

# MEETING NOTES

## CSP Folsom AdHoc Commitee

3/10/2007

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	Charlie Bossung	Financial Chair
x	John Culbert	Secretary and Technical Consultant
x	Art Fabsits	Chair
	Bill Goeke	Chaplin
	Diane Hindman	Fundraising
x	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	Jack Toohey	Treasurer
x	Mary Ann Toohey	Committee Spiritual Leader
x	Ron West	

### Introduction

1. Welcome – Monty
2. Devotion: Mary Anne – the Harvest
3. Song: - Monty – Pescador De Hombres

### Agenda and Notes

1. Review of Notes
2. Review of Agenda

### Old Business

1. Status of Web Site – John – Site is up and running. Review of site
2. Fund Raising Dinner – Mary Anne
3. Action items need review and removal as necessary. Art will do that before next meeting.

## Current Status

1. General - Monty
  - a. Jackie Cuneo says Fund Raiser is a good idea
  - b. AKT next week, but another will come along in another state
    - i. Ron declined the request for being the next weekend leader
    - ii. Next person to ask is Oscar Romo
2. CSP Folsom – Monty –
  - a. 8,9 and 10 June as the first weekend
  - b. Close to a signature
  - c. Warden feels we should have the weekend in the Chapel
  - d. Monty, Jack and Art going in on Wednesday at 2:30 to approach the warden for a signature.
3. Mule Creek – Monty
  - a. Les and Jackie feel the facility is in another geographical area.
  - b. We may do the startup and let someone else do the long term
  - c. Art feels if we get it started, we get the state involved in the program to manage it.

## New Business and potential action items

1. Weekend Training – Ron – not an issue right now until the next
2. New Finance Chair – Charlie Bossung – to get training from George Brown
3. Meeting time and place – John – recommended we consider a new place for meeting as Jericho is too small. Agreed to move to LCR.
4. Al Stice is leaving the committee due to other heavily involved commitments
5. Monty needs a team selection coordinator.
  - a. Ron will help with
6. Weekend Planning –
  - a. Go / No-Go for to make the June weekend
  - b. Set
  - c. Week end planning meeting
    - i. To plan the logistics of getting the meeting
    - ii. With this committee and some from other areas such as Vacaville
    - iii. Saturday 3/17/07 at 9 am til' 3 pm at LCR
    - iv. Jack to invite George Brown, Daryl Wise and Bob Donavon
    - v. Art to arrange the facility, create an agenda together and chair the meeting
    - vi. Mary to do meditation and 1 song
    - vii. John to provide Coffee, Juice and some kinda' snack
      - 1) Ron brings nuts
      - 2) Mary to bring healthy snack
    - viii. Mary to take notes on flip chart
      - 1) John to do agenda timing and hard notes

## Continued Items

1. CSP Kairos #1 - 8,9 and 10 June – Weekend Leader: Monty

## Motions

Proposal	RP	Vote
Move the Ad-Hoc meetings back to LCR as the room in Jericho Coffee is getting too small	John C	Passed

### Open Action Items

Item	RP	Due
1 Coordinate fund raising dinner	Dave	4/21/07
2 Research the California Youth Authority and Kairos Torch program for possible ministry by this board	Ron West	Parking Lot
3 Visit Mule Creek prison and approach staff about possible entry by Kairos	Art, Monty	Close
4 Create and update Kairos Website for Ad Hoc Committee	John C	Close
5 Select a Saturday for an "offsite" Advisory committee Planning Meeting <ul style="list-style-type: none"> <li>ix. Develop mission statement (needs to be actionable)</li> <li>x. Expand and develop weekend project plan</li> <li>xi. Suggest we get a copy of Vacaville's mission statement</li> <li>xii. Suggest we invite someone from the Vacaville to planning session to get some synergism going.</li> <li>xiii. Saturday open dates for Fabsits: 2/24 and 3/3</li> </ul>	Art	3/07
6 Activate "Parking Lot" items. Discuss, Delegate and determine Commitment Dates	Board	Open

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

Items	RP	Due
1 Determine Meeting Date for Core Team	Art	
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
3/10/07	9:30 AM	Jericho Coffee, 8177 Sierra College Blvd, Roseville
4/14/07	9:30 AM	LCR, 6563 Douglas Blvd, Granite Bay
5/12/07	9:30 AM	LCR, 6563 Douglas Blvd, Granite Bay
6/9/07	9:30 AM	LCR, 6563 Douglas Blvd, Granite Bay