

MKP Southeast Area Council Meeting

Sunday September 9, 2018-- Quorum and Check-in 7:35pm

Attending: Drew Muse-MC Co-chair, Alan Davis-Steward elect, Allen Doyle-Outreach Coordinator, Ralph Hilliard I-group Chair, Ed Carter-Elder Chair, Mark Kovacevich-TLC chair, Ryan Gatlin-Admin/LKS, Rusty Mills-Social Media Coordinator, Michael Moore, Paul Brown-In-reach Coordinator

Minutes for August: Motion to accept by Ed Carter, seconded by Alan Davis, passed none opposed, minutes were accepted as submitted.

Old Business:

Motion to confirm Paul Brown as In-reach Coordinator made by Ralph, seconded, passed none opposed. Confirmed Paul Brown for In-reach Coordinator, engaging men after NWTa and encouraging membership.

Ryan – FDR reserved for Spring NWTa, reporting to MKPUSA, [October NWTa Camp Daniel Morgan reserved, date change to October 3-6 2019 to coordinate with Florida](#)

Utilization of Gathering Surplus

LKSI to be hosted by GCA/SE/FLA LKS at Camp Rutlege

Proposal made by Ryan/Alan based on multiple discussions with men to request that the face to face GCA/SE/FLA merger meeting be cancelled and held via Zoom calls due to lack of support/attendance by men from each Area. Motion made by Ed to support that Alan contact Darwin Honeycutt to cancel the meeting and move to a series of Zoom, seconded by Paul Brown. Discussion: to have the Council more deeply discuss what we want to see before having a face to face. Motion passed, none opposed. Ralph Hilliard abstained.

Rusty expressed that he is not wanting to continue in the Web/IT coordinator role, he wants and is happy to continue managing and expanding the Social Media aspects of the SouthEast Area.

Discussion from Alan, Ed, Ralph and Ryan regarding more participation of I-group reps with the Area council to better reflect the “bottom up” format of the unified Area in MKP. A want for more connection of the Council and I-groups, that the I-groups be the origin of what is needed and the Council support those needs. Potential to move PIT leaders to the I-group Council and organizing a get together to empower I-groups to drive the bus.

What is the “Next Stage” to step toward that model. Have Community Coordinators drive that and have some discussion among those men. Ed would want to serve that meeting as historian and Elder.

Explore with Community leaders what they want from the Area and the Councils. What can the Councils do to enhance the I-groups individually? i.e. more facilitation training, mentoring, LKS activities.

Have the impetus for a meeting of Community Coordinators come from the I-Group Council by determining the interest of the current men in those positions to remain in those positions.

Accountability:

Paul to Check in with Dan Baldwin about lists of men to contact, take care to not contact men who have asked not to be contacted

Mark to talk with Dan Baldwin about use of Salesforce software

Rusty to create list of materials broken/missing replacement and e-mail to council for review

Rusty to check in about Meet up for the Area

Ryan to check in with MKPUSA regarding administration of website for informational purpose or as landing point for registrations/payments and archives for minutes

Ralph to reach out to encourage men to get on Council calls from each community to create bridge to I-groups-Done

New Business:

Joe Zirkel replacement

NWTA Report

January Area Meeting date

NWTA budget/stipend discussion

Area spending – Alan Davis

SouthEast Council Discussion GCA/SE/FL merger meeting

Community and Council Reports:

Elder Council:

Instituting recognition/ awards for individuals who are serving inside and outside the community. A luncheon to be held to honor nominees. Elders participated as an Elder community in what was offered at the Gathering.

LKS: LKSI and NWTa handled

I-Group: Self Discovery group facilitated by Goran has been discontinued. A want by Ralph for Robert Fleitz to have Open circles be published weekly. Rusty will post them as FB events.

Athens Community: Running two Open Circles and looking for more new men participating

Columbus: Growing and having Open circles

Heart of Ga: Meetup members are increasing though men are not showing up for meetings. Messages on meetup have gone out to generate movement

Check in and meeting 7:40

Checkout and meeting adjourned 8:54pm