

Record of Decisions

AVPCA Steering Committee Meeting
January 17, 7 PM

All members attending

December Minutes

Action: Approved

Steering Committee Retreat Discussions

Action: SC Spring Retreat will occur 2 days before the National Gathering. Current Schedule is meeting for dinner Wednesday and retreat after dinner and Thursday retreat all day.

SC Fall Retreat @ Cambria

Action: Decision next meeting.

New Committee Reports

Action: Returned Citizens Support, Youth Service, and Effective Use of and expansion of Social Media technology will be tabled until next month.

Outreach Program Advisory Committee Report

Action: Ongoing meetings with OCs and support people. Program focus will shift back to community organizing rather than prison facilitating.

Action: OPAC will continue support with all OC staff.

Update on AVP CA PO Box

Action: Steering Committee has agreed to forward mail to AVPCA to an address in Stockton for a year trial. Then the decision will be made within 6 months if that address will be the new address. A plan for publishing new information will happen at this time.

Finance and Fundraising Report

Action: The committee is seeking a volunteer for AVPCA Treasurer who must be trained and in place by June. The new reimbursement process and personnel are already in training for the transition.

Newsletter

Action: Next newsletter is due out mid-April. Recruiting wonderful articles. In addition the SC is exploring new ways to distribute any mass mailing (rather than email). More discussion next month on this topic.

California Facilitator Continuing Education Report

Action: Trauma Resiliency Workshop in Santa Rosa August 23-25, 2019.

Next meeting February 21, 7pm