

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 September 27, 2015

ATTENDEES:

Area Support Staff - Sam Cohn, Jim Landt, Rusty Mills

Community Stewards

Council Reps - Alan Davis (LKS)

Community Members -

Updates and Action Review from PREVIOUS BUSINESS

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

----- from previous meetings -----

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 NWTAs** - Alan

UPDATE: NWTAs IS CANCELLED AND FALL GATHERING HAS BEEN SCHEDULED

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

----- from previous meetings -----

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

----- from previous meetings -----

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

----- from previous meetings -----

UPDATE: KNOXVILLE 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 Training Summit - RustySteve.

UPDATE: Rusty nominated Alan Davis to represent the South East Area. This representative must be willing to be the IGFT teacher for our Area so that all communities have the opportunity to get this information. There were no other nominations to represent us. Alan was unanimously supported.

----- from previous meetings -----

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: No action identified this meeting

7. MKP Membership funding - Ed/Steve

----- from previous meetings -----

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.

8. Confirm Proper accounting of Membership - Leonard

----- from previous meetings -----

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

----- from previous meetings -----

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

----- from previous meetings -----

Alan asks for access to the AREA zoom account

ACTION: steve will pursue this and figure it out

NEW BUSINESS

1. Required Meetings for Area Representation - Sam

Sam Cohn brought up the question of required meetings that South East Area must send representatives to. Rusty Mills stated that only three meetings are currently required. Those meetings are Area Center Circle, Area I-Group Summit, and Lodge Keepers Society International meeting.

ACTION: No Action Required

2. Fall Gathering - Alan

Alan Davis discussed the Fall Gathering which has at least 22 men signed up already with the final push for attendance coming up Wednesday. The workshop schedule, speakers and activities are planned. MOS is preparing.

ACTION: No Action stated

Council Reports

I-Group Council (Rusty) No report

Finance Coordinator (Sam) no report

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

Enrollment Report (Jim) - no report

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

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

Knoxville (Leonard) - Report submitted after the call:

Knoxville has received two new requests to attend meetings (one initiated and one uninitiated)

Each committed to a date and then not shown up. A member of Knoxville I-Group has volunteered to call each man and perhaps learn more, develop a friendship and possibly strengthen the relationship

Time will tell if introductory phone calls will be an easier path for new men's attendance than simply agreeing via an email or text upon a meeting date