

# *Juvenile Court Association of Georgia*

## *Executive Board Meeting*

*April 10, 2015*

[www.jcaq.net](http://www.jcaq.net)

*The following board members and court representatives were in attendance:*

*John Johnson-(President Elect) Clayton      Harold Cannon-(President) Clayton*

*Kendra Stevens-Fulton      Gwen Bailey- Fulton*

*Tracie Tarpley-Clayton      Indya Grier-Clayton*

*Andrea Benefield-Clayton      Tameka Freeman-Gwinnett*

***The meeting was called to order by Harold Cannon at 11:12 a.m. at the Fulton County Justice Center.***

### **TREASURER**

The treasury report was given by Kendra Stevens. It was reported that the current balance is \$12, 824. 29 after receiving a check from a vendor in the amount of \$920.00. Kendra stated the balance does not reflect an outstanding check for \$125.00 to be reimbursed to Columbia County for overpayment for registration.

Harold asked Kendra if she received a check from Fulton County and she said "no". Kendra did speak with the Fulton County Juvenile Court Chief of Staff, Mr. Graves with regard to providing JCAG the funds for membership. After speaking with Mr. Graves it was determined the funds could have possibly been sent to DeKalb County due to the previous treasurer being from DeKalb Juvenile Court. Kendra asked Hyacinth Douglas to look out for the check. Tameka made a motion to accept the treasurer's report. Gwen seconded the motion. All in favor, motion carried.

### **MEMBERSHIP**

Kendra reported for Brandon Peck a total of 156 paid members.

## **LEGISLATIVE COMMITTEE**

Tabled to later date

## **VENDORS**

Gwen stated she had received a check from Salt Tech in the amount of \$920.00. She stated she is waiting for checks from Youth Challenge and PMC. PMC would have to speak with John to try to figure out how they will fit into the tier of things at the conference. She stated her goal this year is to get 10 more vendors. Gwen stated we are still looking for vendors. We are asking vendors to place advertisement into the conference booklets. If other courts are aware of vendors that are interested, Gwen ask that she be contacted.

## **SCHOLARSHIP**

John stated he had received a call from Chick-Fil-A confirming a check for \$1000.00.

## **NOMINATIONS/ELECTION**

Andrea stated she has received nominations and award ballots. Hyacinth provided Andrea with a seal nomination.

## **FUNDRAISING**

John introduced Mr. Cochran of Home Rewards who provided the group with pamphlets of the program. Mr. Johnson provided an explanation of the program and the benefits. He stated this would serve as a fundraiser that does not require the selling of anything. John explained two ways we could earn money: One way was to go online and register then complete a brief survey about your home needs. Home Rewards will donate \$5.00 to JCAG for everyone who takes the 30 second survey. The survey is limited to a one-time per household. The second way it will benefit those who are looking to buy or sell a home through the real estate aspect \_\_\_\_ you allow Home Rewards to assist you with the purchasing or selling of your home. They will donate \$250.00 to JCAG, per \$100,000.00 evaluation.

## **WEBSITE**

The website has been updated with all the forms and JCAG business.

## **COMMUNITY SERVICE**

A community service event is to be held at the Chatham County Boys/Girls Club on May 26, 2015 @2:00pm. Harold stated the press release is scheduled for May 17, 2015. He stated he would need to get with Consuelo for more details on the press release of the event.

Gwen provided the board with the current count of those per court who would be participating in the community service event. The count is as follows: Hall (8); Gwinnett (3); Fulton (4); Clayton (6); Bibb (1); DeKalb (2). She stated we are requiring a representative from all courts.

Gwen stated we will determine at a later date the meeting location for those participating in community service whether at the Boys/Girls club or hotel lobby. There was a question about JCAG buying paint which needs to be discussed further.

Community service is scheduled for May 26, [2015@2:00p.m.](#)

## **CONFERENCE**

Gwen announced the Trailblazer recipients: Janet Ransom (Fulton County.); Truancy Intervention Project (Atlanta, GA); Keith Park house; (Clayton County); John Johnson (Clayton County); Cindy Mangham (Upson County); Sherry Carson would be recognized for her leadership and devoted service to JCAG . Also the Trailblazers' bio will be enclosed in the conference booklet.

Conference Booklet: Hyacinth Douglas provided a version of what the actual booklet would look like. Harold suggested changing the logo-He will forward a version of the logo via e-mail to Hyacinth. The booklet needs to be ready for publication by May 8, 2015 and sent to Cindy Mangham.

John stated the Wednesday evening Meet and Greet on the Savannah Riverboat is still our first choice if we get more funds but Wet Willey would be our second choice. He has spoken with a Wet Willey's Manager about facilitating our Meet and Greet.

The board discussed meals, prices and voted on the following based on **current funding**.

Wednesday: No break that will be funded. (Could possibly change)

Thursday: Breakfast on the Run

Break: The 7<sup>th</sup> Inning Stretch

Dinner: Italian Buffet-\$3,716; selection of three entrees: Baked Snapper, Chicken Tuscany and Rigatoni with grilled Italian sausage, onions and roasted peppers

Friday: Possible Breakfast (Could Possibly Change)

### **Audio/Visual**

Mr. Johnson was informed that if we used the hotel's audio/visual equipment, it would cost about \$3990.00. He stated if he brings his equipment we would still have to pay 30% of the hotel's fee which would cost \$2793.00 which would save JACAG \$1197.00

### **OLD BUSINESS**

Tabled for later

### **Gift Bags**

Kendra and Indya made several recommendations for the gift bags which include cups, gift cards, water bottles, etc.

### **NEW BUSINESS**

.

John adjourned the meeting for 12:39 p.m.