

Record of Decisions

AVPCA Steering Committee Meeting

April 18, 7 PM

Present: Guari, Lydia, Stephen, Toby, Stacy, Rabia, Nancy

Regrets: Tondria

March Minutes

Action: Approved

AVP CA + QEWR4 Database Update

Action: Database team will hold another call to continue discussion of issues including access, data fields, etc.

Email System update

Action: Outline of how to use the Vertical Response email system created for Steering Committee members.

No Fall Gathering in 2019

Action: Guari will draft a letter to California facilitators letting them know that the October gathering will be held in May at the National Gathering.

Action: Joyce and Lydia will organize the Regional gathering at the National Gathering which will address new Steering Committee member approval, financial reports, fundraising, and other points.

AVP CA Tax Code / 501(c)3 Number

Action: Joyce will tell the Prison Coordinators on their call

Special Training Report

Action: Will be on the SC Retreat Agenda

Next Meeting:

May 22-23