

**JUVENILE COURT ASSOCIATION OF GEORGIA**  
**EXECUTIVE BOARD MEETING**  
**January 10, 2014**  
**[www.jcag.net](http://www.jcag.net)**

The following board members and court representatives were in attendance:

Hyacinth Douglas-President	Tameka Freeman-Gwinnett
Carlotta Cloud- Treasurer	Kendra Stevens – Clayton
Bonnie Applewhite- Secretary	Indya Grier - Clayton
Daniell Robinson – DeKalb	Gwen Bailey - Fulton
Jeff McBee- Gordon	Brandon Peck- Fulton
Julie Galloway - Whitfield	

The meeting was called to order by Hyacinth Douglas at 11:16 AM in Gordon County.

Tameka motioned to accept the minutes for December 2013 and Daniell second that motion. Motion passed.

**TREASURY REPORT**

The treasury report was reported by Carlotta. The current balance is \$5,188.27. \$87.54 paid for 2014 conference site visits, conducted by Hyacinth Douglas, Gwen Bailey and John Johnson. Hyacinth requested correction made to the financial report to reflect site visits. A motion made by Gwen to accept the treasury report and seconded by Kendra. Motion passed.

**MEMBERSHIP COMMITTEE**

Brandon reported that he updated the membership form and distributed them to the court representatives on 1/10/14. Brandon reported that a \$25.00 gift card will be given to the member that solicited the most members that paid their membership fee by the deadline. Hyacinth asked how this will be done (by number of people or by percentage). She reported that the numbers are not equal across the board and the drawing will have to be done in a way that it will be fair to all counties. Brandon stated that he will look into making the drawing fair. He also reported that the money for the gift card will be donated.

**LEGISLATIVE COMMITTEE**

No Business

## **VENDORS**

Gwen reported that she sent out “save the date” notifications to the vendors. She reported that the applications have been updated and will be distributed on Monday, January 13, 2014. She reported that there are 10 vendor slots available but she is pushing to make it 12.

## **SCHOLARSHIP**

Kendra presented on behalf of John Johnson. She reported that John will be meeting with Chick-Fil-A February 1, 2014 to discuss donations. She also reported that he is still sending letters and grant applications.

## **NOMINATIONS/ELECTIONS**

Tabled until March 2014; Douglas reported that Mr. White expressed interest in the chairing the nomination committee. She will contact Mr. White.

## **BY-LAWS**

No Business

## **FUNDRAISING**

Brandon reported that he is looking into new location for the “Dine Out” event. He reported that the event will be held on the 7<sup>th</sup> of February between 6 pm and 9 pm. He is requesting 15% of the profit or a minimum of \$100.00.

## **WEBSITE**

Bonnie presented on behalf of Kimberly Hunter. She reported that Kimberly is pulling the old pictures to save on a CD. She is working to create an archive file and starting to clean up the website. She also reported that Kimberly will be scheduling to start making the approved changes to the website.

Hyacinth stated that the PayPal option will not be available for this year and should revisit for next year.

## **COMMUNITY SERVICE**

Bonnie presented on behalf of Consuelo Griffin. She reported that Consuelo visited Crisp County Chamber of Commerce and met with the Office Manager Monica Simmons. The following were discussed: location; time frame; probation department; gift bags; and sponsors. She reported that a meeting with DJJ in January to obtain participants for the community service project. Hyacinth stated that community service project will be done

in the City Park. The board agreed to host the community service project on Tuesday, June 4, 2014 starting at 4PM.

### **EDUCATION/TRAINING**

No updates. Hyacinth reported that the next training will be held March 2014 in Peach County. She requested that topics of interest be emailed to her ([hedougla@dekalbcountyga.gov](mailto:hedougla@dekalbcountyga.gov)) or Bonnie ([bbapplewhite@dekalbcountyga.gov](mailto:bbapplewhite@dekalbcountyga.gov)) by January 21, 2014.

### **CONFERENCE**

Gwen presented the following as topics for the 2014 JCAG conference: gangs, sexual exploitation on the web; drug/alcohol; cyber bullying; Chins/Response to treatment (504 Plan, IEP, SST); healthy heart (healthy living and workout). Hyacinth suggested that Randy Waldman present the updates to CHINS. Gwen also reported that massages will be available at the conference. She reported that services will be provided free of charge by Miller Mote College, massage therapy school. Gwen reported that Harold Cannon is to have lunch with Daryl Turpin (speaker; specialty Dealing with Girls in the System and Father/Daughter Relationship) to discuss cost and topics. Gwen reported that the conference committee will finalize everything. Hyacinth stated that she will email the menu prior to the next meeting and it will be finalized in February/March 2014.

### **OLD BUSINESS**

No Business

### **NEW BUSINESS**

Tameka reported that Gwinnett County will be posting four new positions soon. The following are available: 2 Probation Officers, Intake Officer, and Chief Probation Officer.

### **ADJOURN**

Hyacinth motioned to adjourn the meeting, seconded by Kendra at 11:59 AM. Next meeting will be February 14, 2014 in Troup County.