

JUVENILE COURT ASSOCIATION OF GEORGIA EXECUTIVE BOARD MEETING

April 25, 2014

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The following board members and court representatives were in attendance:

Hyacinth Douglas - DeKalb
Daniell Robinson – DeKalb
Tameka Freeman-Gwinnett
Kendra Stevens- Clayton
Indya Grier-Clayton
Brandon Peck- Fulton

John Johnson – Clayton
Cindy Mangham - Upson
Gwen Bailey- Fulton
Consuelo Griffin- Henry
Hochi Lumpkin- Dougherty

The meeting was called to order by Hyacinth Douglas at 11:12am at the Clayton County Juvenile Court.

Hyacinth Douglas informed board members that the minutes from last month were not available. She gave a verbal report of the meeting, informed the members of the Bullying training and how it greatly impacted the attendees. Hyacinth informed the members that Gwen Bailey provided the information for the jackets and the cost is \$15.00 for members and \$30.00 for nonmembers. Also, the menus were voted on and are as follows: dinner (Bar-B-Que on the Flint) and lunch (Deep South).

It was also brought to Hyacinth's attention that mail sent to DeKalb County Juvenile Court was being returned to sender.

TREASURY REPORT

The treasury report was reported by Daniell Robinson. It was reported that the current balance is \$12,318.53 as of April 25, 2014. On April 13, 2014, a camera was purchased the camera came with a 16GB SD card for a total of \$101.74. An additional 17 conference registration and 6 jacket orders were received as of April 25, 2014. Tameka Freeman motioned to accept the treasury report and seconded by John Johnson. Motion passed.

MEMBERSHIP COMMITTEE

Brandon Peck reported that he has obtained 101 membership applications. Brandon informed the board that he has received 3 additional conference registrations as of April 24, 2014. He also informed board that the membership cards have returned from Vista Print. He is currently working on placing names and the cards will be sent to members starting next week. Brandon informed the board that the price of the cards was \$12.00.

Hyacinth motioned that the board reimburse Brandon the \$12.00 spent on the membership cards. Cindy second the motion.

LEGISLATIVE COMMITTEE

Tameka Freeman informed the board that there are some new revisions to the Juvenile Code and the cleaning of the bill has started as of this week (04/21-04/25).

VENDORS

Gwen informed the board that ten (10) vendors have paid and we are holding for two (2) more possible vendors. The total amount of vendor we will have for this year's conference is twelve (12). Hyacinth informed Gwen to notify all vendors to make their reservations to the resort.

Hyacinth asked if On the Path agency received their vendor registration package. Cindy verified that the agency did receive their registration package and she would call to make sure that the agency submits the package.

SCHOLARSHIP

John Johnson informed the board that he has mailed all monies collected for scholarship to Carlotta Cloud (Treasurer). He reported that to-date approximately \$2300.00 received, not far from our goal of \$3000.00. John stated he is still pushing out letters to get additional money for the scholarship fund. The deadline for the scholarship entries will be on May 5, 2014. At the next meeting on May 16, 2014 the scholarship recipients will be determined.

John informed court reps to try to get more scholarship letters to submit essays for the scholarships. Hyacinth requested that reps try to get at least 2 scholarship letters from each court.

NOMINATIONS/ELECTIONS

Gwen Bailey reported for William White: he is in anticipation of the nomination forms from members.

BY-LAWS

No updates to report

FUNDRAISING

Gwen Bailey reported that fundraising has been completed. She reported that money from vendors has been received.

Hyacinth Douglas reported that she would be distributing the tickets for the raffles (one (1) night stay and breakfast for two at Lake Blackshear Resort & Golf Club (one (1) ticket for \$2.00 or three (3) tickets for \$5.00) and 32" Flat Screen TV (one (1) ticket for \$5.00))

Cindy Mangham informed committee that she would be donating the gift baskets for the speakers (7-8 speakers).

WEBSITE

No updates to report.

COMMUNITY SERVICE

Consuelo Griffin reported that everything is set for the community service project. The project is scheduled for Wednesday, June 3, 2014 at Roosevelt Park from 1:00pm-3:00pm. The site will be supplying all items needed in order to complete the community service project. They will also provide 100 gift bags. Consuelo will provide directions at a later date.

T-shirts will be provided to all volunteers (Kelly Green) with white writing. Additional T-shirt will be on sale, the cost is as follow:

- S-XXL - \$6.00
- 3XL- \$7.00
- 4XL - \$8.00

Cindy will need sizes at next meeting for all participants. Court Representatives was encouraged to solicit volunteers to participate in the community service project.

Hyacinth asked if there would be any media coverage or attention. Consuelo stated that she would speak with Monica Simmons, Chambers of Commerce Staff, concerning the media.

EDUCATION/TRAINING

Hyacinth reported that the Bullying training was very productive. There was a good turnout and everyone expressed great appreciation for having the training.

CONFERENCE

Gwen Bailey reported that a tentative agenda has been set and so have the activities. The activities and events will be as follow:

- Wednesday – Dinner/Awards
- Thursday – Luncheon

Also on Thursday morning there will be a work out session and 1st annual 5K walk. Gwen would like all board members to get everyone engaged and encourage attendees to participate.

OLD BUSINESS

N/A

NEW BUSINESS

The tickets for the raffle were passed out to the following counties: Clayton, DeKalb, Dougherty, Fulton, Gwinnett, Henry, and Upson. The remaining counties will receive their tickets by mail.

ADJOURN

John Johnson adjourned meeting at 12:10 PM second by Consuelo Griffin. Next meeting will be May 16, 2014 in Clayton County.