Recieved	
Hastings North (Ch13)	1	\$4,000.00		PAID OFF! 😊
Infinity(Ch7)	2	\$4,000.00		PAID OFF! 😊
Alpha Kanos(Ch13)	3	\$4,000.00		PAID OFF! 😊
Metanoia(Ch3)	4	\$4,000.00		PAID OFF! 😊
College Grove(Ch13)	5	\$4,000.00		PAID OFF! 😊
Bella Vita (Ch2)	6	\$4,000.00		PAID OFF! 😊
Kratos(Ch13)	7	\$4,000.00		PAID OFF! 😊
Amaryllis West(Ch13)	8	\$4,000.00		PAID OFF! 😊
Fort Hays(Ch16)	9	\$4,000.00		PAID OFF! 😊
Holiday House(Ch6)	10	\$4,000.00		PAID OFF! 😊
Hastings North(Ch13)	11	\$4,000.00		
Hensonback(Ch13)	12	\$4,000.00		PAID OFF! 😊
Polaris(Ch13)	13	\$4,000.00		PAID OFF! 😊
Barton(Ch16)	14	\$4,000.00		PAID OFF! 😊
Chapter 12 (Stabilization)	15	\$4,000.00		PAID OFF! 😊
Friedberg(Ch8)	16	\$4,000.00		
Willow Creek(Ch18)	17	\$4,000.00		
Deliverance(Ch16)	18	\$4,000.00		
Tharros(Ch11)	19	\$4,000.00		PAID OFF! 😊
Heilendous Brodir(ch13)	20	\$6,500.00		
Chapter 8 (Stabilization)	21	\$6,500.00		
Chapter 13 (Stabilization)	22	\$6,500.00		
Credence(Ch16)	23	\$6,500.00		
Dagy(Ch13)	24	\$6,500.00		
October(Ch20)	25	\$6,500.00		

House	Date	Payment	Balance	Check #
Hastings North	<u>12/11/2016</u>	\$166.67	\$3,833.33	
	<u>1/15/2017</u>	\$166.67	\$3,666.66	
	<u>2/15/2017</u>	\$166.67	\$3,499.99	1053
	<u>3/13/2017</u>	\$166.67	\$3,333.32	1066
	<u>4/19/2017</u>	\$166.67	\$3,166.65	1092
	<u>5/16/2017</u>	\$166.67	\$2,999.98	1118
	<u>6/18/2017</u>	\$200.00	\$2,799.98	1139
	<u>8/13/2017</u>	\$166.67	\$2,433.31	1178
	<u>9/17/2017</u>	\$200.00	\$2,233.31	1198
	<u>10/8/2017</u>	\$650.00	\$1,583.31	1214
	<u>10/30/2017</u>	\$100.00	\$1,483.31	1288
	<u>11/12/2017</u>	\$66.67	\$1,416.64	1244
	<u>12/19/2017</u>	\$166.67	\$1,249.97	1261
Hastings North Stabilization Loan (CH 13)	9.30.19			
	4.16.23	\$166.67	\$1,576.51	2346
	7.16.23	\$166.67	\$1,409.84	2387
	8.12.23	\$166.67	\$1,243.17	2401
	9.17.23	\$166.67	\$1,076.50	2414
	10.15.23	\$400.00	\$676.50	2433
Friedberg (Ch 8)	4.15.23	\$166.67	\$2,061.33	1765
	8.19.23	\$166.67	\$1,894.66	1001
	10.21.23	\$333.34	\$1,561.32	1007
Willow Creek (Ch18)	4.15.23	\$500.00	\$1,265.00	10071
	7.15.23	\$765.00	\$500.00	10086
Deliverance (Ch16)	4.11.23	\$200.00	\$800.00	1388
Heilendous Brodir	4.28.23		\$6,500.00	
	7.15.23	\$500.00	\$6,000.00	1040
	8.7.23	\$1,000.00	\$5,000.00	1054
	8.12.23	\$1,000.00	\$4,000.00	1062
	9.10.23	\$200.00	\$3,800.00	1077
	10.14.23	\$500.00	\$3,300.00	1105
	10.14.23	\$800.00	\$2,500.00	1101
Chapter 8 Stabilization	5.15.23		\$6,500.00	
	8.19.23	\$500.00	\$6,000.00	1007
	10.21.23	\$500.00	\$5,500.00	1025
Credence (Ch16)	10.17.23		\$6,500.00	
Dagny (Ch13)	10.17.23		\$6,500.00	
October (Ch20)	11.3.23		\$6,500.00	

	Total Raised to Date	\$31,403.45		
	Total Donations to Date	\$16,540.00		
	Loan Payments to Date	\$14,863.45		

Chapter summary Reports

Chapter 1

Report given at meeting, email was received that should have contained ch1 summary no file was attached

Chapter 2

Houses: 11 Beds: 88

Checking: \$8,567 Savings: \$2,598

Vacancies: 3 Relapses: 8

State Dues Paid? Yes

OHI Contribution: \$200

Chapter 2 is doing amazing! We have recently expanded into our 11 th house, which is a 8 man men's house! Topeka has been thriving and expanding the last couple months, as we have come together with all three of our chapters to make a 4tk account happen, which we will use to benefit the children staying in our homes! Chapter 2 put on an amazing event called Gratimas. Which was a gratitude-based event for thanksgiving. This event turned out to be a smash hit! Lots of hard work went into it and it showed as the event was a fundraising success! We were super excited to finally have a Workshop here in Topeka and it went amazing. We had a full room full of eager members ready to learn. We are excited about our new Topeka Outreach worker from FORA. Elections will be held this month and the time will come to replicate more and to be of service to our communities.

Chapter 3

No summary received by secretary

Chapter 4

Houses: 11 Beds: 96

Checking: \$8,953.65 Savings: \$0

Vacancies: 12 Relapses: 6

State Dues Paid? Yes

OHI Contribution: \$200

Our Chapter is deeply involved in the recovery landscape of Kansas City and its suburbs. We have a group of about 40 or more members who show up to everything our chapter has going on. We are involved in a KC area unity committee of all 6 area chapters. We have continued to be involved in presentations throughout our community, which includes Mirror in Shawnee as well as local coalitions. We had an amazing holiday housing services meeting at Layton house. There were over half our members present for a good meal and fun. Following the meeting a group of us went out Christmas caroling at the Hemingway house from Chapter 1 we had a blast and gained even more unity than ever before in doing so. Our chapter is constantly lit with Oxford trivia, replication and so much laughter. We also Donated another \$1000 to the 4TK our local alumni put on. Several of us attended the 4TK. In which we enjoyed a great time and good food with alumni and our members' families. We also gave a thank you card to KOHAA for hosting the event.

Chapter 5

Houses: 9 Beds: 72

Checking: \$7,083.07 Savings: \$1,750.00

Vacancies: 8 Relapses: 5
State Dues Paid?
OHI Contribution: \$0

Chapter 6

Chapter # 6 Number of houses: 7 Number of beds: 52
Checking account balance: \$4649.76
Savings account balance: \$5922.27
Number of vacancies: 2
Number of relapses: 7
Chapter dues to State paid; Yes X No _____
Total amount of contribution paid to Oxford House Inc: \$0

Comments: (How is your Chapter doing? AA-NA meeting attendance, conflicts, social events, etc....)
Chapter 6 is learning and growing as a collective. Our vacancies numbers stay low, so another house may be in an upcoming agenda. Our 5th Annual Chili Feed is coming up next month on February 18th and everything is aligning. With the willingness of members and the generosity from the community its going to be another successful event. We finalized the 6 week follow up with the Womens and Children house from the restructure. I believe that they are doing better, and are a bit more unified as a whole.

Chapter 7

Houses: 12 Beds: 104
Checking: \$2,403.93 Savings: \$11,677.27
Vacancies: 7 Relapses: 11
State Dues Paid? Yes
OHI Contribution: \$0
We are trying to open a women's house in Newton, had fundraisers. Woodchuck made their first loan payment this month. New chapter chair was elected

Chapter 8

Chapter 8 has 8 Oxford Houses, with a total of 68 Chartered Beds
Checking Account: \$3298.53
Savings Account: \$5678.45
9 Vacancies
6 Relapses
Yes, Chapter Dues were paid to State
\$0.00 contributed to Oxford House Inc.

Oxford House Friedberg, Wichita's first Men with Children's Oxford House is becoming self-sustaining and rebuilding this house with members that want recovery while being replicated to by a seasoned member. OH Friedberg does not have any full-time children, so the current members continue to forge the bonds of brotherhood and learn the Oxford House Model in hopes to have a stable house by the time children do move in. Recently this house has had several members relapse from this house at different times. One voluntarily departed and then immediately relapsed and then started problems with members at other male and female Oxford Houses in another Chapter in the Wichita area. This individual was arrested for DUI and the other houses remained safe, even though they were threatened by this individual. Another members' disruptive behavior came to light and then refused repeatedly to come home for each emergency meeting that was called. After a couple days this individual was arrested for drug possession.

A house in Chapter 8 recently voted to lower their bed number below their chartered bed count. Housing Services and myself attended their next house meeting as some of their members were concerned about viability since EES was not raised. One of these concerned members motioned to raise their beds back to the chartered beds and it passed. Several

members weren't happy about it, however there was some good discussion and it was handled by the house. This house also had a member recently get upset with the members in the house and threw paint all over the bed and walls as he was packing up his room to leave. The

landlord was contacted and the landlord filed a police report. This house also continues to struggle with senior members that create a tense environment in the house. Housing Services is going to continue to monitor this house and provide assistance to help guide.

Our women's house has gone through quite the transition, as they lost all of their seasoned members and has been struggling with replication and now their financials. Housing Services has been going over to replicate and assist during their meetings. The house has raised EES, lowered Shopper and are currently looking at other ways to cut costs to assist this account house. Houses in Chapter 8 have also assisted with donations and going shopping for them during this time period.

Oxford House Tree is hosting a Unity BBQ on January 27th at 3PM here in Wichita at 903 W. Maple Street, along with a Texas Hold'em Poker Tournament after the meal with a \$20 buy-in. The meal will be steaks with baked potatoes and vegetables for \$15 and kids eat free, so come and join us.

Chapter 8 has had a division amongst the houses and it has caused some tension in the Chapter and at our meetings. Chapter 8 had elections in December and we now have new Officers stepping up to learn and provide service for our Chapter in 2024 and we are excited for this journey.

Chapter 9

Houses: 9 Beds: 85

Checking: \$11,649.52 Savings: \$9,286.70

Vacancies: 10 Relapses: 2

State Dues Paid? Yes

OHI Contribution: \$0

Had elections new chapter members learning jobs. Had to restructure a house for not following democratic procedure. New fundraising committee, working on possible ways to bring in money

Chapter 10

KANSAS STATE OXFORD HOUSES
CHAPTER REPORT SUMMARY

Complete and bring to the State meeting

Months of Dec 2023 & Jan 2024

Date 1/12/2024

Chapter # 10 Number of houses 8 Number of beds 65

Checking account balance \$ 9235.04

Savings account balance \$ 3262.99

Number of vacancies 10

Number of relapses 8

Chapter dues to State paid: Yes No \$650 dues + \$220 Fines = \$870.00
check #

Total amount of contribution paid to Oxford House Inc \$ 100 527

Comments:

(How is your Chapter doing? AA-NA meeting attendance, conflicts, social events, etc....)

Chapter 10 was in need of help recently. State members came in to offer us guidance during this transition time. We just elected new Chapter officers. Conflicts that we were having, have been resolved. We are hoping this will boost our attendance at chapter and Housing Services Meetings. We are currently looking for strong Chapter by-laws to use as models as we rebuild our own. Otherwise, we are on a new path for Chapter 10!

Signature Ashley Rich Title HS co-chair

Chapter 11

KANSAS STATE OXFORD HOUSES
CHAPTER REPORT SUMMARY

Complete and bring to the State meeting

Months of Nov & Dec

Date 1/13/24

Chapter # 11 Number of houses 12 Number of beds 101

Checking account balance \$ 15,484.23

Savings account balance \$ 3,397.80

Number of vacancies 8

Number of relapses 9

Chapter dues to State paid: Yes No

Total amount of contribution paid to Oxford House Inc \$ 100

Comments: Where to send physical check

(How is your Chapter doing? AA-NA meeting attendance, conflicts, social events, etc....)

Overall our chapter is ~~now~~ doing well we do our best to practice compassion and understanding, we ~~have~~ challenges meet our challenges head on and do our best to resolve them quickly and fairly. Larie has fully paid off their loan in record time, and Shocker has made improvements.

Signature John

Title Chapter Chair

Chapter 12

Houses: 7 Beds: 51

Checking: \$4,627.64 Savings: \$300.00

Vacancies: 2 Relapses: 6

State Dues Paid? Yes

We have adopted the new house Clary opened January 1st. We had concerns at both women's houses that we addressed. We had a carbon monoxide/heating scare at our Lazarus house. Iliad is finally getting the repairs its been needing. We are struggling with unity. We are also doing replication & sitting in on hoping to get them back on track

Chapter 13

KANSAS STATE OXFORD HOUSES

CHAPTER REPORT SUMMARY

Complete and bring to the State meeting

Months of November & December

Date 1/7/24

Chapter # 13 Number of houses 16 Number of beds 145

Checking account balance \$ 3231.29

Savings account balance \$ 5300

Number of vacancies 10

Number of relapses 21

Chapter dues to State paid; Yes X No

Total amount of contribution paid to Oxford House Inc \$ 270

Comments:

(How is your Chapter doing? AA-NA meeting attendance, conflicts, social events, etc....)

Our chapter is growing, we opened another house, and are searching for 3 more. We have planned a training for our housing services committee, and our chapter leadership met to go over our goals for the year. A lot of growth and improvement ahead for chapter 13.

Signature Lynn Liles

Title Chapter Chair

Chapter 14

KANSAS STATE OXFORD HOUSES
CHAPTER REPORT SUMMARY

Complete and bring to the State meeting

Months of Nov & Dec

Date 01/12/24

Chapter # 14 Number of houses 11 Number of beds 85

Checking account balance \$ 7796.50

Savings account balance \$ 0

Number of vacancies 6

Number of relapses 4

Chapter dues to State paid: Yes ✓ No

Total amount of contribution paid to Oxford House Inc \$ 200.00

Comments:

(How is your Chapter doing? AA-NA meeting attendance, conflicts, social events, etc....)

Christmas Parade, workshop, New Houses Encanta
Couple Fundraisers come up, Bingo/Karaoke, statewide
Kickball Tournament 4TK, Topeka opened 4 hours
within 30 days. Topeka won't be long before
have 4 chapters

Signature

Steve Smith

Title Chap Chair

Chapter 15

No report received

Chapter 16

No report received

Chapter 17

Months of **November & December**

Date **1/13/2023**

Number of houses **6**

Number of beds **49**

Checking account balance **\$ 6758.24**

Savings account balance **\$ 0**

Number of vacancies **3**

Number of relapses **4**

Chapter dues to State paid; Yes **X** No

Total amount of contribution paid to Oxford House Inc **\$ 0**

Comments:

Chapter has closed the year financially sound with great success in garnering support for fundraising. We are currently going through change in our monthly meeting times and will be addressing leadership moving forward into the new year next week.

Chapter 18

Houses: 9 Beds: 87

Checking: \$5,590.35 Savings: \$4,002.00

Vacancies: 7 Relapses: 6

State Dues Paid? Yes

OHI Contribution: \$0

Lease revisions/renovations are still being done for Oxford House salvation creek in ark city.

We do not have a set date that the house will be open yet.

Justus is still working with the bank to recover the \$5100 that was stolen. Checking with police and bank biweekly for updates.

On dec 5th It was brought to the attention of Housing Services that some issues were needing investigated at Willow Creek. An emergency chapter meeting was called at Willow creek. After the chapter investigated it was found that they were not financially self-supporting, and a lot of dictatorship behaviors were occurring. As well as breaking of democratic process. (minutes not being recorded) A motion for restructuring was Passed. After interviews, 3 of the 7 members were accepted back into Willow creek. chapter motioned and passed that willow creek would adopt timber creeks rules for now to get a more stable foundation.

Chapter officers as well as other house presidents have been present for willow creeks meetings since the restructure. Either in person or via zoom. They are rebuilding and growing well.

Our chapter Alumni have been a huge help with replication to the house who have reached out.

Our chapter is doing well. Replication is strong and house members are reaching out when they need assistance.

Each house in Chapter 18 is thriving in its own way.

Chapter 19

Chapter 19 Summary Report

Months of November and December 2024

Number of houses: 11

Number of beds: 93

Checking account: \$2713.95

Savings account: \$1460.94

Vacancies: 9

Relapses: 11

State dues paid: YES

OHI contribution: \$0

Comments:

Chapter 19 is growing! In the last 3 months we have opened 3 new houses and grown from 63 beds to 93 beds! Domus Partes is a mens house and opened in October, Proverbs is a womens house and opened in December, and Validus is another mens house that opened on January 1st! We are also considering opening another womens with childrens house a few months down the road.

We just had elections for chapter positions on Wednesday. I had been trying to spark interest in chapter over the last several months by doing raffles for ees and providing food at the chapter meetings as well as continuously posting on our group chats. We had a good turn out for elections however there was not much interest in the Chair position. Somebody nominated me but I expressed that I have been chair long enough and its time for someone else to step up. Only one other person was interested in the position so I accepted the nomination and was voted in as chair for another term. We did get all other positions filled easily and I feel that we have a good group of leadership. One more thing we did at this recent chapter meeting was raise our bed dues from \$15 to \$20 in hopes of sending more people to World and to have more money for unity events and such.

Last month I officially opened up the Topeka 4TK account with a \$500 contribution from my chapter. I added a representative from all 3 topeka chapters to the account and we plan on having our first committee meeting in a few weeks. We hope to get more info on other 4tk associations here at state. I am very excited about this and feel that this is the best thing I have done in recovery so far!

Chapter 20

KANSAS STATE OXFORD HOUSES
CHAPTER REPORT SUMMARY

Complete and bring to the State meeting

Months of November & December

Date 01 / 13 / 2024

Chapter # 20 Number of houses 3 Number of beds 27

Checking account balance \$ 6449.96

Savings account balance \$ 0.00

Number of vacancies 0

Number of relapses 7

Chapter dues to State paid; Yes X No

Total amount of contribution paid to Oxford House Inc \$ 500.00

Comments:

(How is your Chapter doing? AA-NA meeting attendance, conflicts, social events, etc....)

Chapter 20 is going through some change as we have 2 houses that have decided to leave chapter. We had a fundraiser for the new year which brought in 1300.00 which will go towards WCC. We are also selling table cloths that have the traditions and principles of Oxford, these table cloths will be used in any event where an Oxford table is needed to be represented. We are planning a workshop for house positions and an overview of chapter positions, which will be held on April 6th. Our chapter has set goals to achieve throughout the year. We will be holding elections at the next chapter and we look forward to bringing new leadership into the fold. Our chapter is still striving to be the best chapter we can, our leadership is continuing to grow and our willingness is off the charts.

Signature

Title Chapter Chair

BREAK 3:06pm-3:22pm

Old Business

Nothing tabled

New Business

- **Shredding treasurer Documents up to 2021**

Motion to Shread Documents up to 2021, keeping 2021 and up MSP

- **New chapter (*chapter 1 splitting*)**

Chapter 1 will be splitting there will now be 21 chapters in the state association

- **Replicating acceptance or non-acceptance in a house**

You got or did not get 80% of the vote required is all we say to applicants. This prevents law suits and resentments. After being accepted we welcome our new home. But we never share reasons for acceptance or non-acceptance. What is said in discussion by members should stay there this is why we send applicants out of the room

- **By-Laws**

A PDF was posted in the state chat, please look them over and get with Chris Chastain with any revisions and bring changes to the next state meeting in March.

Motion that anyone traveling 2.5 hours be reimbursed \$150.00 per night per officer representative. **MSP**
Max fuel reimbursement is \$60.00.

- **World Council Member Delegate**

The spot is open this year, It's a 3-year commitment. The member will have to campaign at the World Convention in Orlando, Florida 2,600-2,800 are expected to be in attendance

Kansas has had membership on the World Council since 2009

Nominees are Ty, Krissy, Buster, Martin, and Alex

Also Nominated but respectfully declined were Jason and Marlin

- **Donation to Sunshine George**

Sunshine was the first member to start WC house in hutch, husband Kevin started many houses as well.

Sunshine lost her daughter in a car accident and is now taking of her surviving grand-baby

Motion for a \$2,500.00 donation- rescinded

Motion for a \$5,000.00 donation **MSP** 24-0

This should set the precedent/standard of what we as an association do to take care of our own in a tragic event.

- **Elections**

1. **Chair**

Nominees: Rakel, Alex, Marlin, Krissy, Heather, Dustin

Peer elected: Marlin

2. **Vice Chair**

Nominees: Heather, Dustin, Alex, Krissy, Rakel, Jason, Steve

Peer elected: Alex

3. **Housing Services E**

Nominees Steve, Krissy, Chris R, Rakel

Peer elected: Chair Steve Co-Chair Chris R

4. **Housing services W**

Nominees: Dave, Tiffany, Athena, Dustin, Cory

Peer elected: Chair Tiffany Co-Chair Dave

5. **Secretary**

Nominees: Michaela, Krissy, Rakel, Athena, Travis, Matt, Shanley
Nominees who respectfully declined: Ginger and Matt

Peer elected: Michaela

6. Treasurer

Nominees: Robert, Stacey, Rakel, Krissy, Heather

Peer elected: Robert

7. Revolving Loan Officer

Nominees: Heather, Travis, Rosa, Tracy, Krissy

Cory respectfully declined

Peer elected: Heather

8. Alumni East

James Lowman

No other alumni present with willingness

9. Alumni West

Chris J, Chris C, Nick H

10. Parliamentarian

Motion to make Tara Parliamentarian MSP

- Reimbursements

Motion to fine chapter 5 \$25 for no audit and statement MSP

Motion to fine chapter 14 \$25 for no check MSP

Reimbursements totaled \$14,033.47

Motion to pay reimbursements MSP 24-0

- Next state meeting in Lawerence, See you march 9th.

Motion to accept new business MSP

Motion to close at 5:59pm MSP