

**Record of Decisions**

AVPCA Steering Committee Meeting

February 21, 7 pm

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

Absent: Tondria

**January Minutes:**

**Action:** Approved, Record of Decisions to be posted on website

**Email Communications System Update**

**Action:** Stacy will communicate with Steve about Vertical Response and will test systems

**Finance/Fundraising**

**Action:** Finance Committee is discussing all this. Toby will talk to a possible prospective treasurer Gary Wolff (or at least to get him back on the SC).

**AVP USA Gathering**

**Action:** Next meeting we will discuss whether or how we will have a regional meeting at the National conference.

**Training to Interface with CDCR**

**Action:** Lydia will talk to Pat about going to CDCR to help replace Pat

**World Cafe Committee Reports**

**Action:** Nancy will let Ita know that her work is very much appreciated but we will let it go at this time

**Database Status**

**Action:** Stephen and Stacy will get together with all involved (Steve, Gene, George, Ian) and will report back.

**Next Meeting:**

March 21, 7pm