

Kairos of Georgia Executive Committee
Webconference Minutes
August 28th, 2020

Chair Beverly Upperman began the teleconference at 7:00 PM. Beverly Upperman opened with prayer and a very inspirational devotion. A quorum was determined to be present. Participating were Beverly Upperman, Tom Kibler, Arthur Fickling, Walter Straham and Stan Yarbrough. Also participating was guest Audrey Jones who has been asked to temporarily fill the IC position left vacant by Beth Maycumber being selected to the Kairos Board. Ladson took minutes due to Tom's recovering from a surgical procedure.

SECRETARY'S REPORT: Due to technical difficulties, Tom was unable to give a report. Beverly went over the agenda for tomorrow's SCC meeting.

FINANCIAL REPORT: Walter stated that due to the Covid situation there was not a lot of activity to report but some funds were coming in. Rutledge and Riverbend ACs have been temporarily suspended till they can become more organized and active. Walter also went over the KPMI One-Time Variances for facilities during COVID-19 (q.v.). These documents were provided to us in a prior email. All of these activities are to be done in conjunction with and with the permission of the institution's Chaplain and/or Warden.

CHAIRMAN'S REPORT: Beverly reported that we have three (3) positions coming open next year. They are Financial Secretary, Website Development Coordinator (appointed) and one of the International Council positions. She has appointed Walter Straham to chair the Nominations Committee and members Dawson Long and Diane Morgan to search for viable candidates for these positions.

NEW BUSINESS: Beverly informed us of an initiative undertaken by Alabama Kairos. They are called "Fence Reunions". They occur in conjunction with the Chaplain and/or the Warden of the institution. Several volunteers meet at an area along the fence and minister to the residents. She is going to pursue this idea with the Georgia DOC and determine if this is an activity we could do in Georgia.

There being no further business before the committee, Arthur closed us with powerful prayer. The teleconference was concluded at 8:10 PM.

Respectfully submitted,

Ladson Golden, Vice-Chair
Kairos of Georgia