

Kairos of Georgia Executive Committee Meeting Minutes
April 8th, 2017
Teleconference

Chairman Doug Unger began the teleconference at 8:00 PM. Participating were Doug Unger, Doug Hopkins, Beverly Upperman, Arthur Fickling, Stan Yarbrough, Wil Jones, Walter Straham, Ladson Golden and Jim Smith. A quorum was determined and Beverly lifted us up in prayer.

IDEAS FOR USING/INVESTING THE \$199,282.32: Doug suggested giving a tithe of 10% (approx. \$20K) to states with a need and to Puerto Rico. Stan noted that the maximum that can be given to a state is \$5K according to Evelyn Lemly. After discussion the recommendation from the Executive Committee to the SCC is that we give \$5,000.00 each to Utah and Nebraska, \$5,000.00 to Puerto Rico (if Kairos becomes a reality there) and \$5,000.00 to KPMI. The balance will be held until Evelyn meets with the Board of Directors in June.

REPORTING ACCOUNTABILITY (Expense, Leaders, EI and AC Reports): After considerable discussion about the tardiness of some reports and the complete lack of completion of some, a motion was made (Ladson) that beginning with calendar year 2017 all reports listed above must be current or funds for subsequent Weekends will be withheld. Stan seconded and the motion passed unanimously. It was agreed that the time limit to be current is within 30 days after a report is due.

Responsibility for monitoring the reports is as follows:

Beverly and Arthur- Excellence Initiative,
Walter Straham- Expense Reports,
Doug Unger- Leaders Reports and
Ladson Golden- AC Reports.

PRIOR KAIROS ATTENDEE LIST (Participants): Doug (Unger) stated that he has a volunteer in mind that he thinks will maintain the list and also get it current. He, Doug Hopkins and Johnny Hand are working on this.

NEW STARTS: Doug mentioned several institutions where Kairos may become a reality and this without utilizing volunteers already committed to other institutions.

NEW BUSINESS: A new AC Training will be available this summer. A Dept. of Corrections representative will be at the next SCC meeting on April 29th, to explain the new process for obtaining DOC badges.

There being no further business, Jim Smith closed with prayer and the teleconference was over at 8:55 PM.

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia

DRAFT