

**Kairos of Georgia Executive Committee Meeting Minutes**  
**April 21<sup>st</sup>, 2014**  
**Teleconference**

Chairman Brad Edenfield began the call at 7:30 PM, a quorum was established and Beverly Upperman lifted us up in prayer. Attending the call was Brad Edenfield, Walter Straham, Beverly Upperman, Alice Dickerson, Bill Dixon and Ladson Golden.

EXCELLENCE INIATIATIVE: Brad proposed that the particulars of the EI be shared with the 26 ACs around the state by assigning responsibility to members of the State Committee. Those that would be involved would be Brad Edenfield (Chair), LaJauna Ellis (Vice-chair), Mike Nix (Past-chair), Alice Dickerson & Lee Turner (IC Representatives) and Kelvin (IC Rep at-large). Motion was made/seconded/passed.

STATE COMMITTEE OPEN POSITIONS: Those open are Fundraising Coordinator, AC Coordinator, New Start Coordinator and Music Coordinator if David Peterson the current Music Coordinator cannot continue in the position. Ladson stated that he would shortly see David and would ask him about his status. Any prospects for the other positions should be forwarded to Brad by the May 3<sup>rd</sup> State Meeting.

DISPLAY TABLE: The Kairos presentations table is in need of repair. Some discussion as to whether it would be best to by a new smaller one. The table was tabled to the State Meeting.

DONOR SOFTWARE: The various AC Financial Secretaries should be familiar with and using version 8.29. Walter said some deposits are being made without any notation as to which community made the deposit.

PROSPECTS AND NEW CONTACTS: (From website) Brad forwards these to Butch Evans the Outreach & Recruiting Coordinator.

WEEKEND LEADERS: Brad recommended that the state return to approving (confirming) weekend leaders. This facilitates capture of weekend information for EI and the state. Confirmation 12-24 months prior to weekend is ideal. Final decision tabled to State Meeting.

PROBLEMS (OPPORTUNITIES): Need to start using volunteers as table servants again; less chance of contraband in the institution.

Staffing too many tables with too few volunteers is getting too common. Should we change expectations to 6 tables and 36 inmates?

Is there a realistic discipline for institutions that disregard Red Book guidelines? There is a need to be very careful in this area as consequences hurt the residents and the shortcoming(s) is ours.

Future teleconferences will be held on second Thursday of the month at 7:00 PM. Brad closed the meeting with prayer at about 8:50 PM.

Respectfully submitted,

Ladson Golden, Secretary