

JUVENILE COURT ASSOCIATION OF GEORGIA
EXECUTIVE BOARD MEETING
August 16, 2013
www.jcag.net

The following board members and court representatives were in attendance:

Hyacinth Douglas-President	Indya Grier-Clayton
Harold Cannon – President Elect	Helenda Williams – Fulton
Carlotta Cloud- Treasurer	John Johnson – Clayton
Jonathan Nelms- Parliamentarian	Hochi Lumpkin - Dougherty
Bonnie Applewhite- Secretary	Jessica Towns- Fulton
Daniell Robinson – DeKalb	Gail McKinley - Fulton
Brandon Peck - Fulton	Gwen Bailey- Fulton
Tameka Freeman-Gwinnett	Liz Diaz – Hall (via conference call)
Kendra Stevens- Clayton	

The meeting was called to order by Hyacinth Douglas at 11:00 AM at the Fulton County Juvenile Court.

Kendra Stevens motioned to accept the minutes for July 2013 and Gwen Bailey second that motion.

TREASURY REPORT

The treasury report was reported by Carlotta Cloud. It was reported that the current balance is \$5,351.77. A motion was made by Harold Cannon to accept the treasury report and seconded by Gwen Bailey. Motion passed.

MEMBERSHIP COMMITTEE

Jessica Towns reported that she will check with Indya Grier for previous membership chairs. She motioned that a membership drive be held in December, 2013. She stated that the membership drive will attract new members for the 2014 term. Hyacinth Douglas asked how the membership drive will be executed. Jessica reported that the membership drive will be held in December 2013; however, she is still thinking of ways to execute the event. Harold asked if the event will be held per court or as one entity. Jessica reported that the event will be of one entity and should be a holiday event. She reports that this will allow members to get together. Hyacinth requested that committee provide an update at next meeting.

LEGISLATIVE COMMITTEE

This has been tabled for the next meeting.

VENDORS

Gwen reported that there has been no change at this time. Gwen requested that information regarding vendors' submit to her.

SCHOLARSHIP

John Johnson reported that Winshape College/ branch of Chick-fil-A donated \$1000.00 this year and \$1000.00 in 2007. He reported that Winshape College wants to allow a scholarship to their college. John states he is working towards getting Winshape College to open their scholarship. John also reported that he is actively sending out letters. Hyacinth reported that she will work on getting Popeye's to donate and will forward any information received to John.

NOMINATIONS/ELECTIONS

This has been tabled for March 2014.

BY-LAWS

Hyacinth stated that she will be getting with the other committee members to review the by-laws. Hyacinth reported that she will ask for the assistance of John Johnson and Lizulmenda Donald and other past presidents.

FUNDRAISING

Gwen reported that the topic of fundraising was moved under conference, allowing those over conference can take charge of fundraising. She reports that the funds will then be used for the conference.

WEBSITE

Helenda Williams reported that she is working with Kimberly Hunter on updating the website. She reported that she and Kimberly have scheduled a conference call for next week. She reports that some updates have been made to the website as of this day.

COMMUNITY SERVICE

Hyacinth reported that Consuelo Griffin submitted information regarding an upcoming golf tournament; however, the information has not been forwarded to the members because she had questions regarding how the event was related to community service. She reported that she will forward the information to anyone who is interested in participating.

Kendra Stevens suggested that getting with Habitats for Humanity would be a good choice for community service

Hyacinth asked the board if it is feasible to complete one or two community service projects a year. The board agreed to complete one community service project this year, which will be in conjunction with the conference to allow maximum participation.

Hochi Lumpkin reported that Griffin will email Hyacinth updates on community service.

EDUCATION/TRAINING

Tameka Freeman reported that Luzvimerda Donald accepted the position to chair the education/training committee. Hyacinth requested that 1 training session schedule for the months of November. Questions have arisen during meeting regarding topics, type of trainers, charge of trainers, if members of JCAG will be charged, training sites, and advertisement of trainings and length of training. Harold reported that the trainings will be free of charge for JCAG members and non members will pay a fee. Hyacinth and Harold both stated that they have spoken to individuals that have agreed to provide training free of charge. Jonathan suggested that local college facilities be used for sites of training (for reason of JCAG exposure). John reported that JCAG training opportunities be sent electronically and by word of mouth. It was suggested that all training topics suggestions must submit by October 15, 2013.

CONFERENCE

Harold reported that he spoke with John in regards to a location for the conference, they suggested the following: Brasstown Valley Resort, Lake Blackshear Resort, and Callaway Gardens. John reported that depending on the month, dates and number of people a location can be finalized. Hyacinth requested that an update be provided at the next meeting. John reported that he will provide prices based on the number of participants of the 2013 JCAG Conference. Members have requested that a location that allows members to get together be selected.

Harold suggested that the 2014 Conference be themed. He reports that by having a theme conference appropriate speaker will be selected.

Jessica and Helenda requested to join the conference committee.

OLD BUSINESS

Harold has proposed the idea of laminated membership cards. He reports that the card will have the individuals name and the year of membership. Jessica reported that the cards should be out by March 2014.

NEW BUSINESS

Harold reported that along with membership card, JCAG paraphernalia (i.e. jackets, t-shirts, and etc.) should be available. He reports that this will allow the members of JCAG to look uniformed during photos taken at evens (i.e. community service sites). Harold reported that William White and Amy Noggle have contact information for suppliers. Harold reported that he will follow up.

Harold reported that the new court representative for Fulton County will be Gwen Bailey.

ADJOURN

Hyacinth adjourned meeting at 12:03 PM. Next meeting will be September 13, 2013 in Bibb County.