

AVP CA Steering Committee Meeting Record of Decisions

October 25, 2018

Present: Lydia, Rabia, Karen, Stephen, Joyce, Guari, Toby, Tondria

Absent: Stacy

Approval of September Minutes

Action: Minutes approved as filed

Website Updates

Action: Record of Decisions and bios of SC members will be updated

SC Meetings Structure

Action: Zoom will be utilized as a tool for more effective meetings. Cost is \$15/month. Confirm that meetings will be held on 3rd Thursday of each month, 7:00-8:30 PM. SC will take various steps to be more engaged with, and resource for, AVPCA Facilitators.

2019 Fall Calendar

Action: Decided that there will be no traditional Fall Gathering in October, but rather hold a Steering Committee meeting at Camp Ocean Pines.