

Kansas Oxford House State Association Meeting Minutes 1-9-21

Call to order at 1:09 pm

Thomas read The Principles

Chris read The Traditions

Roll Call: all chapter are present except Chapter 9 and Chapter 15

1 world council

2 alumni west

1 alumni east

Fine Chapter 9/15 \$25.00 for not being present MSP

Secretary's Report

Accept as written MSP

Revolving Loan Report

Beginning Balance : 31668.48

Income : 3958.32

Sub Total : 35626.80

Expenses: 4000.00

Ending Balance : 31626.80

There were 16 loans given this past year

Received 45767.92 total donations

Total loan payments received 60962.92

Total monies handled 106,730.84

Accept Revolving Loan Fund MSP

Treasurer's Report

Beginning Balance : 38,440.64

Income : 10254.00

Subtotal : 48694.64

Expenses: 9054.98

Ending Balance : 39639.66

Savings : 13466.26

Total Monies available : 53105.92

Balance after audit : 39615.67

Accept treasurer's report MSP

Budget and Finance Report

The projected budget for 2021 is done and has included changes for everyone to see. It will be available to print if anyone wants one emailed. It will also be included with the minutes of this meeting.

Spent to date: 41287.27

Projected income : 95.4%
Chapter donations: 18350.00
OHMAC donations : 10000.00
See attachment for spreadsheet

Accept Budget and Finance Report MSP

IT Report

IT services : nov/dec is \$200.00 each
Website hosting fee: nov/dec is \$15.99 a month
Motion to reimburse Kat Allee \$432.98 MSp
Domain transfer has been completed. WordPress has been paid until november 2021.
The site has been updated with an events page. Please email me updated chapter chair info, state officer info along with email addresses and phone numbers.
Need to cancel A2 hosting since we are using a different platform
Motion to cancel A2 Hosting MSP

Accept IT report MSP

Alumni East Report

Covid has affected us not meeting as often. We were able to get each child 2 christmas gifts per child for the childrens christmas. We were also able to give out 100 gift bags to 4 different treatment center with all the donations we had gotten.

Accept Alumni east report MSP

Alumni West Report

Not much to report as we had no meeting this past week. \$1,000 donation was made to 4tk. We raised \$15,000 for 4tk and helped over 100 kids.
Chapter 13 : 76 kids helped \$100 for part time kids and \$150.00 for full time kids.
House training hosted via zoom was held and 62 house members out of 89 were present. It was a cool event.

Accept alumni west report MSP

Re-Entry Report

35 applications were received and 21 were accepted. Chair is asking that all chapters be more attentive on the chapter level. 11am mandatory meeting (same day as state meeting). Chapters can decide whether they want to be apart of the re-entry state group. Please be transparent with the state re-entry chair when accepting applications so that we can report accurately.

Accept Re-entry report MSP

World Council Report

World Council has been meeting regularly over zoom and having check in sessions with members to make sure everyone is doing alright. Our last business meeting was January 3rd 2021. We talked about the summit that all council members go to. We have it tentatively scheduled for May. Council will meet in two weeks to see if anything has changed with travel and try to set up a date.

If anyone is interested in being a part of the World Council, you do not have to be a member to be a part of it. Look at the World Council Manual and figure out what area interests you and I can get you in contact with the chair of that committee and you can join! Committee Chairs are all over the US and we would like to get our committees to become very diverse and in different areas. Once you are apart of that committee you will be able join us on our business call during committee reports and be apart that way. Please get in contact with me or Seth Dewey if you have questions or if you are interested in joining any committee.

As of now, Oxford House World Convention is still on! It will be in Washington D.C./Maryland at the Gaylord National Resort and Convention Center. It will most likely be the weekend of Labor Day 2021. Keep an eye out on updates with the exact date. We will keep you all posted if something changes but be thinking of fundraising ideas to get people to go! It is expensive with flight, hotel, and convention registration fee. Think of people you want to go with that you would not mind sharing a room so it will be cheaper.

As long as the Convention happens, I am saddened to say my time on the World Council will be coming to an end, but I am excited to see who wants to step up. My term was a 3-year term and is for a resident only. Seth has the Alumni 3-year term for Kansas at the moment. You must still live in an Oxford House at the time of elections. We will talk further in the next two State meetings on details.

I am always available if anyone has questions or needs advice! Please do not hesitate to reach out!

Accept world council report MSP

FORA Report

House surveys will be sent to official house emails. Please start using the house emails so that we can share stuff on a state level, chapter level, regional level. Data from reports are used funds and grants. Get with Leigh Anne if you can't access your emails. January 30th we are hosting a virtual chapter officer training. Alumni, residents an FORA are all involved in this webinar. The state has 12% vacancies. Ford county is at 3% vacancies. 5 houses are still not consistent in updating the site. FORA is always open to ideas for opening houses in all regions of kansas. We are impressed with Hutchfor getting the surveys back in a timely manner.

Accept FORA report MSP

Housing Services East Report

Covid has still been an issue for the east side of the state. But, there has not been big issues to report.

Accept Housing services east report MSP

Housing Services West Report

Not much going on either. All houses are doing pretty well. Chapter 8 is opening Oxford Friedburg. Oxford House Willow Creek will be opening as well in Winfield. Grace Haven is doing well.

Accept Housing services west report MSP

Chapter Summary Reports

Chapter : 1

Number of houses : 9

Number of beds : 80

Checking Account : 6798.02

Saving Account : 4932.70

Number of Vacancies : 10

Number of Relapses : 6

Dues Paid : yes

Contributions to OHI : 200.00

We are doing well. Some houses have been affected by Covid but protocols were followed and they are recovering well. We did have one house have to use narcan to help save a member's life. It was used correctly and the individual did recover.

Chapter : 2

Number of houses : 10

Number of beds : 87

Checking Account : 12423.62

Saving Account : 3094.58

Number of Vacancies : 4

Number of Relapses : 6

Dues Paid : yes

Contributions to OHI : 50.00 per month

Chapter 2 is doing fantastic. Topeka has some live meetings for AA and NA. we have maintained full capacity regularly and are currently looking for new properties. New leadership will be elected in january. Good morale and all houses are financially healthy. Grow Oxford Grow

Chapter : 3

Number of houses : 12

Number of beds : 105

Checking Account : 8422.45

Saving Account : 1696.74

Number of Vacancies : 18

Number of Relapses : 2

Dues Paid : yes

Contributions to OHI : 0

We had a couple houses having to quarantine this past month because of Covid. One of our women's houses had a girl drinking, housing services were called and the issue was taken care of. Our last meeting was via zoom, and postponed elections. There was a motion made to have an in person meeting in January and hold the election's then.

Chapter : 4

Number of houses : 9

Number of beds : 12

Checking Account : 9409.12

Saving Account : 4562.34

Number of Vacancies : 10

Number of Relapses : 9

Dues Paid : yes

Contributions to OHI : 0

We are doing good. Getting ready to do our elections.

Chapter : 5

Number of houses :

Number of beds :

Checking Account :

Saving Account :

Number of Vacancies :

Number of Relapses :

Dues Paid :

Contributions to OHI :

*did not need to have chapter summary in as they are not officially a part of the state association just yet.

Chapter : 6

Number of houses : 5

Number of beds : 38

Checking Account : 4649.87

Saving Account : 2474.98

Number of Vacancies : 10

Number of Relapses : 2

Dues Paid : yes

Contributions to OHI : 160.00

Chapter 6 has been working on its unity because with the still struggling woman's house in Liberal. We had to restructure our Boothill house due to breaking the democratic process. We are starting to receive more and more applications for Liberal. The financial situation for the house is critical. We are taking precautions and procedures to help them. We feel that the woman there are starting to take to the idea of oxford.

Chapter : 7

Number of houses : 11

Number of beds : 96

Checking Account : 9474.76

Saving Account : 10690.84

Number of Vacancies : 16

Number of Relapses : 13

Dues Paid : yes

Contributions to OHI : 0

Chapter 7 has held elections, Tara Esquerra is the new chapter chair. Rita Oxford House only has 1,000 dollars left to pay on the 2,500 dollar loan they received. Infinity Oxford House recently got a loan from the chapter due to being low on members for a long period of time. We decided to give them a year to pay, starting 3 months from the day the loan was given. They now only have one vacancy and housing services have been replicating every sunday.

Chapter : 8

Number of houses : 13

Number of beds : 121

Checking Account : 7881.21

Saving Account : 3429.69

Number of Vacancies : 14

Number of Relapses : 4

Dues Paid : yes

Contributions to OHI : 0

Chapter 8 is doing well. New chapter chair is Craig Vanverpool. Co Chair Alexa Mginnis. We are ready to open the new Friedburg Oxford House.

Chapter : 9

Number of houses : 8

Number of beds : 74

Checking Account : 69382.94

Saving Account : 0

Number of Vacancies : 8

Number of Relapses : 2

Dues Paid : **no**

Contributions to OHI : 0

Chapter 9 is doing fantastic, we are particularly putting our best efforts in, helping houses affected by covid. Powering through it all.

Chapter : 10

Number of houses : 6

Number of beds : 48

Checking Account : 3434.31

Saving Account : 3270.00

Number of Vacancies : 4

Number of Relapses : 2

Dues Paid : yes

Contributions to OHI : 200.00

Things have been going good as a chapter over all. One of our houses had a relapse which resulted in a life lost. The house came together to support each other as well as the chapter. We have been expressing the importance of willingness and service work in oxford as well as replication. Chapter has been helping at Heritage Oxford house. We are working on a tshirt design for the chapter to help bring in money. We hope to open another house. Tabled elections til february

Chapter : 11

Number of houses : 7

Number of beds : 63

Checking Account : 4664.94

Saving Account : 1002.12

Number of Vacancies : 12

Number of Relapses : 8

Dues Paid : yes

Contributions to OHI : 100.00

Zoe and Purcell are struggling with open vacancy and financial. Our chapter is doing some fundraising to help support the 2 houses. Our chapter is going to be requesting a loan from the state. Other than that the morale and support among houses and

individuals is awesome, despite multiple houses on and off quarantine. Zoe is on quarantine. We are having issues getting utilities off from parker house.

Chapter : 12

Number of houses : 3

Number of beds : 19

Checking Account : 880.36

Saving Account : 0

Number of Vacancies : 4

Number of Relapses : 4

Dues Paid : yes

Contributions to OHI : 0

Was remaining stable. Payments are being sent. Bills are caught up with the exception of a cable bill that is trying to be resolved. Had a house that had 3 members using together and hiding it from the house. Chapter has been sitting in and has the house on contract. Presently, we are down members and will be interviewing again.

Chapter : 13

Number of houses : 10

Number of beds : 101

Checking Account : 2461.54

Saving Account : 4300.00

Number of Vacancies : 16

Number of Relapses : 11

Dues Paid : yes

Contributions to OHI : 0

Meeting attendance is good and we are now going to utilize our chapter zoom account for recovery meetings. Over the last 2 months we have also utilized Covid protocols and the chapter has been helping the houses when on quarantine. The houses are following procedures and so quarantine has only lasted 2 weeks when it does happen. Some houses are struggling with principles but they are doing better about reaching out.

Chapter : 14

Number of houses : 8
Number of beds : 61
Checking Account : 9854.64
Saving Account : 2001.65
Number of Vacancies : 2
Number of Relapses : 0
Dues Paid : yes
Contributions to OHI : 0
Doing good and trying to stay full.

Chapter : 15
Number of houses :
Number of beds :
Checking Account :
Saving Account :
Number of Vacancies :
Number of Relapses :
Dues Paid :
Contributions to OHI :
No chapter summary

Chapter : 16
Number of houses : 8
Number of beds : 76
Checking Account : 8154.96
Saving Account : 0
Number of Vacancies : 14
Number of Relapses : 9
Dues Paid : yes
Contributions to OHI : 1000.00

Over the last two months Chapter 16 has found ways to build unity. We just passed two major holidays and we all know what this time of the year can do to people in sensitive situations. Our chapter is blessed to say we made it through these times by gathering our members to celebrate together. It was a true blessing to see the houses share their time with one another. Our 4TK committee did an amazing job making sure the children in chapter 16 were taken care of, as they helped put together funding to distribute and help get 69 kids Christmas this year!!! In one of the houses in Great Bend we have had people going in and out for the last couple months to help replicate and keep the houses standing on principles. There have been continued concerns expressed with the house though so our housing services reps sat in on one of their emergency meetings (via zoom) to get the experience and also see if there was anything they could contribute. I would like to close with saying that ALL of our houses are pretty much FULL! Chapter 16 is strong and always replicating!

Chapter : 17

Number of houses : 6

Number of beds : 46

Checking Account : 6925.70

Saving Account : 0

Number of Vacancies : 7

Number of Relapses : 3

Dues Paid : yes

Contributions to OHI : done by houses individually

Yes NA/AA. Held elections (Reset)

No audit or state dues received

Accept Chapter summary reports MSP

Old Business

Alumni Christmas party State Association donate 2,000 dollars. MSP
Social media motions on messenger Body language minutes not getting reported in secretary's report. Role call, emergency meeting record the vote.
OMAC february of 2022 no added fees planned at this time.

January Elections Via Zoom vital for new membership for state officers. Recruit people to be at meeting.

FORA officers training for chapter officers in february. Think about a date for training. 4TK Kids christmas chapter 16 fundraising struggles State Association donate 2,000 dollars to chapters 8,7,3,13,16. MSP

2,000 dollars between Somerset and Phoenix Revolving loan gave loans. Brad recorded it.

Covid 19 houses come under quarantine protocols positive case single room, no cooking, own bathroom, house membership quarantine, disinfect dailey, employers don't care,

KDHE has forms, Chuck has posted forms.

Next state association meeting January 19th 2021.

Reimbursements ITT 731.00 MSP

Motion to have a break @3:01 pm MSP

We will reconvene @ 315pm

New Business

OHMAC has been postponed until february 2022. Seth is chair. Kansas is representing on the planning committee.

Motion to make a \$5,000 donation to OHMAC MSF

Since fundraising is hard to do at this time, is it necessary to do it now that it is over a year ago?

Roll Call Vote : 7 - in favor

11- oppose

Chapter 9/15 not present during vote

World Council Rep will be available this coming up year. If you're interested in running talk with Stephannie or Seth!

Chapter 8: Motion to make a \$2,000 donation for the 2 houses they are opening (\$1,000 per house)

They do have a FORA Loan and 1 house has a State Loan. The house in winfield was thrown at them but has decided to step up and take on the house.

Roll Call Vote : 19 - in favor

Chapter 15 not present

Multiple chapters suffering financially because of covid. Talks about Covid relief for

chapters that are under \$10,000. Total chapters under are 12. FORA says those that are suffering can get a loan through the revolving loan fund. Application Maybe... which chapters are being affected. A committee should be setup, involving the treasurer and budget and finance chairs to approve.

Motion to give chapters 11, 13, 6 and 5 covid relief donation of \$2,000

Roll Call Vote : 19 - in favor

If any other chapter needs help we will have an emergency meeting.

(Chapter 10 left meeting)

Motion to Amend Budget to add Covid Relief line item of \$25,000 MSP

Elections:

Chair :

- Beau C nominated - declined
- Chris R nominated - declined
- Craig V nominated - declined
- Marcus P nominated - declined
- Chris C nominated - accepted
- Sean K nominated - declined
- Thomas S nominated - accepted
- Sky M nominated - declined
- Paul B nominated - declined

Motion to accept Thomas S as state chair MSP

Co Chair :

- Chris C nominated - accepted
- Sean K nominated - accepted
- Tara E nominated - accepted
- Kasia H nominated - accepted

Motion to accept Chris C as State co chair MSP

IT Chair - Paid position

Secretary :

- Tara E nominated - accepted
- Gary R nominated - accepted
- Sky M nominated - accepted
- Kasia H nominated - accepted

Motion to accept Tara E as state secretary MSP

Treasurer :

Sky M nominated - accepted

Motion to accept Sky M as State treasurer MSP

Budget & Finance:

Kasia H nominated - accepted

Motion to accept kasia H as Budget and finance chair MSP

Alumni East :

Motion to table alumni east MSP

Alumni West :

Derrick D nominated - accepted

Travis W nominated - accepted

Beau C nominated - accepted

Motion to accept all 3 MSP

Re-entry :

Motion to keep Stacy M chair Rescinded

Motion to change bi-laws to read "Re-entry chair position to a 2 year term MSP
Stacy M to continue to be Re-entry chair until next year.

Re-entry committee will elect committee positions except the chair position.

Housing Services East Chair :

Marcus P nominated - accepted

Sean K nominated - accepted

Motion to accept Marcus p as State housing services east chair MSP

Housing Services East Co chair :

Sean K nominated - accepted

Leah M nominated - accepted

Motion to accept Sean k as state housing services east co chair MSP

Parliamentarian :

Accept Seth D as Parliamentarian MSP

Housing Services East Chair :

Gary R nominated - accepted

Motion to accept Gary R as State housing services west chair MSP

Housing Services West Co chair :

Dustin B nominated - accepted

Motion to accept Dustin B as State Housing services west co chair MSP

Revolving Loan Officer :

Colby H nominated - accepted

Motion to accept Colby H as Revolving Loan Officer MSP

Chapter 15 has not been at the state meeting since may. No payments for dues this month, or last state meeting. Chuck has reached out to the chair. Housing services east should attend the next chapter meeting for a welfare check and extend a helpful hand if needed. Marcus P will keep the state in the loop.

Motion to accept chapter 5 as part of the state association MSP

WELCOME !!!

Motion to fine Chapter 10 \$25.00 for leaving the state meeting early MSP

Motion to fine chapter 10, 12, and 17 \$25.00 for not emailing chapter summary report by saturday january 2nd to the secretary. MSP

Motion to fine chapter 15 \$25.00 for not attending the state meeting MSP

Motion to Fine chapter 9 and 12 \$25.00 for no audit MSP

Motion to fine chapter 14 \$25.00 for not turning in dues MSP

Motion to fine chapter 15 and 17 \$50.00 for no audit or dues MSP

Motion to transfer \$200.00 to savings account MSP

Plan on next state meeting being on zoom.

Accept New business MSP

Adjournment

Motion to Adjourn @ 620 pm

