

MEETING NOTES

CSP Folsom AdHoc Commitee

1/13/2007

09:30

Location: Jericho Coffee, 8177 Sierra College Blvd, Roseville

Contact: Art Fabsits, 916-772-9525

Attendees:

	Name	Leader Roles and Responsibilities
x	Joe Aidnik	Agape and Supplies Coordinator
x	Jorge Bustamante	Minority Coordinator
x	John Culbert	Secretary and Technical Consultant
x	Art Fabsits	Chair
	Bill Goeke	Chaplin
	Diane Hindman	Fundraising
	John Hindman	Newsletter and Communications
	Les Keeler	Vice Chair
x	Monty Montoya	Leader for CSP Folsom Weekend – June 2006
x	Dave Parlette	State Representative and Trainer
	Oscar Romo	Minority Coordinator
	Al Stice	
x	Jack Toohey	Treasurer
x	Mary Ann Toohey	Committee Spiritual Leader
	Ron West	

Introduction

1. Welcome – Art Fabsits
2. Devotion: Mary Anne – Mother Teresa's Prayer
3. Song: -

Agenda and Notes

1. Review of Notes from 12/9/06
 - a. Not Available
2. Review of Agenda - Approved

Current Status

1. Facilities:
 - a. Mule Creek: No word from warden since meeting and proposal. Monty is hesitant with pushing for an answer.
 - b. Folsom: Monty received an email from the Associate Warden. States that we will be able to host Kairos in dinning room of C facility and requested a meeting. Monty will send out an email after meeting notifying all about outcome of meeting. Proposed weekend date is 5/31 and conflicts with Vacaville. Monty will recommend June.
 - i. Meeting with AW on Tue, 1/16/07.

- ii. Discussion about support resources such as a cooking area, sleeping area, etc.
 - iii. Discussion of date. Possible 7/4 – concern of heat and no A/C in facility.
 - iv. TB tests – Brown cards are required, remaining team is not.
 - v. Volunteer conduct training will be required.
2. Treasurer – Jack
 - i. Review of reimbursable items.
 - ii. We received a check from St Patrick’s Catholic Church in Grass Valley (Al Stice). Forwarded to George.
 - iii. Discussion of how funds are handled and accounted for once we able to start an account.
 3. Web site – John C is working on this and is looking for content.

Old Business

1. Fund Raising Dinner – Dave
 - a. Hand outs.
 - b. April 21 at LCR
 - c. Change start time from 6 pm to 5:30 pm
 - d. Process for selling tickets
 - i. Online registration - \$25 or \$45 for a couple. \$30 per person at the door or \$50 for a couple.
 - ii. Someone can buy a table for \$150 instead of \$200 (8 per table)
 - iii. Kids 8 and younger eat free and child care will be available for 5 and under.
 - e. John will explore the use of the web for ticket sales.
 - f. Monty’s band willing to play for no free and provide with dinner.
 - g. Review dinner agenda
 - h. MC is Frank Meder, Guest Speaker is Charles Estes
 - i. Discussion about flyer stating the fund raiser for CSP Folsom and make it just
 - j. Base funding for dinner will be \$1600. We will need a source for that funding.
 - i. Borrow from someone and repay after the dinner
 - ii. Ask for donations to cover the dinner costs.
 - k. Review of tasks.
 - l. Dinner go/no go will be made next month
2. Action items need review and removal as necessary. Art will do that before next meeting.

New Business and potential action items

1. Off site retreat with third party running is to get mission statement, etc.
2. PO box arranged by Jack
3. Other fund raisers such as bake sales, etc.

Open Action Items		RP	Due
1	Follow-up with Dave Daniels/Les Keeler Notes and results to come after weekend (Feb07)	Art	Feb07
2	Coordinate fund raising dinner	Dave	Jan07
3	Talk to Les about this committee starting Prayer and Share Groups in Folsom Prison under the name of Kairos	Art	Nov06
4	Research the California Youth Authority and Kairos Torch program for possible ministry by this board	Ron West	Dec06
5	Visit Mule Creek prison and approach staff about possible entry by Kairos	Art, Monty	11/27/06
6	Make itemized list of expenses currently due for payment and pass to Art who will pursue Kairos about reimbursement.	Al	Nov06
7	Pursue opening up checking account via George to accept contributions to hold seed	Art	Nov06

	money		
8	Create and update Kairos Website for Ad Hoc Committee	John C	Dec06
9	Check with George on opening a temporary checking account until our Committee is "sanctioned." (Signed agreement)	Art	Nov06

Meeting Schedule – Ad Hoc Committee

When	Time	Where
12/9/06	9 AM	Jericho Coffee, 8177 Sierra College Blvd, Roseville
1/13/07	9 AM	Jericho Coffee, 8177 Sierra College Blvd, Roseville
2/10/07	9 AM	Jericho Coffee, 8177 Sierra College Blvd, Roseville
3/10/07	9 AM	Jericho Coffee, 8177 Sierra College Blvd, Roseville

Web Site

Link	Web Master
www.folsomkairos.org	John Culbert

Parking Lot Action Items (activate once we have a signed agreement)		RP	Due
1	Determine Meeting Date for Core Team		
2	Kairos Weekend Sleeping Quarters		
3	Kairos Weekend Cooking Facility		
4	Names of Black minorities to Oscar		
5	Spiritual Director for upcoming weekend. Point of Contact for talking back pastor		