

**JUVENILE COURT ASSOCIATION OF GEORGIA  
EXECUTIVE BOARD MEETING  
October 11, 2013  
www.jcag.net**

The following board members and court representatives were in attendance:

Hyacinth Douglas-President	Cindy Mangham - Upson
Harold Cannon – President Elect	Tameka Freeman-Gwinnett
Carlotta Cloud- Treasurer	Liz Diaz – Hall
Jonathan Nelms- Parliamentarian	Bonnie Applewhite- Secretary
Daniell Robinson – DeKalb	

The meeting was called to order by Hyacinth Douglas at 11:13 AM at the Hall County Juvenile Court.

Cindy motioned to accept the minutes for September 2013 and Harold second that motion. Motion passed.

**TREASURY REPORT**

The treasury report was reported by Carlotta. It was reported that the current balance is \$5,275.81. She reported that money was used to purchase flowers for John Johnson's mother who recently passed away. A motion was made by Jonathan to accept the treasury report and seconded by Tameka. Motion passed.

**MEMBERSHIP COMMITTEE**

Harold reported on behalf of Jessica Towns. He reported that Jessica and Brandon Peck have reported that the membership drive will be held in January 2014. He also reported that they will seek out three locations that will assist with the membership drive and will present and finalize by the November 2014 meeting. He also reported that this event will be county wide.

**LEGISLATIVE COMMITTEE**

Tameka reported that the new legislation (HB 242) will begin January 1, 2014.

**VENDORS**

Harold reported on behalf of Gwen Bailey. He stated that she will be sending out a save the date to current vendors after the November meeting. She requested vendor's information to send to her prior to the November meeting. Cindy reported that Twin Cedars wants to participate again. Harold reported that he will invite BI Incorporated to

participate. Liz reported that she will invite Sun Track to participate. Hyacinth requested that vendors be asked for donation or to sponsorship (i.e. hospitality, breakfast, lunch, or breakout).

### **SCHOLARSHIP**

Harold reported on behalf of John Johnson. He reported that John requested that if anyone knows of any individuals, corporation, or foundation that letters should be sent to, submit the information to him no later than November 8, 2013.

### **NOMINATIONS/ELECTIONS**

Tabled for March 2014.

### **BY-LAWS**

Nothing to report.

### **FUNDRAISING**

Harold reported that a packet was received from Krispy Kreme and Chilli's. He reported that all information will be finalized by November meeting. He reported that some counties may have to do in-house fund raising.

### **WEBSITE**

Carlotta reported that she is now on the website committee. It was also reported that Helenda Williams has removed herself from the website committee. Carlotta reported that the award winners, committee chairs, and training information have been updated on the JCAG website. Carlotta suggested that a PayPal be added to the website in order for members to pay any JCAG related fees (i.e. membership dues and registration fees). She indicated that there will be a service fee that PayPal implements. She reported that this will add additional cost to those who wish to pay via PayPal. Cindy made a motion that PayPal be admitted to the website in order for members to pay membership and registration fees, second by Harold. Motion was voted on and passed. Cindy reported that a notification be placed on the website so that members know that there will a service fee added to their payment. Carlotta reported that she has drafted a release of information form so that the scholarship winner's information and pictures can be added to the website. Hyacinth will have an attorney to review the release of information form and resubmit at our next meeting for approval.

### **COMMUNITY SERVICE**

Tabled until next meeting.

### **EDUCATION/TRAINING**

Training on the new legislation will be available to anyone who wishes to attend. The training is free and will be held in Gwinnett County Juvenile Court on November 19, 2013, starting at 9AM. Hyacinth requested that individuals RSVP. Tameka and Menda will facilitate the RSVP's and establish a deadline date.

### **CONFERENCE**

Harold is requesting members to come up with a theme and topic ideas and submit to him by October 25, 2013. He reported that he is waiting on a response from speakers that he has contacted. He reported that he has made contact with the GBI and the FBI regarding training. He reported that the location for the conference will be voted and finalized by the November meeting.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Jonathan motioned to create a JCAG Facebook account, seconded by Tameka. It was agreed that Carlotta and Tameka agreed to create and maintained the page. Concerns regarding maintaining a clean and professional Facebook page were discussed; both Tameka and Carlotta agreed to insure JCAG integrity is upheld.

### **ADJOURN**

Hyacinth motioned to adjourn the meeting, seconded by Harold at 12:33 PM. Next meeting will be November 8, 2013 at Spalding County Juvenile Court.