

MEETING NOTES

CSP Folsom AdHoc Committee

14 Oct, 2006

0900 - 1200

Location: Luthern Church of the Reserection

Contact: Monty Montoya, 916-782-7349

Attendees:

	name
x	Joe Aidnik
x	John Hindman
x	Jack Tooley

	name
x	Jorge Bustamante
	Les Keeler
x	Ron West

	name
x	John Culbert
x	Monty Montoya
x	Al Stice

	name
	Art Fabsits
	Oscar Romo
x	Dave Parlette

Introduction

- Welcome – Monty Montoya
- Review of 9/9/06 Notes
- Review of Agenda

Current Status

1. Status of the CSP Agreement – Monty
 - a. Monty had conversation with Linda Barnett, returning Associate Warden
 - b. Still delayed. Linda promised she would get on the agreement right away.
 - c. All Brown Cards pulled due to Security Breach. Will re-issue soon.
2. Chapel is overbooked and we will have to find another place to meet
 - a. Gym is filled with beds.
 - b. Use of dining facility, awaiting approval for use.
3. Considerations for another facility. Possible other facilities.
 - a. Old Folsom is not logistically sensible.
 - b. Mule Creek is also a consideration.
4. Financial Secretary Status
 - a. We have vacant passion and will table it when we determine the requirements.

New Business and Information

1. Music Books – Yohanne Anderson created a song book for Kairos and these will be handed out at Saturday's Meeting in San Diego. Ron West is scheduled to attend the Board meeting and will bring back the book.
 2. Funds Raising – Mary Ann
 - a. St Paul's in Sacramento with Monty. Temple talk went well.
 - b. Baptist church in South Sacramento with Joe Aidnik, Jack and Mary Ann.
 - c. Planning on attending a community in El Dorado this coming month.
 - d. Jack and Mary Ann feel having these fund raising meetings at this time is not a good plan as we don't have a place for the funds or an event to fund.
 - e. Monty had a conversation with Treasurer from old Folsom team who doesn't have any information on the funds that were left.
 - f. Ministry Faire at St Patrick's in Grass Valley. Al, Jack, Mary, Monty and Joe attended.
 3. We will be getting some brochures from Les. We will wait to see them
 4. Increasing the size of the cook's team to reduce the
 5. For team housing and cooking, Ron suggested Orangevale Methodist Church. He will connect with the Pastor.
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6. Looking for a second person to take notes at meetings.
 7. Restrictions for being on team.
 - a. Issues with bringing in young women into the prison as part of the team
 - b. Rules state that if she is 18 and practicing her faith she should be able to participate.
 - c. Ultimate decision is with leader of the weekend and Advisory Committee.
 - d. Discussion amongst board about issue.
 - i. Issue is a once in a million happening
 - ii. Dress Codes spelled out and women should adhere to
 - iii. Not an issue. Handle issue as needed.
 8. Al's Pastor has funds for Kairos and is looking for a place to put it. Agreement to give all incoming funds to George Brown to hold until we get an account.
 9. Storage for equipment. Monty is point man for this project. He is working with Thor for space at his church
 - a. Monty talked with Emma about a trailer that Kairos has.
 - i. Current holders do not use the trailer
 - ii. Trailer is full of equipment
 - iii. We could purchase or use the trailer
 - iv. Jorge says the trailer has issues and would we use it.
 - v. Discussion of need for trailer.
 - vi. The board feeling is that this is not an issue.
 - 1) People have trucks
 - 2) Use of contract vehicle on needed weekends
 - 10.
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Action Item

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. Access to New Folsom for Art Fabsits
 6. Contact George to resolve future for treasury.
 7. Time line for weekend in February, review.
 8. Follow-up with Dave Daniels/Les Keeler Notes and results to come after weekend (Feb07)
 9. Coordinate fellowship dinner for committee and guests Wait until
 10. Lutheran Church of Resurrection Mugs and Muffins wants Kairos to speak. 2nd Sat of Month
 11. Call Lisa at Arts church, possible music minister.
 12. Oscar looking for someone to speak at Methodist Church in El Cerrito
 13. Fund raising match for International discussed.
 14. Al Stice will not be Financial Secretary due to amount of work expected. Position will be split up amongst a couple people.
 15. Spiritual Director for upcoming weekend.
 - a. Point of Contact for talking back pastor
 16. Need of AV equipment for doing talks at churches.
 17. banner for displays
 - a. Where to print
 - b. What to pay
 - c. John will create design, research getting banner and cost.
 18. Get churches to Palanca breakfasts and dinners for the team during the weekends.
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Meeting Schedule

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Name	Leader Roles and Responsibilities
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Joe Aidnik	Agape
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TBD	Supplies Coordinator
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TBD	Outreach and Recruiting
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TBD	Historian
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Jorge Bustamente	Minority Recruiter
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John Culbert	Secretary and Technical Consultant
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Art Fabsits	Chair
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Bill Goeke	Chaplin
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John Hindman	Newsletter, WEB and Communications
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Les Keeler	Vice Chair
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Monty Montoya	CSP Sacramento Institutional Liaison
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Dave Parlette	State Representative and Trainer
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Oscar Romo	Minority Recruiter
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TBD	Financial Secretary
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Mary Ann Toohey	Committee Spiritual Leader
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Jack Toohey	Treasurer
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Ron West	TBD
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