

Juvenile Court Association of Georgia

Executive Board Meeting

January 09, 2014

www.jcag.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

Tameka Freeman-Gwinnett Tracie Tarpley-Clayton

Cindy Mangham-Upson Indya Grier-Clayton

Liz Diaz -Hall Carlotta Cloud-DeKalb

The meeting was called to order by John Johnson at 11:09 a.m. at the Clayton County Justice Center.

Treasury Report

The treasury report was reported by Kendra Stevens. It was reported that the current balance is \$7,944.99. John Johnson made a motion. Indya Grier seconded the motion.

Membership Committee

Kendra Stevens reported for Brandon Peck that a total of 14 members have taken advantage of early registration. Gwen Bailey stated that she is not sure if the court reps are getting the information because they don't respond to e-mails. Discussion was held with the board about notification and responses that are lacking from the court reps. Gwen Bailey stated that she would e-mail conference/ membership application to the court reps.

Legislative Committee

Tameka Freeman stated that there was not an update for this meeting.

VENDORS

Gwen Bailey stated that there was not an update for this meeting.

SCHOLARSHIP

John Johnson informed the board that he has sent the information out and is awaiting to hear back from the different grantors.

BY-LAWS

John Johnson addressed changes to the By-laws he observed during the impromptu meeting with members of the By-laws committee. (According to the By-laws in Section 1, which states there are twenty independent courts when in fact there are twenty-three, according to the Administrative Office of the Court (AOC).

NOMINATION/ELECTIONS

John Johnson addressed Daniell Robinson's concern at the last meeting about the nomination and election process. After speaking with Ms. Robinson, John realize the issue is with the award process and with deadline dates to turn in nomination. Ballot deadlines for awards and nominations should be mailed out according to the time dictated by the By-Laws page 4 and 6.

FUNDRAISING

No report for this meeting. A discussion was had as it relates to fundraising. The board believes that all counties needed to participate in the fundraising and not rely on those who are in the Metro area. After much discussion Fundraising was tabled for this conference.

WEBSITE

John Johnson has updated the court information on the website. John Johnson requested that any updated court representative be sent him.

COMMUNITY SERVICE

John Johnson reported Consuela is still awaiting a response back from the local Boys and Girls Club in Chatham County in reference to community service. Also Conseula has reached out to the local Chapter of Zeta Phi Beta, Inc. to see if we can partner with their youth community service project. Jerome Davis (Chatham County) will be making additional contacts with the local media and the Chamber of Commerce for opportunities as well as for media coverage and community service location.

EDUCATION/TRAINING

John Johnson reported that there is not an update for meeting.

CONFERENCE

Gwen Bailey distributed her report on the conference updates. Included in the report opening ceremony with Youth Challenge color guard as well as a few moments with a representative from the Mayor's office. After the first day of speakers is over, it has been proposed to have a Meet and Greet on the Savannah River boat. Discussion was also had with the start time of the conference, whether it is at 1p.m. or pushed back to 12:45. Board agreed to go with 1p.m. and we will just run over by 15 min.

Copy of the agenda as well as the Vendor information was given out to the board for review and questions.

Conference deadlines were submitted by John Johnson so the Board would know the next steps.

Harold Cannon stated that Susan James Andrew is requesting 2 days to speak on her topic. Gwen Bailey suggested that John look at the agenda to see if some things needed to be moved around. He agreed to do so and report back by the next meeting.

Gwen Bailey stated that contact with potential vendors will start the week of January 19, 2015.

Invitation to the Awards dinner will be sent out in late March and to be invited will be past president, friends of JCAG.

Gwen Bailey also stated that contact needs to be made with Youth Challenge, Dwight Calhoun as well as Masseur for the conference. Gwen Bailey stated that Brandon Peck as well as Kendra Stevens will help with this.

Trailblazer Award nominations were given to the board for review. Vote will take place at the February meeting. Harold Cannon also provided a cost list for example of awards. Cindy Mangham will also check with her contacts to see which company will be cost effective to the organizations.

Gwen Bailey reported that a final decision on the agenda. She stated April 26, 2014 is the deadline to reserve a hotel at the Savannah Marriott Riverfront. The conference start date is May 26, 2015.

OLD BUSINESS

Harold Cannon provided the board with a cost list and an example of the awards for the 40th Annual Trailblazer Award.

Jackets: John Johnson stated that we still have outstanding jackets that need to be purchased.

Gwen Bailey stated that the company would be willing to do a small order for jackets. Information will be sent to the court reps to see if anybody else wanted jackets. Deadline for jacket information to reach Gwen Bailey would be on January 23, 2015.

NEW BUSINESS

Gift Bags: Gwen Bailey stated that we needed to be thinking about gift bags for our guests. The gifts bags should be a reflection of who we are and our anniversary. Gwen Bailey asked: Indya Grier, Liz Diaz, Tracie Tarpley and Kendra Stevens to help on this committee.

ADJOURN

John Johnson motioned to adjourn the meeting, John stated the next meeting will be February 20, 2015 at the Fulton County Juvenile Court. Seconded by Harold Cannon at 12:00p.m.