Restore Georgia Georgia Board Meeting Minutes 01/11/2021 - 7PM via Zoom

PRESENT: Brendan Spaar, Executive Director; Bill Paul, Managing Director; Beverly Cochran, Secretary; Waleisah Wilson, Member at Large

ABSENT: Andy Stein, Treasurer

MEMBERS PRESENT: Julian

1. CALL MEETING TO ORDER: Brendan Spaar

2. OLD BUSINESS:

- A. <u>Approval of November and December Meeting Minutes:</u> Brendan made a motion to adopt the November BOD Minutes, seconded by Bill; motion carried. The December Minutes are available on the share drive and will be adopted via email.
- 3. TREASURER'S REPORT: Tabled to next meeting due to absence of Treasurer
 - A. <u>Approval of any expenses</u>
 - B. <u>4Q 2020 report</u>

4. NEW BUSINESS:

- A. <u>Regional/National Update</u> Brendan reported that their meeting was held last week and he will pick the brain of the NC organization for tips to build our membership. The National Conference will probably be virtual, but no decision as of yet.
- B. <u>SORRB Update</u> Bill Paul reported that he was the only non-member present. 34 cases were heard with 33 approved and 1 pushed back to the next meeting. An application has been sent in for state membership to ATSA. We are currently an affiliate member of ATSA. Brendan and Bill will be meeting next week regarding Re-Entry coalition of Carrollton. Bill will be joining the Pardons & Parole meeting.
- C. <u>NARSOL Police Registry Response Group Update</u> Beverly reported that she had emailed Cindy Prizo with the questions from our last meeting: can organizations sign on and if individuals sign on, but didn't get a response. I think that the committee has sort of fell apart. I will try and call her to find the status of the paper.
- D. <u>Constituent Services Update</u> Bill Paul stated that Julian has taken one of the cases and has really helped. There are still 3 cases that haven't been contacted. We have to do better, but we are making progress. Brendan has received a letter from Tennessee, actually has written twice, but he hasn't had a chance to respond.
- E. <u>Fearless Groups</u> Brendan reported that the Fearless Group will begin meeting next month. Tara Gazzuolo has been getting up to speed with other states' groups. We are talking about the meeting late February via Zoom. He will invite Tara for an update at the next BOD meeting.
- F. <u>Meeting with Gwinnett County ADA</u> Brendan has met with Managing DA Andrea Alabi regarding Sex Offense Reform by getting data from the county i.e. crimes by /races/gender/recidivism and the type of crimes. He can then work with ATSA. He spoke with her regarding motions coming before her win/loss--she stated that she is not just denying motions, but regarding getting off the registry is case by case. We need to reach out to our local DA's

- G. <u>2021 Legislative Session</u> The first meeting was today. Brendan will be watching the House Judiciary Committee and the Senate Judiciary Committee bills that are relative to the registry.
- H. <u>Bi-Monthly Constituent Meetings</u> Discussed the need to meet with the membership more frequently. It was decided to hold meetings bi-monthly the 3rd Thursday every other month. It will be posted on the website that the first bi-monthly meeting will be February 18th from 7 8 p.m.
- I. <u>Approval for a Restore Georgia Zoom Account \$75/year</u> Restore Georgia has been using another account that Brendan is affiliated with, but he will be leaving TGRA soon to spend more time with Restore Georgia. Bill made a motion to approve the Zoom account for \$75 per year, seconded by Beverly; motion passed.
- J. Marketing
 - Social Media Brainstorming for a name with 13 or fewer characters to be used on all three social media platforms. Waleisha will try to register on all three for us.
 - *Google Ads* Due to a Google grant anyone who clicks on Sex Offender Registry sees our ad first. There were 395 views and 59 clicks on the website in 2 weeks.
 - *NARSOL Statistic Cards* Brendan will mail each board member the cards with brochures and business cards as soon as he receives them.
 - *Wristbands?* Decided to table until the next meeting so that Brendan can explore cost.
 - *Badge on website -*Organization membership has been added to the website; auto renew has been taken off, but a reminder will be sent. We will need to design a badge to be shown at the bottom of memberships we have joined..
 - Welcome Kit for new members A welcome letter needs to be constructed to be included in a welcome kit for new members.
- K. <u>Hotline number transfer to Ninja Number</u> Brendan stated that this is being offered to non-profits. The BOD will be able to make outgoing calls with incoming calls going to our Restore GA number dropbox with a message. We can install an app on our phone and can text on it as well. We will be receiving more information on this.
- L. <u>Restore Georgia email addresses and Share Drive</u> Brendan will get Julian on the email address list.

5. ANY ADDITIONAL NEW BUSINESS

6. NEXT MEETING DATE: February 8, 2021 7:00 PM

7. ADJOURN With no further business, meeting was adjourned