

KAAAAI Board Minutes
October 21, 2023 8:30am
Quality Inn, Salina, KS

Josh opened the October 21, 2023 KAAAAI Board Meeting by inviting God in with a moment of silence followed by the Serenity Prayer.

The Minutes of the July 22, 2023 Board Meeting were read by Area Secretary, Cindy D. One correction was made by changing SSD to the correct SSC. Rick S. made the motion to approved the minutes as corrected and Scott seconded the motion, the motion passed.

Scott O. gave the Treasurers Report and shared that “the money is here”. He stated that contributions are coming in ahead of budget. He reported that the State Conference had \$7,100 income and expenses were approximately \$5,931, thus the Conference was self-supporting by \$1,000. Scott also reported that there had been an issue with the mailing on the renewal of the non-profit report to the IRS but that this had been addressed and the 990 was submitted by e-file. Cindy D. made a motion to accept the Treasurer’s Report and the motion was seconded by Rick S. and passed.

Josh shared that the State Conference had gone well and that the coffee cups been a great success, selling like wildfire. He stated that he had not heard any complaints about the Conference. Scott O., stated that he felt that the profit from the 2023 Conference should be set aside as seed money for the 2024 State Conference. He reminded all that the Conference Committee usually starts with zero funds.

Josh also reported that the Budget Committee on the 2024 Budget had met and that the budget would be coming to the Assembly floor today. He stated that printing costs had been raised to \$6,000 for 2024 and that the postage budget had been decreases as the Area is not mailing info much anymore because to electronic transmissions.

The storage unit was briefly discussed and it was stated that Marty T., Area Chronicler, currently holds the key to the unit.

David asked if the Bylaws for the KAAAAI Board had a vision statement and Josh stated that he would have to check to find the answer to that question. David stated that a vision statement could help with the understanding of what the KAAAAI Board does.

Scott O. made a motion to adjourn the meeting, Rick seconded the motion. The Board Meeting was adjourned.

Respectfully submitted,
Cindy Day
Area 25 Secretary