Oxford House Kansas State Association

Meeting Minutes

March 9th, 2013

Fairway Oxford House

Fairway, Kansas

Meeting called to orders at 1:19pm with a Moment of Silence followed by the Serenity Prayer.

Roll call

Chapter 1  Present  Chapter 2  Absent

Chapter 3  Present  Chapter 4  Present

Chapter 5  Absent  Chapter 6  Absent

Chapter 7  Present  Chapter 8  Present

Chapter 9  Absent  Chapter 10  Present

Chapter 11  Absent

John S. – Alumni, Leanne – FOR A.

I. Secretary’s Report – Cherie B. Accepted as read.

II. Treasurer’s Report
   a. Beginning Balance 10591.80
   b. Monies received 2740 and 0.64 Interest
   c. Monies paid out 3392.93
   d. End Balance 9939.51
   e. Savings – Beginning 4133.30, deposit 3000, End Balance 7133.30
   f. Checks written: #1049 $18 Washburn OH, #1050 17.71 Linda R, #1051 $33 Duncan C., #1052 $132.96 OH Dunsworth, #1053 $36.50 Chuck L., #1054 $24.76 Troy L., #1055 $30 Eric M., #1056 Void, #1057 $3000 to savings, #1058 $100 WC.
   g. Chapter 1 fines paid
   h. Chapter 2 - Had $50 fine from Nov., MSP to squash., Jan fine for no bank statement. Check today for $100. Nothing owed.
   i. Chapter 3 current
   k. Chapter 5 Not present
   l. Chapter 6 Not Present
   m. Chapter 7 Fines paid. Current
   n. Chapter 8 Current
o. Chapter 9 Not present
p. Chapter 10 No audit, no bank statement $50/$50
q. Chapter 11 Not present, no audit, no bank statement
r. MSP

III. Alumni
West – John S.
a. WIC opening men’s house.
b. Alumni Banquet April 13th, Machinist Hall, Wichita, KS – Victor, Ronnie, Jackson to speak. MSP $300 for Jackson’s expenses. $20/ticket.
c. Discussion regarding Lawrence Houses – Men’s house closed. (2) Women’s House
d. East-Not Present
e. MSP

IV. Housing Services
b. East – Eric M. – Visited Chapter 4, opened new checking acct. Chapter 4 did bring bank statement and audit today. Josh Z. wants to get Leavenworth and Lawrence involved with state association. Chapters meet 3rd Saturday.
c. MSP

V. Re-Entry
b. East – Rodney – Margie Phelps “shackled my hands”, doesn’t like idea of sending re-entry apps to parolee. Discussed redirecting apps through Chuck. Possibly set up extension via gmail site for apps to funnel to.
c. MSP

VI. World Council – No rep

VII. Budget and Finance – Ivan S. (See attached Budget Allocation)
a. Budget allocation does not allot $5000 for State Convention
b. Propose ~%30 to savings every two months
c. Reimbursements is large
d. Website 19.99/month – MSP 239.88 for website
e. Website >500 views/month
f. IRS only involved if transfers are >$10,000
g. Possibly look at capping savings
h. Look at donating
i. Josh Z. Discusses State paying for State officers going to WC
j. Ivan – positions are selfless, people should take positions for service work, not benefits
k. Eric – increase donations within the state and chapters
l. John S. – State Assoc. doing well. Progress/Patience.
m. MSP
VIII. Chapter Reports:

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Chapter 1 – Pitkin struggling with numbers, setting up presentations. Flum House – young house, down in numbers, possibly move a senior member in. Started “Oxford New Hope” Foundation.

Chapter 3- College Hill lateral move, and one new house this Spring.

Chapter 4 – Opened new checking acct. Closed old ckg and svgs. Chapter Chair and Treasurer did the audit. Yay!! Eric added inspiration to Chapter meeting. Fire at White House – smoke up garage- lost refrigerator/freezer in garage. All new members. Landlord paid deductible house/chapter will pay landlord.

Chapter 7- Transition State – new members – Nobody wants to step up.

Chapter 8- Going Strong.

MSP

IX. FORA - Leanne
a. Gala March 28th- auction items, dinner, comedy
b. MSP

X. Old Business
b. Greta no longer with OH. Need new co-chair.
c. MSP

XI. New Business
a. Josh Z. – State Convention. Eric M discussed moving it to KC. Brad says Chapter 10 will step up. MSP to move convention to KC. Brad to form committee.
b. Email addresses collected for Chapter Chair and State Officers.
c. Co-Chair elected Brian from Chapter 10. MSP
d. Updates to Re-entry on Website – Ivan to talk with Dan.
e. Ivan $3 Chartered bed is the required state due. Chapter Chairs, need to verify number of chartered beds from OHI.
f. House complaints through website – MSP to cc Chapter Chair and Housing Services.
g. Check signers – Motion to add Eric Macaluso MSP
h. MSP to remove Rodney Harris as signer.
i. Current signers – Dan, Chuck, Paul, Tom, Eric
j. Reimbursements –
   Josh Z $30
   Eric M. $140 Fairway OH food
k. $150 food reimbursement limit for state MSP
l. Discussion of “Oxford New Hope”. Eric wants to create a fund for people wanting to move into Oxford House that do not have the money to do so. Is taking suggestions and ideas.
m. MSP Reimburse Ronnie for travel expenses to WIC for Alumni Banquet.
n. MSP $375 to FORA
o. Next Meeting at Charis House May 11th, 2013 1:00pm MSP
p. Close 3:33pm MSP