

## MKP SOUTH EAST AREA STEWARD COUNCIL MEETING

Schedule for the Area Steward Council --- 7:30-9:00 PM on last Sunday of each month

### Working History and Meeting Minutes Sunday August 30, 2015

#### ATTENDEES:

**Area Support Staff** - Steve Provost, Sam Cohn, Jim Landt,

**Community Stewards** - Leonard Vaughen (pro-tem)

**Council Reps** - Alan Davis (LKS)

**Community Members** -

#### AGENDA ITEMS COVERED

Minutes from previous meeting approved.

#### Updates and Action Review from PREVIOUS BUSINESS

1. **2016 Area Mid-year Gathering** - Ed/Alan/Ryan

Area committee to plan this gathering is Ed, Alan and Ryan. Energy has been focused on the current NWTAs.

**ACTION:** No action plan yet

2. **Fall 2015 NWTAs** - Alan

UPDATE: Welcome to staff email has been sent.

Jim asked about deposit for the park if we cancel, Alan says too late. Sam says we are "boned".

Jim asked to discuss on how to handle no/go. Discussion on how soon to let leaders know.

go/no to be made before sep 12 staff meeting? If NWTAs cancel, do we do a gathering? That decision will be made when appropriate.

Jeff Cain still willing to do MOS if changed to a gathering.

**ACTION:** Alan will talk to Ryan/Ed about possible gathering in the event of a no go.

3. **Spring 2016 NWTAs** - Z Newell.

Z. is searching for a camp for a joint NWTAs with Florida. Alan and Ryan are checking out a possible camp.

*Z has spoken to the fact that Jeffrey Goldwasser has asked to be invited to lead a spring NWTAs.*

*Also Jim Miller has been re-certified as Co-leader and would be a natural to be one of the spring certified leader team. Also, Claude Winton is certified full leader to be considered.*

**ACTION:** Area staff (Steve) to schedule additional meeting to talk about NWTAs going forward. Eric Devlin to be included as the TLC Coordinator

UPDATE: area staff still needs to schedule additional meeting to discuss NWTAs.

4. **Registration Notifications** - Steve/Z

NO UPDATE THIS MEETING

*Jim Miller is still getting new registration notifications. It appears that all others who are supposed to, are getting the notifications. (Jim L, Ryan, Ed, Steve and Sam)*

**ACTION:** Z Newell to contact MKPUSA support to find out how to remove him from the notification list. Ed will add to the problem log.

5. **Knoxville Community Declaration Status Update** - Steve

UPDATE: KNOXILLE HAS COMPLETED DECLARING THEMSELVES AS A "FORMING COMMUNITY"

**ACTION:** Leonard will forward paperwork to MKPUSA once all signatures are on the charter, target end of September.

6. **I-Group Facilitator Trainer** - Steve.

NO UPDATE, ERIC NOT ON CALL

*Opportunity for a man to become a trainer of PIT Facilitators. Qualified men are men previously blessed as PIT facilitators are the candidates. This was decided to be discussed offline by the Trainings Leader Council. Maybe meet after Aug 1 staff meeting?*

**ACTION:** Eric was asked to take point on this.

7. **MKP Membership funding** - Ed/Steve

UPDATE: no action yet

*discussions have started on how Area staff can increase awareness of funding of MKPUSA through membership.*

**ACTION:** This will be taken to the Area Staff sub-meeting as previously discussed in these minutes.

## NEW BUSINESS

8. **Confirm Proper accounting of** Membership - Leonard

Leonard wants to confirm that Knoxville community membership contributions are being properly credited to South East Area. Can he check that himself?

**ACTION:** Leonard to send list of men who have paid and Sam will check it out.

9. **V-group for Area Council - Alan**

Alan asks, is it possible to get a V-group for our area council? Alan will take point.

**ACTION:** Alan will take point on making this happen.

10. **Access to Zoom account** - Alan/Steve


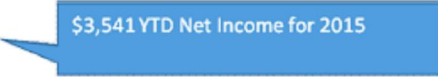

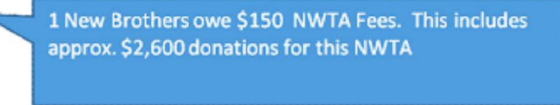
Alan asks for access to the AREA zoom account

**ACTION:** steve will pursue this and figure it out

## Council Reports

**I-Group Council (Rusty)** No report, not present on call.

**Finance Coordinator (Sam)** Distributed snapshot of financial stuff. Has not changed much from previous month. Have due date for 2016 budget. Budgeting for 2 nwtas, 2 pits, sending man to area meeting, igrup meeting.

Southeastern Area Council	
Finance Coordinator Report	
August 2015	
NWTA Scholarship Fund Balance	<u>\$ 600</u> 
Cash Available	<u>\$ 9,771</u> 
CCP Remaining Balance Due	<u>\$ 865</u> 
NWTA May Results Estimate	<u>\$ 14</u> 

**Trainings Leader Council (Eric)** - No report, not present on call.

**Enrollment Report (Jim)** - At this point, only 5 men signed up for the NWTA. Several potentials are still being invited.

**IT / Website (Z)** - No report, not present on call.

**Elder Council (Scott)** No report, not present on call.

## Community Reports

**Heart of Georgia (Ryan)** - No report, not present on call.

**Athens (Patrick)** - No report, not present on call.

**Greater Columbus (Rusty)** - No report, not present on call.

**Atlanta (Mark)** - No report, not present on call.

**Knoxville (Leonard)** - 2 nights a month are open, 2 men are expressing interest