

Kairos of Georgia Executive Committee Minutes September 4th, 2017 Teleconference

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

ATLANTA YDC AC: Approval of this start-up AC was unanimous. Motion for approval made by Doug Hopkins and seconded by Stan.

SUMTER YDC AC: On the wise advice of Stan, approval was postponed pending election of their AC. **FYI**, according to the New Start-up procedures found on the Kairos of Georgia website, after first letting the SCC know of the interest in starting a new AC the second item on the checklist is to “Recruit a New Start-up Advisory Council made up of volunteers to fulfill the required positions for the prospective program (approved by the SCC). The composition and responsibilities of the New Start-up Advisory Council are found in the (ACOP).” Further, according to the ACOP: The newly formed Advisory Council meets and establishes, by majority vote, the Advisory Council position of each member for the coming year. The officers are Chair, Vice Chair, Secretary, Treasurer, KairosDonor (or Financial Secretary) and State Representative. These officer positions must be filled at start-up. The new Advisory Council has two years to grow into having full standard voting positions. In the case of a newly formed (new start), the Advisory Council members are not required to have 2 years of Kairos experience, however it is recommended that some members do for establishing a healthy experience body. All other procedures apply to a start-up. Also note that the Executive Committee can act in place of the SCC (can approve a New Start-up AC).

AGAPE COMPUTER: It was unanimously approved to purchase a computer for use by the Agape Coordinator. Motion made by Doug Hopkins and seconded by Beverly. This computer will be the property of Kairos of Georgia. Discussion was made about the various pieces of equipment around the state owned by Kairos of Georgia and the need to inventory same and generate an accountability form for signing by the person responsible for each piece of equipment.

WHITWORTH AC KAIROSDONOR DEBACLE: Whitworth AC has never utilized DONOR after repeated attempts by Walter to get them to do so. This is an audit violation. After discussion, it was decided that if they do not respond to Walter’s latest email by 9-7-17, Doug will contact them and let them know that further non-compliance may result in their being suspended.

PERSISTANT VOLUNTEER SITUATION: First, this volunteer’s wife wanted her Annual Conference money refunded because she was not able to attend the workshop(s) she wanted. Evelyn has said “No” and Doug will let her know. The volunteer, has for several months, made a problem of himself at a state prison. The warden has expressed the desire that this volunteer not be involved in Kairos at his facility, but the volunteer persists. He has gone so far as to resign his state rep position at his current AC so that he can become, he hopes, the AC Chair at the state prison in question despite the warden’s wishes. He just will not take “No” for an answer when it comes to his involvement. Evelyn wants Doug Unger to meet with him, with a witness, and make it very plain that his presence is not wanted nor needed. Stan agreed to go along. Evelyn also wanted Doug to make all this known to the Executive Committee before meeting with the volunteer and to get their OK, which he received.

NOMINATING COMMITTEE: Doug asked Doug Hopkins, Walter and Stan to be the Nominating Committee. We are at present in need of a candidate for SCC Vice-chair.

ADVISORY COUNCIL SUPPORT COMMITTEE: Stan motioned and Ladson seconded that the formation of this committee move forward. Doug will appoint the members who will be approved by email vote. Colleen Freemon was mentioned as the possible chair. Motion was approved unanimously.

There being no further business, Doug Hopkins closed the teleconference with prayer at 9:00 PM.

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia