

JUVENILE COURT ASSOCIATION OF GEORGIA EXECUTIVE BOARD MEETING

May 16, 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

Keith Parkhouse- State of Georgia GOCP

John Johnson – Clayton

Cindy Mangham - Upson

Gwen Bailey- Fulton

Consuelo Griffin- Henry

Harold Cannon- Fulton

William White- Fulton

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

TREASURY REPORT

The treasury report was reported by Carlotta Cloud. It was reported that the current balance is \$14,777.12 as of May 16, 2014. The following were taken out of the treasury: USPS- \$6.16 postage, Office Depot- \$14.25. Hyacinth Douglas informed members that ABC donated \$300.00 towards conference. Cindy Mangham motioned to accept the treasury report and seconded by Tameka Freeman. Motion passed.

MEMBERSHIP COMMITTEE

Brandon Peck reported that he has obtained 105 membership applications. Brandon informed the board that he would send an updated list to Carlotta Cloud.

LEGISLATIVE COMMITTEE

No updates to report

VENDORS

Gwen Bailey informed the board that there were twelve (12) confirmed vendors, but only eleven (11) have paid in full. All vendors have been notified of when they can set up and receive an agenda at the conference. The following are confirmed vendors for the conference:

1. ProActive Management
2. Chris Kids Inc.
3. BI Inc.

4. Clayton Center Community Service Board
5. The Lighthouse Care Center of Augusta
6. S&T Assessment and Counseling Services Inc.
7. Lake Bridge Behavioral Health Systems
8. Amerigroup
9. Eagle Ranch
10. Hodac Inc.
11. Georgia Health Partners

SCHOLARSHIP

Committee Chair John Johnson provided a copy of the essays from the scholarship contest participants. The board chose two winners from the six entries. The winners of the scholarship were: Kayla Tomlinson- DeKalb County Juvenile Court and Brandon Parker- DeKalb County Juvenile Court. Each recipient will be awarded \$1500.00.

NOMINATIONS/ELECTIONS

William White reported nominations he received. The information was provided to Daniell Robinson (Interim Secretary) to complete the official election ballot.

Keith Parkhouse suggested that the by-laws include that when nominating a person for a specific position the nominee needs to be notified or asked.

The committee also discussed the nominations for the awards. The awards are as follow:

1. Romane T. Powell- Deborah R. Stinson
2. Management Award- John Johnson
3. T. Michael Sanford Award- Gwen Bailey
4. Direct Service Award- Kenneth Williams

BY-LAWS

No updates to report

FUNDRAISING

Total funds needed from ticket sells of TV and Hotel stay. This amount would not be solidified until after the conference.

WEBSITE

William White informed committee that he his name is not listed on the website.

COMMUNITY SERVICE

Consuelo Griffin reported that everything is set for the community service project. Consuelo Griffin informed committee that the community service site was four (4) miles from the resort. There would be light refreshments and media exposure. Cindy Mangham would be providing T-Shirts (Kelly green with white writing).

EDUCATION/TRAINING

No updates to report

CONFERENCE

Gwen Bailey reported that all speakers had been contacted and agendas were provided to them. Cynthia Jenkins would need a small table for her books on Wednesday, June 4, 2014 and Laquan Dorsey Jones would need a small table for her books on Friday, June 6, 2014.

Gwen Bailey stated that all jacket money is due by Monday, May 19, 2014 to place the order by Tuesday, May 20, 2014. All money should be submitted to Gwen Bailey and Carlotta Cloud.

There will be two license massage therapist from Massage Envy. They will be providing two gift cards to give away as a door prize.

The agenda for the conference was discussed and set. The question was asked again about the non JCAG members being able to eat at the luncheon and Awards Banquet. The non JCAG member would have to pay \$35.00 and this would pay for luncheon and Banquet.

OLD BUSINESS

Hyacinth Douglas informed board that she was going through the roster checking off names that have rooms but no registration.

NEW BUSINESS

No updates to report

ADJOURN

Cindy Mangham adjourned meeting at 1:01 PM second by Tameka Freeman.