

AVP CA Steering Committee Meeting Record of Decisions December 20, 2018

Clerk: Nancy Vlmla

Minutes: Lydia McCloskey

Present: Lydia, Rabia, Karen, Stacey, Stephen, Joyce

Absent: Guari, Toby, Tondria

Gathering

What is something you are asking Santa for this Season?

Community Agreements

Discussion: The following agreements were developed and agreed to:

- We look for and affirm one another's good points
- We refrain from put downs of self and others and address behaviors and concerns, not people
- We listen, do not interrupt, and do not speak too often or too long
- Volunteer yourself only
- Observe confidentiality

Approval of November Minutes

Action: Minutes approved as filed

Folsom Opening Update

Discussion: Pilot project at Old Folsom is supported.

Action: Lydia to communicate with Alice and Barb H.

PO Box

Discussion: (postponed until next meeting)

Update on CDCR (California Clty-CAC) Case

Action: Stephen and Karen will draft a letter for SC email review letter to the warden at CAC and/or to others in the department saying that that we take what happened seriously and describing the actions we have taken in response.

Action: Nancy will respond to Ann Boone on a draft of additional facilitator training prepared by the Prison Coordinator group to address this type of concern.

Posting SC Mtg Minutes on Website

Discussion: Stacy suggested that we need a format to distill minutes to short public points for the website. All Agreed.

Action: After holidays, Nancy and Lydia will get a format for the approved minutes, trial that with SC and post.

Update of AVP by laws

Discussion: Do they need to be revised since we now have paid people? The by-laws and policy statements are open and flexible regarding this area.

Action: none required at this time.

Newsletter report

Discussion: Rabia has indicated the next edition is on target for January.

Special Training Committee Report

Discussion: The new name for this group is: AVP Facilitator Continuing Education Committee. The Steering Committee loves this name. The group will investigate a series of webinars and will announce the dates when ready. Trauma Resiliency Workshop will be ready for August or October in Santa Rosa

Action: none at this time

Report from Outreach Program Advisory Committee

Discussion: The OPAC has a double focus: Role of committee and personnel issues; and “the current situation”.

Action: A draft description of the role of the committee is being developed and will be forwarded to the Steering Committee for review. Three letters have been written regarding what is being done to address the current situation and have been sent to the OCs.

Action: Stephen will forward the three documents to the SC.

New Committee reports:

Discussion: (will be reviewed next meeting)

- Returned Citizens Support:
- Youth Service: Guari and Rabia
- Effective Use of and expansion of Social Media technology: Tondria
- Finance/Fundraising Committee: Stephen

Closing: Something I want to say to Karen is... (Karen’s last meeting)

Next Meeting: January 17, 2019 at 7 PM