

## September 10, 2011 NA KENAI PENINSULA AREA MEETING Minutes

The September 10, 2011 NA KENAI PENINSULA AREA MEETING was at URS Club.

ATTENDANCE Mandi H. Desirea W. Mike R. Donna A. Danny M. Sherry B. Dan M.  
Jesse K. Pam

Approval of August 6, 2011 NA KENAI PENINSULA AREA MEETING was done.

CHAIRPERSON REPORT Mandi was Chairperson. Dennis A. stepped down from position. He asked her to set in.

KENAI AREA TEMPORARY SECRETARY REPORT Donna A. I distributed August 6, 2011 NA KENAI PENINSULA AREA MEETING minutes. I did do a reminder call for this meeting giving where, time, date. / I looked through out our minutes, it says P.I. print our schedules as needed ; Danny does H & I duties until H & I Chairperson nominated; given Danny Phone Line information, nothing of P. I. do have Phone Line duties./ I do you vote in a AREA Secretary/ Thank you for letting me service. God Bless LOVE Donna A.

TREASURE REPORT Mike WE HAVE TOO MUCH MONEY. Campvention made \$2573.42 AREA Account Balance \$6232.98. August 6, 2011 Balance \$ 2337.96. Found a discrepancy.

### SUB COMMITTEE REPORT

P&I/H&I Danny M Todd has 2 NA Meetings in Wildwood/Men's side of Wildwood asking for The NARCOTICS ANONYMOUS STEP WORKING GUIDES ./ Women's side of Wildwood needs NA Basic Texts. Christy is going to Women's side /P&I: Have pamphlets, schedules in 3 institutions of Area, a doctor's office/ Need \$150.00 one time only to have AREA Schedules, prints about 1311.

CAMPVENTION DAN Will have books; paperwork here next meeting. Will see Jane McFarlyn tomorrow regarding \$500.00/ Group photo ask about it Monday.

RCM REPORT Mandi Region Chairperson, Secretary step down/ Kathy W. is Chairperson nominee

### GROUP REPORT

Dopeless Hope "Fiends" Desirea Have nominees for Entertainment, H&I/

IT WORKS Dan Doing good/ Have to get with Bob about contribution to AREA.

CLEAN MACHINE Donna Attendance 5 to 15. Still have to get literature order figured

## GROUP REPORT

CLEAN MACHINE Donna out so no contribution to AREA.

MEN'S STAGE Jesse \$14.00 contribution to AREA. Doing Good. Will doing service during Regional convention=setting up & clean up.

## OLD BUSINESS

### ELECTION

Dopeless Hope "Fiends" Desirea Have nominees for Entertainment, H&I/  
Entertainment is Pedro nominee. Pedro has 5 years, Has done Art service for Area.  
CALL TO VOTE: Passed. Pedro is Area Entertainment Chairperson

H&I is nominee is Pa. Pam has 2 years./Has desire to serve & give back. CALL TO  
VOTE: Passed. Pam is H&I Chairperson.

Clean Machine has Dennis A. for Treasure nominee: Dennis has 22 years, has  
experience with 12 Traditions, has been an Area Treasure before (Anchorage).  
CALL TO VOTE Passed. Dennis A. id Area Treasure.

Election for Chairperson, Vice Chairperson, Secretary, P.I. is open.

## NEW BUSINESS

Donna: MOTION: Our Area give \$500.00 to Regional Convention XXVI only one time  
PASSED. Intent: Kenai Area is the Host Area . Host Area raises money for Regional  
Convention . We have 2 small money raisers: Egg Hunt, Selling beverages both at  
Camconvention done. This is easy way to do last money raiser for to Regional  
Convention XXVI.

2 cons Mandi: The Chairperson is not have a option but I will. I did find raisers in  
Anchorage for Regional Convention XXVI./ We will not get any of the money back.  
DANNY M. I know where this is coming because slow Registrations coming in. They  
will come in.

1 PRO Mike We have the money.  
CALL TO VOTE 3 Yes 2 no. MOTION PASSED.

Sherri will make a form for GSR to fill out. They will give to Secretary monthly. GSR  
's liked that idea.

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Mandi request KENAI AREA TEMPORARY SECRETARY Donna A. to put in minutes AREA nominations positions qualifying, duty.

Next is October 1, 2011 USR Club at 4:00PM.

Closed in usual manner.

Nominations for Area Executive committee

KPASC Section 1 page 3

Chairperson: Minimum 2 or more continuous abstinence from all drugs/ minimum 2 years of service/ arranges for and presides over scheduled and special KPASC meetings./ Cosigner on the KPASC bank account / Vote to resolve ties/ Prepares agendas for KPASC meetings/ Enforces rules of decorum and discipline at KPASC meetings. Strives to be fair and impartial and expresses no opinions.

Vice Chairperson: 1 or more years of continuous abstinence from all drugs/ minimum one year of service with one year at KPASC level/ assumes the duties of the Chairperson in their absence/ Cosigner on the KPASC bank account / as liaison between Standing subcommittees and KPASC ensuring coordination and cooperation between them/ meets once a month with Standing subcommittees Chairpersons/ serves as a parliamentarian at all KPASC meetings.

Secretary: Minimum 2 years or more continuous abstinence from all drugs/ minimum of 6 months of service at the KPASC level/ keep accurate minutes of KPASC meetings/ Maintain contact information for KPASC members/ Distribute copies of minutes to KPASC members no later than two weeks following KPASC meeting/ type and send letters or correspondence that KPASC dictates/ maintain a supply of current guidelines for distribution./Keeps a log of elections and their terms.

The above covers Pages 3, Page 4 of KPASC Section 1

Section 2 page 5 & 6

Public Information

Any member with one or more years of continuous abstinence from drugs and at least one year of service at the KPASC level is eligible to serve

**DUTIES**

Maintain, print, and distribute meeting schedules monthly or as required/Serve liaison between KPASC and Helpline provider ; providing KPASC with accurate records and regular observation of the services of the Helpline/Serves as Liaison for outside entity seeking information about the NA Program within HPASC/ provides and distributes information, including free listing, about NA accessible to the public and maintain

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Section 2 page 5 & 6  
Public Information

locations for distribution/assist other KPASC Standing Subcommittees as needed/provide the KPASC Treasurer with monthly written financial report to include expenses /Maintain written records of activities, expenditures, mailing lists. ect.

The above covers Page 6 Section 1 KPASC Guidelines