

KAAAAI Board Meeting  
October 22, 2022, 8:00am  
Webster Conference Center  
Salina, Kansas 67401

Josh R., Area Chair opened the meeting with the Serenity Prayer.

Josh gave a rundown on where all the Board Members were today. He shared that Don G. was experiencing some health issues, Carlos W. was transitioning out as Treasurer but that he, Cindy D. and Galen E. are here.

Josh then gave an update on all that has been happening:

- Carlos resigned as Area Treasurer and from there it went into overdrive.
- The Area now has accurate financial statements and the Area is sitting good.
- A special thanks to Heather G. for making the trip to Wichita to pick up all outstanding funds and getting them deposited in the bank.
- QuickBooks has been cleaned up and the accountants recommended that the Area use QuickBooks online in the future. Using this feature the Treasurer, Area Chair and Accountants can have access to the same information at any point in time. This work can be done from any computer and is stored online thus eliminating the need for an Area computer to hold this information, it will all be stored on the cloud.
- The financial statements for the first three quarters of 2022 are on the table in the lobby. These financials are correct. He is still waiting on a Profit and Loss Statement on the State Conference. He shared that there had been a \$2,500 overpayment to the Hyatt but that this has been paid back. The Conference and Assembly financials will be separated next time.
- Scott O. has hit the ground running. They went to Sunflower Bank and got him on as a check signer so he is ready to roll.
- Josh shared that a number of Groups and Districts had expressed concern about their contribution checks not being cashed in a timely manner. A number of them had stopped payment on their checks. Josh stated that by the end of the year he expects contributions to have increased.
- The 2021 990 has been filed with the IRS.
- Josh stated that he would be leading the discussion about the KAAAAI Board in this morning's meeting and that he had prepared a simple handout. Changes to the KAAAAI Board will be voted on in January. The Assembly will discuss changes in the State Conference Guidelines to correct for the new location (Guidelines currently state Wichita). Will H., Web Chair will be presenting his Area 25 Website facelift. He will show the changes on the website in his presentation. Josh shared the Document Library has been updated in this process and that it makes a lot more sense now. The update is also more user-friendly. Josh is going to get copies of the proposed budget will be them handed out for people to review before the next Assembly when this will be voted on.

Sheri P., Past Delegate asked if there would be separate accounting for the Assembly and the Conference. Josh stated that there would be separate reports for the Conference next time.

Mike H. asked about the accounting of the Yellow Can Fund that is under Corrections. He pointed out that the KAAAAI Board is divorced from Corrections. Josh clarified that these funds are absolutely separate and that the Corrections Committee has even applied for their own EIN.

Mike R. stated that everyone with history is going through their systems and finding old information that may have been lost and they are getting it archived.

Galen E. shared that it is everyone's responsibility to track the data. Galen also proposed that four positions be added to the Board to represent four regions of the State. Perhaps using I 70 and Highway 81 as separation lines of these regions. He shared that this would help keep the information flowing to the Board and the Assembly better than it has been and help all Groups voices to be heard.

Bridget B., Alternate Delegate, shared that it was proposed at the SWRAASA business meeting that each area chip in to cover costs of the event. She stated, "That did not fly." The past SWRAASA was one of the largest ones in recent years. She also shared that Northwest Texas Area is asking to be put back into the rotation to host SWRAASA as they got bumped out two years ago because no event was held due to Covid. The current rotation for an Area to host is 22 years and that would mean that NW Texas would have to wait 44 years in order to host a SWRAASA event. If this Region is put back in the rotation this might cause Area 25 to get bumped back from 2028 to 2030 to host. It is being discussed/proposed that funds be put into an interest-bearing CD to raise the fund for when Area 25 hosts the event.

The minutes of the July 16, 2022 Board meeting were read. There were no corrections to the minutes. Cindy moved that the minutes be accepted as read and Galen E. seconded the motion. The motion passed.

Josh thanked everyone for attending this morning's Board Meeting and stated, "I am feeling pretty damn good about where everything stands."

The meeting was closed by reciting the Responsibility Statement.

Respectfully Submitted,  
Cindy Day  
Area 25 Secretary