

Kairos of Georgia Executive Committee Minutes
November 17, 2017
Quality Suites Forsyth, GA

Chairman Doug Unger began the meeting at 7:30. Present were Doug Unger, Stan Yarbrough, Beverly Upperman, Walter Straham, Doug Hopkins and Ladson Golden. Guests attending were Colleen Freemon and Beth Maycomber. A quorum was determined and Beverly Upperman lifted us up in prayer.

ADVISORY COUNCIL SUPPORT COMMITTEE: Doug has asked Colleen to chair the support committee. Some of the problems evident in some of the established ACs are inability to use online resources and reporting, use of DONOR and not having the proper number of volunteers to support the number of tables on a Weekend. Discussion highlights were: We need to provide information from the Program Manual and ACOP about how a Weekend and how an AC should be conducted, say “It is written” (in one of these items), suggest volunteers look something up in the Program Manual first before any action is taken, if they have a problem with the Program Manual suggest they seek a Higher Authority, identify the “bullies” and have each AC member vocalize in 3 sentences or less what their job on the AC entails. Colleen has 4 volunteers for the various regions of the state and Doug will contact the AC chairs after the first of the year to let them know about any problems they may have and to introduce the AC Support Committee. Beth talked about her role as AC Trainer. This is another solid resource for ACs experiencing problems and it was suggested that all ACs need to participate in this. A minimum of 3 and a maximum of 5 ACs can be trained at one time.

WEEKEND LEADERS: We need to do a better job vetting these. One leader recently approved by the SCC turned out to be a minister. Relying on the local AC is not necessarily a good idea. After discussion of the KPMI Weekend Leader form vs. the version on the State of Georgia website, motion was made, seconded and passed that the one currently on the state website be replaced by the KPMI version. Doug Hopkins is to contact Johnny Hand about the replacement. The local AC needs to be reminded of the Georgia State Requirements for Weekend Leaders available on the website under the “Downloads” tab. This may need updating to the new Program Manual and Ladson will look into this.

2018 SCC MEETING DATES: The dates are January 20th, March 31st, June 30th, September 29th and December 1st. Executive Committee meetings may be held the evening before the SCC meetings.

RESIGNED SCC MEMBERS: Motion made, seconded and passed that the 4 state rep positions vacated by the members who automatically resigned according to SCCOP non-attendance policy August 12th, not be considered when determining the SCC quorum at future meetings until they are replaced by their local ACs. Doug Unger is to call their AC Chairs to discuss this. The 4 are Thomas Smith (Autry SP), Kenneth Jarrett (Calhoun SP), Michael Creighton (Phillips SP) and Mary Dell Fish (Pulaski SP).

FUNDRAISING: Walter reported while the “click and pledge” website is working and that we have received donations, there needs to be a streamlining and documentation of the process so that there can be one deposit for these contributions and not several \$5 and \$10 deposits. This is a real bookkeeping nightmare.

RUTLEDGE SP AC: Motion made, seconded and passed to approve their request letter (q.v.).

There being no further business, Stan Yarbrough closed the meeting with prayer at 9:45 PM.

Trivia question: On the Kairos Inside Team Application, whose approval is needed to complete the form? The first person answering this correctly could win a gift certificate.

Respectfully submitted,

Ladson Golden, Secretary
Kairos of Georgia