

MKP SOUTH EAST AREA STEWARD COUNCIL MEETING

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

Living, Working History and Meeting Minutes Sunday October 25, 2015

ATTENDEES:

Area Support Staff - Steve Provost, Ed Carter, Z Newell, Rusty Mills

Community Stewards - Leonard Vaughen

Council Reps - Alan Davis (LKS), Eric Devlin (TLC)

Community Members -

Minutes from August and September were approved.

Updates and Action Review from PREVIOUS BUSINESS

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

Committee has met and set an action plan. Council agrees for committee to go forward with June 24-26 as date for the mid-year gathering, with understanding that a fall NWTAs will be scheduled. As the plan is developed, other men will be invited to participate in putting it together. Survey will be sent out to community to get input on what men want.

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

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

ACTION: Ed to schedule Camp Morgan for the gathering.

2. Spring 2016 NWTAs - Z Newell.

UPDATE: Camp Morgan is reserved. Not on MKPUSA calendar yet. May has been reported, but not fall yet. Leader team is in place: Mariano Guas, Jim Miller, Paul Fogarty. Bubble co leader is possibly Dave Roelant. Much discussion around responsibilities, especially Admin for the Weekend.

ACTION: Steve will contact Dave Roelant to schedule a joint Area call to work out agreements on responsibilities for the NWTAs going forward.

PAST ACTION ITEM: 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.

3. Registration Notifications - Steve/Z

Z reports Jim Miller has been removed. Added to problem log. Registration not set up yet on MKPConnect for men to register.

----- 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: Ed will follow up with MKPUSA on getting registration active. Once that is done, Ed will do a test registration to find out who is getting the registration notices.

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

UPDATE: paperwork has been submitted for Knoxville to be a forming community.

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

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

ACTION: No additional action, this item is complete, delete from next minutes.

5. **I-Group Facilitator Training Summit** - Rusty/Steve.

Update: Alan flying out to the Summit on Thursday.

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

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. 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: Alan will report on his experience

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

UPDATE: No action yet. Steve agrees to schedule this before next council meeting.

----- 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.

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

Update: Leonard reports that this has been completed and all is well with Knoxville men getting credit for their membership contributions.

----- 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: No further action, delete this item next minutes.

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

Alan reports that this has been done. Discussion around if Mark Kovacic has officially resigned as Atlanta Coordinator and has John Jones been blessed to take his place?

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

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

ACTION: Ed Will add John Jones. This is complete. Delete from next minutes.

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

Steve and Alan report that this has been completed.

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

Alan asks for access to the AREA zoom account

ACTION: no further action, delete from next minutes.

NEW BUSINESS

1. Fall 2016 NWT A - Steve

Decision of Council is to schedule this for first weekend in October. The idea is to start driving registrations immediately after May training and use the mid-year gathering as a springboard to drive enrollment. A lot of this will depend on how our partnership with Florida transpires.

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

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

ACTION: Steve will confirm that this date doesn't conflict with trainings in Carolinas or Florida, and then will submit the date to MKPUSA to get it on the calendar. Deadline is Oct 31.

2. January Area Business Meeting - Steve

Time to start the planning. Council agrees that January 9th is the tentative date.

ACTION: Z will put the date on the calendar as a place holder.

Council Reports

I-Group Council (Rusty) Columbus holding 2 events in the spring. St. Patricks weekend and a fishing event. The fishing event is full

Finance Coordinator (Sam) Attached is the finance report for October. It includes the preliminary results from the Area Gathering. Hot damn, we had net positive returns and mitigated our losses for the cancelled NWT A. Great work!

		\$	
(a)	Revenue	2,173	Checks and \$
		\$	
	Food	85	Manfree
	Food	597	Pex Card 02
	Camp Rental	535	Pex Card 03
			Transfer from NWT A
	Camp Rental	535	1015
	Misc	28	Pex Card 03
	Parking	<u>100</u>	Pex Card 03
	Total	\$	
(b)	Expenses	1,880	
		\$	
(a)-(b)	Net	<u>293</u>	

Trainings Leader Council (Eric) - No report.

Enrollment Report (Jim) - No report, not present on call

IT / Website (Z) - No report

LKS (Alan) - report submitted after the call

our LKS is alive and well. We will be having a Lodge service day with a sweat ,if time allows. It will be at Quandus's house on November 8th. We are also looking at our December event which will be a sweat . We had one LKS man serve in another community on P&R and another serve on Mos .

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

Community Reports

Heart of Georgia (Ryan) - Report submitted after the call:

We have been steady here in the Heart of Ga. Working to maintain connection, our core group is still small with three active initiated men and three active uninitiated men. In addition to I group we are maintaining regular community activity, gathering for meals, a community outing at the Ocmulgee Indian Festival in September and recently enjoyed the inaugural game for the new Macon Mayhem Hockey team together.

We have begun discussion around community mission and service and will continue planning and implementation of volunteer work with the homeless as a group as well as looking at forming a meeting for homeless men in the future as more men are able to develop facilitation skills.

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

Greater Columbus (Rusty) - Columbus holding 2 events in the spring. St. Patricks weekend and a fishing event. The fishing event is full

Atlanta (John) - 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