

KAAAAI Board Meeting  
April 15, 2023, 8:30am  
Quality Inn & Suites  
Salina, Kansas 67401

Josh R., Area Chair, opened the meeting with a moment of silence followed by the Serenity Prayer. He then introduced the two new members of the Board to the other Board members. Dee C. is the GSR for the Four Reasons Group in District 10 and Rick S. the GSR for the Front Street Group in District 17.

Josh discussed the contractual and financial oversight responsibility of the Board for Area 25. Scott O., Area Treasurer shared that contributions for the Area are down but the Area is still in good shape. Josh reported that the insurance company had contacted him with their report "Schedule of Insurance" and that all is current with the insurance company. Josh stated that he would forward the "Proof of Insurance" to the storage unit company in Topeka to show that the unit is insured. A member asked what was in the storage unit and Josh stated that it is mostly archive materials.

Josh shared that the 2024 dates for Assemblies and Committee Meetings are locked in for the next two years. He stated that the Kansas Area 25 State Conference Committee is in a three year contract for the facility in Great Bend.

Josh asked Scott about the status on the 990 to the IRS.

Josh stated that the Committee members will discuss Area Guideline changes this afternoon

Cindy D., Area Secretary read the minutes of the January 23, 2023 KAAAAI Board meeting. A motion was made by Scott O. to approve the minutes as read and this motion was seconded by Dee C., the motion passed.

Scott O., Area Treasurer gave the Treasurer's Report. Scott reported that a CD had been set up for the SWRAASA seed money and this transaction will be reported on the next set of financial statements. Rick made a motion to accept the Treasurer's Report and Dee C. seconded the motion. The motion passed.

Josh reported that Stephanie H. had retrieved the old translation equipment and she would be testing it out this weekend during the Committee Meetings. He stated that if the equipment works properly, she is ok with using the current equipment rather than buying new equipment.

Rick S. asked several questions about being at Board meetings. He asked if there is an Agenda for each Board Meeting....response, No. It was shared that the Minutes of the Board meetings are placed in the Documents Library for ease of access.

Cindy D. made a motion to adjourn the meeting and Dee C. seconded the motion. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Cindy Day  
Area 25 Secretary

