

Kairos of Georgia State Chapter Meeting Minutes
January 25th, 2014
Christ United Methodist Church Forsyth, GA

Chairman Brad Edenfield opened the meeting at 9:15 AM, a devotional was given by Beverly Upperman, prayer by Jim Lewis, roll was called (see below) and a quorum established.

Brad led a training session on the Kairos Foundations and a discussion of the 10 Advisory Council Areas of Focus (both distributed at meeting). Of note was Brad's encouragement that weekend reports be submitted with the same dedicated commitment as expense reports.

MINUTES AND FINANCIAL SECRETARY REPORT

The minutes from the November 9th, 2013 meeting were approved. Leonard Cole (for Gordon Cook) gave the Financial Secretary P&L Report (distributed at meeting). The Financial Secretary's Compensation (\$12K) was discussed and motion was made/seconded/passed that this be terminated.

SUB-COMMITTEE NOMINATIONS

The following positions need to be filled: (AC Coordinator), (New Starts), (Newsletter Coordinator), (Fundraising Coordinator).

EXECUTIVE COMMITTEE NOMINATIONS

The following were elected to serve: Brad Edenfield, LaJauna Ellis, Ladson Golden, Mike Nix, Beverly Upperman, Bill Dixon, Alice Dickerson, Jeff Hornsby and the person occupying the Financial Secretary position.

FINANCIAL UPDATE

Motion was made/seconded/passed that the 2014 proposed budget (distributed at meeting) be accepted as amended. The amendment is to increase the housing/facility rental allowance to \$10K.

MACON STATE PRISON LEADER REQUEST

Motion was made/seconded/passed that the State Chapter request from KPMI an exception so that a prior weekend leader (Kirk Kukshel) can be allowed to lead Macon State Prison #1.

POLICY REVIEW

Travel Policy: Motion made/seconded/passed that the State Travel Policy (see State website) be amended so that for AKT, if an attendee chooses a single occupancy room, said attendee be encouraged to pay the difference of the single vs. double occupancy rate to their local AC. Motion was made/seconded/passed that the state at-large IC rep and state KPMI board members be reimbursed for national meeting expenses not covered by KPMI and that the state chair and IC reps be reimbursed for expenses incurred (per Travel Policy allowances) attending Winter and Summer Meetings.

Reunion Reimbursement: It was discussed and agreed that as per KPMI policy (see KPMI website), reunion expenses are reimbursable. However, this could conceivably be a very large expense approaching \$50K/year if judicious use of these funds is ignored. Food expenses should be discouraged and in-kind donations encouraged.

KPMI WINTER CONFERENCE VOLUNTEERS, AKT AND DOC TRAINING UPDATE

Lillian Robinson asked for and received several volunteers to work various positions at the meeting. Anyone wanting to volunteer please contact Lillian at 678-634-8034. At Present there are 50 attendees planned for the February 21st AKT in Forsyth, GA. Future AKT dates in the area are June 6th (Jacksonville, FL) and October 17th (Forsyth, GA). It was agreed that we need to be more proactive about supporting Mike Nix with the DOC Training initiative.

NEW BUSINESS

Brad encouraged everyone to check with their local institution about any recent changes in dress code as it pertains to denim in general and blue jeans in particular.

The benediction was delivered by Beverly Upperman and there being no further business before the committee, the meeting was adjourned at 1:30 PM.

Respectfully submitted,

Ladson Golden, Secretary

State Committee attendees:

Brad Edenfield	Lee Turner	Alice Dickerson	Ladson Golden
Bill Dixon	Butch Evans	Beverly Upperman	Karen Miller
Lillian Robinson	Joyce McElroy	Denise Redd	Christy Timme
David Carvin	Tom Kibler	Tommy Parker	Jim Wilson
Jim Lewis	Greg Hunt	Kirk Kukshel	Perkins Williams
Rudy Patton	Butch Evans	Eugenia Helms	Jim Lewis
Randy Ashurst	Jeff Hornsby	Steve Sidwell	Bob Francis
Leonard Cole (for Gordon Cook)		Jim Miller (KPMI)	

Other attendees (AC Chairs for training, KPMI):

Micah Kimler	Paul Bolden	Alan Frost	Tammy Hauser
Janet Stone	Mina Lacanilao	Susie Barnes	Barbara Pritchett
Virginia Tinsley	Karen Miller	Helga Ramirez	Jacqueline Bell
Kitrina Caputo	Valerie Allen	Martha Crisler	Lynne Ceravolo
Susan McCutchen	Lonnie Denton	Scott Walter	Joe Tucker
Camie Goodes	Rosa Gilbert	Kim Hobbs	Artie Helmey
Charlie Crews	Vicki Douberly	Michael Ellis	Justin Perry
Larry Arnold			