

MKP SOUTH EAST AREA STEWARD COUNCIL MEETING

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

Meeting Minutes Sunday, Sunday May 31, 2015

ATTENDEES:

Area Support Staff - Steve Provost, Ed Carter, Sam Cohn, Jim Landt, Z Newell,

Community Stewards - Rusty Mills (Greater Columbus),

Ryan Gatlin (Middle Georgia), Mark Kovacevich (Atlanta)

Council Reps - Eric Devlin (Leaders Training Council)

Community Members - John Jones, Leonard Vaughn

AGENDA ITEMS COVERED

1. Homecoming Spring 2015 - Steve

Original Homecoming for spring NWTAs was cancelled due to a room double booking issue. The site opted to honor the other booking. After much discussion, we decided to reschedule the homecoming to Thursday, June 11 at 7pm.

ACTION: Rusty Mill will take point on getting this organized and communicated.

2. Post-NWTA New Brother Follow Up - Ed

It was brought to the council's attention how some other communities follow up with the New Brothers from the NWTAs. This is above and beyond the Week End mentoring process. Men who usually make these calls are Area Staff. After much discussion, it was agreed this is a good idea, and further it was decided that this could be done with a zoom call, with individual calls to men who are not on the zoom call.

ACTION: Rusty will set up a zoom call for the New brothers, approximately 5 weeks (June 22) from the NWTAs. Topics covered on the call will include how the post-NWTA mentoring is going, are the men set up to do a PIT, are the men in I-group, are they finding out how to use MKPConnect, etc.

3. Review the Spring NWTAs - Steve

11 New Brothers were initiated and juiced. Discussion around the protocol change that took place regarding the Sunday Purification and Renewal Ceremony. Ed brought it to the council's attention that the certified leader team were going through a MKPUSA peer review regarding this change. Ron Horvitz of the MKUSA leader council is assigned as investigator. Ed has passed all his comments along to the investigation. It was also acknowledged what an excellent job was done by all the staff men in dealing with changes made by leadership and making sure the initiates had the best experience possible.

ACTION: Any future follow up or discussion is to be delegated to the Trainings Leader Council (Eric)

4. How to set up the next NWTAs - Steve/Ed

Discussion was mostly around how to deal with leaders that we hire for our NWTAs. It was asked what the involvement of the TLC (Trainings Leader Council) in setting up the NWTAs.

Discussed and agreed the Leader on Point is the one to communicate with Certified Leader Team and pass them our requirements. Also much discussion about how we are still in transition from the old way to the new way.

It was stated by Ed that the October NWTAs is the time to begin shifting the mind set of everyone on how to stage NWTAs. On suggestion is that the Go/No go is made before staff selection.

This would require a strong emphasis on enrollment NOW.

ACTION: It is incumbent upon the members of the Southeast Area Stewardship Council to oversee how NWTAs are scheduled and how responsibilities are allocated, and then to provide support (scheduling, financial, admin, etc.) as necessary to the one's sponsoring the training.

5. TLC - All

Discussed requirements to be Chair of TLC and also LOP (Leader on Point) for NWTAs. Eric is Chairman of the TLC by virtue of being a certified PIT Co-Leader. Dennis Sturtz is appointed the LOP for the October NWTAs with the caveat that he still needs to be hot seated to be an LIT.

6. Emphasis of responsibility of Area Council - Steve

It was again clarified that each of the communities, and each of the council all do their own thing, and that they then go to the Area for the support they need. It is not the Areas responsibility to set and/or drive the agendas for each of the entities.

7. Coordinator and Council Reports

Steve requests that each council submits their council report PRIOR to the next scheduled Area Council Meeting

ACTION: Steve will follow up with an email to each council with his request/requirements.

Finance Coordinator Report (Sam) update on financial from recent NWTAs: projecting a \$2800 loss on the weekend. This does not include calling in any of the pledges that were made by men who offered there financial support so that we could in fact have the training.

Enrollment Report (Jim) - functional issues with our MKPUSA system for entering men and their activities into the system. it is a CF. Jim/Ryan/Ed to schedule a call to set up area tracking of issues. Z will be included, especially with MKPconnect and computer issues.

I-Group Council (Rusty)

IT / Website Report (Z)