

# MEETING NOTES

## CSP Folsom AdHoc Commitee

11/11/2006

09:30

Location: Jericho Coffee, 8177 Sierra College Blvd, Roseville

Contact: Art Fabsits, 916-772-9525

### Attendees:

	name	Leader Roles and Responsibilities
	Joe Aidnik	Agape and Supplies Coordinator
	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
	Monty Montoya	Leader for CSP Folsom Weekend – June 2006
x	Dave Parlette	State Representative and Trainer
x	Oscar Romo	Minority Coordinator
	Jack Toohey	Treasurer
x	Al Stice	
	Mary Ann Toohey	Committee Spiritual Leader
x	Ron West	

### Introduction

1. Welcome – Art Fabsits
2. Devotion: Round Table Prayers
3. Song: -

### Agenda and Notes

1. Review of Notes from 10/14/06
  - a. Approved
  - b. Changes - None
2. Review of Agenda

### Current Status

1. Treasurer – Jack – not present
2. Facility – Monty via Art
3. Status of CSP Agreement-Art
  - a. Monty called Art and gave an update. We've been on hold since Warden gave verbal agreement.
  - b. Art expressed concern to Monty about loosing
  - c. Warden stated he didn't have any place for Kairos to meet in the prison, so we are still on hold
  - d. Looked at Old Folsom, just no space.

- e. Other Options
  - i. Prayer and Share
    - 1) Al expressed a concern about all prisons being full and wondered if we are striving for the impossible to achieve the Kairos Format.
    - 2) Maybe we should start out with prayer and share groups to establish ourselves.
    - 3) We would have to get Kairos National support to approach this way.
    - 4) Art to talk to Les about this avenue
  - ii. Kairos Torch
    - 1) Move to a youth based organization
    - 2) Ron West to research Youth Authority and Kairos Torch
  - iii. Team looking at Mule Creek as an alternate facility.
    - 1) Art and Monty to go and pay a visit

### Old Business

1. George sent Art the Kairos Song Book
2. Review Open Issues/Action Items – Team
3. Al to make itemized list of expenses
  - a. Art will pursue getting reimbursement from Kairos
  - b. Art will pursue opening up checking account via George to accept contributions to hold seed money.
4. Vacant Ad Hoc Committee Positions
  - a. Financial Secretary
  - b. Supplies Coordinator
  - c. Outreach and Recruiting
  - d. Historian

### New Business

1. Should we look at pursuing other prison options in the area? Mule Creek
  - i. See item 2e of Old Business
2. Team Housing Status – Ron West
3. Report on San Diego Board Meeting – Dave Parlette
  - i. New songbooks are available. Contact George Brown to see sample and order.
  - ii. All councils to have a P.O. Box set up to correspond with residents. NO home addresses to be given out.
  - iii. Next Advanced Kairos Training (AKT) will be in S.F. March 16-18, 2007. Contact Nancy Marzillo to register.
  - iv. As 2007 Budgets are being done, keep in mind to budget for State Rep to travel to 4 meetings a year (2 are out of area), Summer Conference, and AKT.
  - v. Must refrain from using Cursillo or Walk to Emmaus terms such as Rector, Pilgrims, Palanca, De Colores.
  - vi. 2008 Summer Conference will be hosted by Northern Cal. All Councils will be asked to help facilitate this.
  - vii. Emma Jones and Jackie Cuneo need dates of 2007 weekends and names and contact info of the leaders of those weekends.
  - viii. 2007 State Meeting dates and hosts are: Jan. 27, 2007-San Quentin--April 28, 2007-Victorville-- July 28, 2007- Vacaville--Oct. 27, 2007- Kairos Outside So. Cal.
4. Kairos Song Books – Art – See item 1 of Old Business
5. Dave Parlette to put together a fund raising dinner
  - i. Will talk with Mary Anne for help and inform Diane Hindman
  - ii. Spaghetti dinner and fund raiser
  - iii. End to middle of January.
6. Website – John Culbert will put together a website for presence until John H is ready to take it over.

<b>Open Action Items</b>		<b>RP</b>	<b>Due</b>
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	Oscar	
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. 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	John	
18	Get churches to Palanca breakfasts and dinners for the team during the weekends		
19	Talk to Les about this committee starting Prayer and Share Groups in Folsom Prison under the name of Kairos	Art	
20	Research the California Youth Authority and Kairos Torch program for possible ministry by this board	Ron West	
21	Visit Mule Creek prison and approach staff about possible entry by Kairos	Art, Monty	
22	Make itemized list of expenses currently due for payment and pass to Art who will pursue Kairos about reimbursement.	Al	
23	Pursue opening up checking account via George to accept contributions to hold seed money	Art	
24	Web site update	John C	

### Meeting Schedule – Ad Hoc Committee

When	Time	Where
12/9/06	0930	Jericho Coffee, 8177 Sierra College Blvd, Roseville
1/13/07	0930	Jericho Coffee, 8177 Sierra College Blvd, Roseville
2/10/06	0930	Jericho Coffee, 8177 Sierra College Blvd, Roseville
3/10/06	0930	Jericho Coffee, 8177 Sierra College Blvd, Roseville

### Web Site

Link	Web Master
<a href="http://www.folsomkairos.org">www.folsomkairos.org</a>	John Hindman