

Oxford House of Kansas State Association Meeting 05-09-20

Meeting called to order @ 1:00pm

Tim B read Principles

Travis W read Traditions

All Chapters were present except for chapter 15, 2 alumni west, 2 world council present.

Secretaries Report

Approved as emailed MSP

Treasurer's Report

Checking account :

Beginning Balance : 27,874.01

Income : 9,376.00

Subtotal : 37,250.01

Expenses : 5,896.93

Ending Balance : 31,353.08

Savings Account :

Balance : 12,866.26

Accept Treasurer's report MSP

Budget And Finance

See Attachment

Accept Budget and Finance Report MSP

IT Report

Updated forms are available on the website which includes :

Friend of Recovery house reports

Phone Lists.

Re-entry house list

Officer updates on the site will wait until site wide update is completed. Hope to be done by the next state meeting.

Valley hope needs a contact person.

Katt will wait to make her motion to be reimbursed for her services until new business

Accept IT Report MSP

Alumni East Report

Not alot going on with alumni east because of COVID-19.

Float trip has been cancelled

The Golf Tournament has been postponed until sometime in the fall.

Alumni is working on a local get together to bring the chapters together for some fun.

Alumni have met on zoom meeting as well.

Accept Alumni East Report MSP

Alumni West Report

Alumni west has cancelled upcoming activities due to COVID-19

Alumni met last sunday and passed a motion to have \$50 grants to help members who are struggling financially.

Accept Alumni West Report MSP

Re-Entry Report

66 applications received

23 accepted , 10 not accepted and 33 waiting to be placed.

There is a KDOC communication problem somewhere because they have been sending applications directly to houses instead of through the re-entry email address. This makes not only communication hard but placing people in houses hard as well. Re-entry chairs got together on a zoom meeting and it turned out great.

Mandatory bi-monthly Re-entry Zoom meeting for re-entry chairs in the state MSP

Travis will post on the re-entry chat and all fb pages of the dates. This will begin in june.

We need to figure out a way to keep good communication lines open with KDOC and houses so we can continue to help save lives, especially those coming out of prison.

Accept Re-entry Report MSP

World Council Report

WC has been meeting weekly just for check-ins with everyone across the states.

WC summit has been cancelled due to the stay at home orders

We have changed to zoom meetings as well which has been working out great.

WC hopes to get together in person in the fall.

WC will speak to Paul Malloy to discuss the convention and world council status'

Accept World Council Report MSP

FORA Report

Open to ideas and suggestions of what you would like to see FORA accomplish and what areas we can help.

We want to know the wants and needs of each chapter.

The new and final Fora reports are just about finished.

New grants are being done.

Have a new logo and updated website Friendsofrecovery.com.

Since there is a 30% financial impact because of the COVID-19 pandemic we are working on funding for struggling members. More to come from us

Again we have an open door policy (virtual as of now)

Housing Services East Report

Nothing major to report as each house and chapter has been taking extra precautions regarding the pandemic we are facing.

A local treatment center had a confirmed case of COVID-19 which sent the chapters into a scare. One house had turned away interviews from that treatment center. The house president had reached out and was given some suggestions. The house president was reminded that we cannot discriminate against those exposed, and turn away from interviews that they can simply schedule a telephone interview, ask whether they have been tested, experiencing any symptoms. They can also do a video interview whether it be on zoom or skype. The house agreed and now have been taking interviews.

Accept housing services east report MSP

Housing Services West

West side of the state is doing great. Alot of houses have had relapses including one house passing whizzinators back and forth. When chapter came over 1 guy came out and said everyone moved out. Other struggling houses are doing alot better as well.

Give \$1000 donation to chapter 7 on behalf of bluesage house msp

Accept housing services east report MSP

Revolving Loan Report

See attachment

Chapter Summary Reports

Skip chapter summary reports MSP

Old 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. The 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 a part 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 rescinded)

Salina to host next state meeting MSP

Accept old business MSP

New Business

Chapter 12 is in dire need of help. Tim B made a lateral move to help replicate, and rebuild the chapter. Tim states that the 3 houses are behind on rent, utilities, loan payments etc.

Loan \$4000 to chapter 12 (rescinded)

State wants to know exactly how much they are behind which is \$6700.

\$4000 loan to chapter 12 MSP check to be written by the loan officer and chapter 12 will have 6 months to begin to pay that back

\$4000 donation to chapter 12 MSP

Waive Chapter 12 state dues until January MSP

Tim is to keep state up to date about the progress of chapter 12 monthly.

Take interviews amidst COVID-19 scare but be proactive and practice universal precautions.
TAKE TEMPS, ASK QUESTIONS, DO INTERVIEWS IN THE BACKYARD.

Grace Haven wants to increase beds to 11 members

Halo wants to increase beds to 8

Leigh Anne will help get them chartered to reflect the increased beds.

Timbercreek is now apart of chapter 8

Waive timbercreek dues for 6 months (10 beds) to allow the house to get stabilized MSP

Due to the pandemic there has been discussion on whether we should hold elections mid year or keep the positions as is until January. Bi laws states elections are held every January. Those still willing to hold current positions can do so.

Re Entry needs a co chair to help lift the load off of current chair :

Marcus P nominated (declined)

Eric R. nominated (accepted)

Accept Eric R as new re-entry co chair MSP

His email address is Reederic669@gmail.com

\$50 fine to chapter 15 for missing state meeting MSP

Reimbursements :

Kat Allee \$446.93

KOH Savings \$200.00

Chapter 8 (food) \$150.00

Chapter 8 \$100.00 (they gave state meeting site a donation for letting us use the space)

Reimburse Tony Reeder \$20.00 for gas from last state meeting. MSF

Tony didn't have proper receipts (10 opposed)

Beau C. to post address where state dues, audits, bank statements etc can be sent since all chapters couldn't be present.

Accept New Business MSP

Adjourn meeting @ 320pm MSP

5/9/2020 Chris Razo Kansas Oxford House State Association Secretary