

## Notes of Conference Call for AVP/CA Steering Committee September 15, 2008

Present: Stephen Matchett, Pat Hardy, George Ramos, Alice Waco, Gary Wolff, Ann Boone, Katherine Youngmeister, Mark Thomas, Vicki Rumbaugh, Kenya Williams

George facilitating. Pat taking minutes.

### Fall Gathering

Stephen has arranged the location- SF Friends Meetinghouse- Saturday and SF Friends School on Sunday morning..

Registration will again be \$25 and scholarships also available, of course- Stephen will be registrar

Hospitality will be handled by Katherine

Program ideas –

Ask each coordinator/council to make report on their group's activities. Not just prisons but local community. "Aha moment" from each group- and provide a written report if you have more you want to say.

Have everyone who has gone into a given prison stand up.

Wait until Friday to decide structure of rest of meeting

Pat bring her map of where we are in prisons and in community.

Treasurer's report

Breakout groups –

How you handle conflict in the council or among facilitators?

ie. Walking our Talk- Sunday

How to become a Lead - Sunday

New exercises (mining the Manual) Use an evaluation process for new exercises.

Problem solving sessions- concerns, questions. Make a list and then facilitate a brainstorm through the list of solutions

Community Outreach- handling mini-workshops

Saturday night – fun, exercises.

Nominate a new steering committee: Contact local councils for their representatives.

Nominating Committee: Pat Hardy, Gary Wolff, Vicki, Ann

Show Noel's film-Saturday night

Panel of formerly incarcerated people-Alice will coordinate - Everyone send names and numbers to her. Pat will send names on AVP/CA database to Alice.

### CSECC- California State Employee Charitable Contribution

Tell Quakers and others about this opportunity.

Send announcement to *Western Friends* magazine.

Prison – Prison coordinators can put up posters in prison for staff. Hand out to inmates who can tell families to also sign up. 100 pieces each prison will be sent out.

### Fall fundraiser -

Send notice to all AVP list – Pat create that list

Create letter – Stephen and Pat , mention CSECC/United Way opportunity

Prior donors- Stephen produce list

Fall fundraiser mailing – Kenya will do...

Prison Program assessment project: Vicki and Steve are still gearing up. We are looking for others to help on this project. Linda McCue was suggested.

**Update on film- George**

Oct 22, 2006 initial filming and today Noel sent rough cuts sent to Ford Foundation and PBS. Noel is in too deep to stop now but out of funds. She has shown to several CDCR people who have no problem with it. There is an AVP thread but it isn't about AVP.

Show at the Gathering on Saturday night. Suggest that each council have a copy. George will speak to Noel about this

Hiring of Outreach Coordinator-Gina Chapa – Review of request for approval. All voiced approval of her selection and the concept.

Next Steering Committee Meeting – 9 a.m.-5 p.m. – Stephen will confirm location and let us all know.