

JUVENILE COURT ASSOCIATION OF GEORGIA
EXECUTIVE BOARD MEETING
December 13, 2013
www.jcag.net

The following board members and court representatives were in attendance:

Hyacinth Douglas-President	Gwen Bailey - Fulton
Harold Cannon – President Elect	Kendra Stevens – Clayton
Carlotta Cloud- Treasurer	John Johnson – Clayton
Bonnie Applewhite- Secretary	Consuelo Griffin- Henry
Daniell Robinson – DeKalb	HoChi Lumpkin - Dougherty
Cindy Mangham - Upson	Liz Diaz – Hall (Via Phone)
Tameka Freeman-Gwinnett	

The meeting was called to order by Hyacinth Douglas at 11:10 AM at the Henry County Juvenile Court Probation Building.

John motioned to accept the minutes for November 2013 and Carlotta second that motion. Motion passed.

TREASURY REPORT

The treasury report was reported by Carlotta. It was reported that the current balance is \$5,188.27. She reported that \$87.54 was used to pay for site visits for 2014 conference location. A motion was made by John to accept the treasury report and seconded by Cindy. Motion passed.

MEMBERSHIP COMMITTEE

Gwen reported that there was no new business at this time. Harold reported that the “Dine Out” will have to begin in the later dates of January 2014. Hyacinth requested that dates for the “Dine Out” be available by the next meeting.

LEGISLATIVE COMMITTEE

Tameka reported that the new legislation (HB 242) will begin January 1, 2014. She stated the revision to the code will be made in March 2014.

VENDORS

Gwen reported that she sent out “save the date” notifications to the vendors. Hyacinth and Kendra provided additional vendors to Gwen. Consuelo reported that she has additional vendor information to give to Gwen. Gwen reported that she will send out additional save the dates to the new vendors received and to the current vendors.

SCHOLARSHIP

John reported that he sent out four more grant application on November 12, 2013 in the amount of \$10,700.00 to the following organizations: Willis C. Helm Charitable Trust; Mary Allen Lindey Branan Foundation; Ida Alice Ryan Charitable Trust; and Prince Gilbert Jr. Charitable Fund. A request for \$10,000.00 will be sent to Chick-Fil-A.

NOMINATIONS/ELECTIONS

Tabled until March 2014.

BY-LAWS

No Business

FUNDRAISING

Gwen reported that a final decision needs to be made regarding fundraising event. She reported that Brandon Peck and Jessica Towns will be sending an event flyer to Bonnie so she can send it to the court representatives. She reported that Brandon and Jessica decided to have JCAG membership cards for 2014.

WEBSITE

Hyacinth reminded everyone to review the proposed new website sent out by Kimberly Hunter. A copy was provided at the meeting. She requested that everyone take a look at the proposal and email Kimberly any comments and/or suggestions regarding the website. John inquired about the employment board of the website. He asked if it will list only juvenile court employment opportunities and/or other criminal justice job opportunities. Harold reported that in the past it listed only criminal justice employment opportunities. Carlotta motioned to accept the proposed website; Cindy seconded said motion.

COMMUNITY SERVICE

Consuelo reported that she will be meeting with the community service location board to finalize the community service site. Hyacinth stated that the date of the community service project will be finalized at the January 2014 meeting. Harold suggested that the community service project be related to children and the community. Consuelo reported that any community service of said nature is not available at the time of the conference. Kendra suggested allowing youths of the community to participate in the community service project. Hyacinth suggested having T-Shirts made for the volunteers.

EDUCATION/TRAINING

Carlotta reported that the next training will be held in Peach County; however, no topic has been selected at this time. Carlotta requested that any suggestion for training topics be sent to her.

CONFERENCE

Hyacinth reported that she signed the contract to host 2014 conference at Lake Blackshear. Harold reported that he is working on getting speakers for the conference. John reported that he is actively working on getting donations and grant money to assist with the cost of the conference and for scholarship funds. He reported that he is trying to get enough scholarship funds for more than one recipient this year. He also reported that he is working on getting activities for members to participate in. Tameka reported that she looked into activities and noticed that a train tour was available. She reported that the tour is of historic sites.

OLD BUSINESS

Harold asked if members will have the ability to pay membership fee on the JCAG website. Carlotta stated that it could be done and she will get with Kimberly to have the option available on the website. Hyacinth stated a disclaimer must be posted regarding additional charges. Hyacinth stated that the panel discussion that was suggested at last meeting should move to 2015 conference.

NEW BUSINESS

None at this time

ADJOURN

Hyacinth motioned to adjourn the meeting, seconded by Gwen at 11:40 AM. Next meeting will be January 10, 2014 in Gordon County.