

# MEETING NOTES

## CSP Folsom AdHoc Committee

2/10/2007

09:30

Location: Jericho Coffee, 8177 Sierra College Blvd, Roseville

Contact: Art Fabsits, 916-772-9525

### Attendees

	Items	Leader Roles and Responsibilities
x	Joe Aidnik	Agape and Supplies Coordinator
x	Jorge Bustamante	Minority Coordinator
x	John Culbert	Secretary and Technical Consultant
	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
x	Al Stice	
	Jack Toohey	Treasurer
x	Mary Ann Toohey	Committee Spiritual Leader
x	Ron West	

### Introduction

1. Welcome – Monty
2. Devotion: Mary Anne
3. Song: - Monty

### Agenda and Notes

1. Review of Notes from 1/13/07
2. Review of Agenda - Approved

### Current Status

1. Facilities:
  - a. Mule Creek:
    - i. New warden who is Catholic and in favor of Kairos and Cursillo
      - 1) Awaiting input from Monty to make final decision
      - 2) Looking for a location
        - a) Current location is not accessible to level 4s
  - b. Folsom:

- i. Linda Barnett has been moved to new position
    - 1) New AW is Gary Drummond and the one that Monty and Art will have to deal with
    - 2) He has no knowledge of the program and has asked for additional information to make a decision.
2. Treasurer – Jack – not present
3. Web site –

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## Old Business

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1. Fund Raising
  - a. Dinner – Dave
    - i. Waiting for dinner until we get an agreement from prison
      - 1) We should have the dinner to cover any expenses we are incurring.
    - ii. Ron has connection for getting bread for the dinner
2. Other – Mary Anne
  - a. Been in contact with several locations to give presentations at
  - b. Several options for presentations and activities

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## New Business and potential action items

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1. Select a Finance Secretary
  - i. Charlie Bossung
2. Create and Advisory position of Team Recruiter to work with Weekend Leader
  - i. Al Stice
3. Change location of meeting – Monty
  - i. Too many members for the current location
  - ii. Leave at this time next month and discuss time and place then
4. John recognized that there are board decision being made outside of the board and it needs to stop
5. Mary Anne talked to a church in Folsom with a large facility that would allow us to use their facility during weekends
  - i. Discussion of getting space for a container for supplies
    - 1) Board does not like the idea of the use of a trailer for supplies

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## Continued Items

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1. Weekend Planning for June
2. Change of time back to 9 am – Al
  - i. At this time to allow attendance of LCR men who attend breakfast in the morning
  - ii. Leave at this time next month and discuss time and place then
3. Art elected chair of council and not have adequate time to fill the position
  - i. Ron asked to take the position of Leader for #2 – Tentative
  - ii. Needs dates for training in March before acceptance

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## Motions

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4. **Motion** by Ron to have dinner regardless of signed agreement or not
    - a. Second by Al Stice
    - b. Vote
      - i. Yes: 8
      - ii. No: 0
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## Open Action Items

1	Coordinate fund raising dinner	Dave	1/07
2	Research the California Youth Authority and Kairos Torch program for possible ministry by this board	Ron West	12/06
3	Visit Mule Creek prison and approach staff about possible entry by Kairos	Art, Monty	11/27/06
4	Create and update Kairos Website for Ad Hoc Committee	John C	12/06
5	Select a Saturday for an "offsite" Advisory committee Planning Meeting ii. Develop mission statement (needs to be actionable) iii. Expand and develop weekend project plan iv. Suggest we get a copy of Vacaville's mission statement v. Suggest we invite someone from the Vacaville to planning session to get some synergism going. vi. Saturday open dates for Fabsits: 2/24 and 3/3	Art	3/07
6	Activate "Parking Lot" items. Discuss, Delegate and determine Commitment Dates	Board	3/07

## Parking Lot Action Items (activate one we have a signed agreement)

Items	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		

## 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
<a href="http://www.folsomkairos.org">www.folsomkairos.org</a>	John Culbert