

Oxford House State Association Meeting 03-14-20

Meeting was called to order @107pm

Traditions and Principles were read

All Chapters were present including 1 alumni east, 2 alumni west, and 2 world council voting members

Accept 9-14-19 state association meeting minutes MSP

Treasurers Report

Beginning Balance : 28,972.11

Income : 15,215.00

Subtotal : 44,187.11

Expenses : 16,313.00

Ending Balance : 27,874.01

Savings Balance : 12,666.26

Current Dues and audits should be mailed in directly after the state meeting to Beau. The address will be posted on the state chat.

Accept Treasurers Report MSP

Budget And Finance Report

(See Attachment for 2019 KOSHA final budget expense report and proposed 2020 budget)

World Council Expenses should be kept as a budget item.

Accept Budget as proposed and Budget and Finance Report MSP

IT Report

All house information has been updated on the site.

State/Chapter email addresses have been taken off the site and will now have personal email addresses. Please inform Kat of your emails.

Reimburse Kat \$879.95 for 4 months of work on the Oxford House Of Kansas Site MSP

Accept IT Report MSP

Alumni East Report

We are doing really well. We have a total of 7 alumni consistently present at our meetings.

Alumni east hosted a Chapter officer training.

Accept Alumni East Report MSP

Alumni West Report

We have a workshop scheduled for May 30th from 8-12. Brunch will be provided
We are selling Kratom tests for any house who wants or needs them. Alumni west is also working on a fundraiser.

Accept Alumni West Report MSP

Re-Entry Report

Dan P steps down from Re-Entry Chair position as he is now employed by OHI. Travis W. will step into his position.

24 applications have been accepted and 9 denied. Still have 34 application waiting to be placed in houses.

Chapter chairs need to remind re-entry chairs to stay in communication with Travis so we can get these men and women placed in houses.

Accept Re-entry Report MSP

FORA Report

Friends Of Recovery has new surveys posted on all Kansas Oxford Facebook pages, PLEASE PLEASE PLEASE fill them out.

We also have the new phone lists posted as well.

Friends Of Recovery welcomes any and all suggestions to help strengthen the relationships with Oxford Houses of Kansas.

Accept FORA report MSP

Housing Services East Report

Chapter 10 has split and Chapter 17 has been formed.

2 new houses have been opened in Kansas City. Gillette (Mens with Childrens) and Monrovia (Mens)

East side of the state houses are beginning to take precautions about COVID-19 pandemic.

Houses are working together with the chapters to come up with a plan on how to handle situations regarding COVID-19

Accept Housing Services Report MSP

Housing Services West Report

Rumors of drinking amongst members at the tree house. Chapter helping to reconstruction

Chapter 7 had an emergency chapter meeting to discuss issues involving a member who had taken a UA, passed the UA but was asked to take another UA. None of which was in the house minutes.

Emergency Chapter 8 housing services meeting was called to address a conflict of interest between the housing services chair and a female in one of the houses he was working with.

Chapter 3 is doing well

Bring to the attention to our individual house when it comes to medications.

We need to remember to use the principles of recovery we learn in the program when we are confronting issues.

Accept Housing Services East Report MSP

Revolving Loan Report

See attached Report

Accept Revolving Loan Report MSP

Chapter Summaries

Was motioned to skip

Please remember to hand in or email your reports to have on file.

Old Business

Postpone State association meeting due to COVID-19 MSF

Allow state association meeting attendance by zoom, and allow dues to be paid by may MSP

Accept old business MSP

New Business

Elections to be postponed until May

OHMAC - will be hosted in Oklahoma by surrounding states. 1st time something of this magnitude will happen in the region. Really need MORE Kansas representation on committees and involvement. If you are interested reach out to Stephanie to be a part of the fundraising committee. Food Committee needs volunteers as well.

Donate \$10,000 to OHMAC convention MSP

June 13th @ Hidden Lakes Golf Course WCC is hosting a golf tournament .

Donate \$1500 to WCC for golf tournament MSP

June 7th @ Sycamore Ridge KC alumni is hosting a golf tournament

Donate \$1500 to KOHA of KC for golf tournament MSP

Reimburse \$106 to chapter 8 for food MSP

Reimburse \$83.15 to chapter 16 for buying a cover for the new state checks that was ordered

Bring back ideas and prices for state t shirts for convention to the next meeting. Prices for 500 shirts maybe

Just a reminder : Please use spiritual principles when approaching situations.
We need to listen to local/state/and government suggestions

COVID-19 : If a member of a house tests positive for the virus, an emergency house meeting should be called immediately to inform all members of possible exposure. The housemates should self quarantine for 2 weeks to prevent any additional exposure to family, friends and the community. Houses should be using universal precautions when it comes to bodily fluids, doing chores, and being out in the community. NA/AA meetings are more and more going to zoom during these unprecedented times.

Chapter 5 does not owe any dues as they have not officially become apart of the state association. The new chair will talk to his chapter and will keep the state informed of the decision they make.

Donate \$500 to chapter 3 to help with wichita recovery softball team for Oxford House College Hill MSP

Extend Chapter 12 dues payment to start in May of \$160.00 MSP

Wipe Chapter 12 negative balance of dues on report clean MSP

Wipe chapter 5 negative balance of dues on report clean MSP

Accept Chapter 17 as newest addition to the state association MSP
Chapter 17 is not asking for a waiver on dues
WELCOME CHAPTER 17 !!!

Kansas City to host next state meeting (motion resended)
Salina to host next state meeting MSP

Accept New Business MSP

Close meeting at 342 pm MSP