

Juvenile Court Association of Georgia

Executive Board Meeting

March 13, 2015

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

Luzvimenda Donaldson-Gwinnett Tracie Tarpley-Clayton

Indya Grier-Clayton Carlotta Cloud-DeKalb

Andrea Benefield-Clayton Hochi Lumpkin-Dougherty

Consuelo Griffin-Henry Tameka Freeman-Gwinnett

The meeting was called to order by Harold Cannon at 11:08 a.m. at the Clayton County Justice Center.

TREASURER

The treasury report was given by Kendra Stevens. It was reported that the current balance is 9,824.29 minus the recently deducted \$247.00 for the jackets. She stated she received funds for membership from various court reps. John Johnson made a motion to accept the treasurer's report. Gwen seconded the motion. All in favor, motion carried.

MEMBERSHIP

Kendra reported for Brandon Peck that as of this meeting there are a total of 79 paid members and more is expected. Kendra has received membership fees from Clayton, Fulton, Chatham, Henry, Columbia, Glynn and Hall counties. Hochi stated he would be submitting a check for membership fees. Harold stated his administration has agreed to pay for 50 members' and a check would be provided next week along with 10 more prospects from other counties.

LEGISLATIVE COMMITTEE

Tabled to later date

VENDORS

Gwen stated she has received a check from Victim Advocate in the amount of \$525, the following has confirmed and is expected to participate: Amerigroup, Youth Challenge, PMC along with the Clayton County Community Board all has registration. She stated her goal this year is to get 10 additional vendors.

Consuelo stated she would like to add SPC Counsel as a vendor to attend the conference. She stated she would receive the funds from SPC.

SCHOLARSHIP

There are no new updates.

NOMINATIONS/ELECTION

Andrea mailed nomination and award packets to all the court rep with a deadline date of April 10, 2015. Andrea stated if there is an election she would need a membership list from Brandon to provide ballots to all the members.

FUNDRAISING

To be tabled for a later date

WEBSITE

Gwen gave Kudos...to Mr. Johnson for keeping the website updated.

COMMUNITY SERVICE

Consuelo stated she had recently meet with the director, Mrs. Hamilton and Mr. Davis of the Chatham County Boys/Girls Club to confirm community service location and date. The community service is to be held on May 26, 2015 @2pm. She describes the facility as needing some minor touch up and housekeeping. She

suggest that JCAG donate some paint. During Consuelo's visit she observed the trophy and art room needing the most work such as organizing and painting. The address to the Boys/Girls Club 6408 Waters Avenue, Savannah, Georgia. She also stated Mr. Davis will do the media announcement- stating our collaboration with the Boys/Girl Club. Consuelo stated she had also spoke with the Savannah Times, who agreed to run the announcement two weeks in April and the duration of our visit.

Gwen stated she would need time to get this information out to all the members in an effort to get more participants than the same few members who volunteer for such a big task.

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

EDUCATION/TRAINING

To be tabled for a later date

CONFERENCE

Gwen stated she had replaced Social media with Team Impact on the agenda to speak at the conference.

Gwen stated the evening celebration will remain the same with The Presidential Reception at 6:30pm and the Trailblazer Recipients would be recognized at 7:00 pm; According to John the fifth award would go to Cindy Mangham. Gwen provided the group with a copy of the letter sent to the recipients of the award. She stated that JCAG would be paying for the 5 trailblazer and Dwight's room for one night along with a guest.

After the JCAG award and the announcing of the Scholarship Recipients, then the vendors will have the opportunity to speak.

Gwen stated she would be sending invitation out to all past Presidents. She petitioned the group if they knew of anyone who had impacted JCAG to provide her with their names in an effort to invite them to celebrate our 40th anniversary. For those wishing to come they would be responsible for their own plates which

would be \$50 a plate plus their room. Gwen stated JCAG will not be able to pay the meal of the Past Presidents.

Gwen stated Youth Challenge had agreed to send the Color guard and they are asking JCAG to supply a meal to the Color Guard.

Gwen stated she and Brandon had reached out to the owner of Massage Envy and have not received any response thus far. She stated if she does not hear from them she would move to the next ones on the list.

Gwen stated the cost of the Savannah Riverboat for 1 hour for a 100 guest would be \$2,275.00 which does not include a drink ticket. The group decided to table the Wednesday evening meet and greet on the Savannah Riverboat while we look for another location for hospitality due to the lack of funds.

Gwen provided the group with the cost of the meal for 80 people per day during the conference at the Savannah Marriott Riverfront is as follow:

Continental Breakfast on Thursday and Friday: The early riser-\$1,356; Breakfast on the Run-\$1,196; American Continental-\$1,516; The European-\$1,596

Mid- Morning Breaks: The natural-\$1,116; The Smoothie-\$1,116; The Energizer-\$1,356; The Am beverage break-\$796

Afternoon Breaks: Ice cream breaks-\$1,196; All-day Beverage break (Mid-Morning &Afternoon)-\$1,356; The 7th Inning Stretch-\$1,356

Afternoon Breaks: The Cookie Monster-\$1,196; the Chocoholic Break-\$1,276

Cold Lunch Buffets: Deli Express-\$2,316; Wrap and Run-\$2,556; The Wall street-\$2,556

Dinner Buffet: Picnic on the bay-\$3,916; Italian Buffet-\$3,716

After Gwen provided the group with the scheduled meal times:

Wednesday, May 27, 2015 we will provided PM Break

Thursday, May 28, 2015(9am- 4pm): Break, Mid-Break and Lunch along with dinner in the evening.

Friday, May 29, 2015: Break or Mid-morning break

Gwen stated after giving the scheduled meal times for the conference she suggested we restructure Thursday. Tameka suggest several option for that Thursday maybe an hour half lunch, cutting the conference short instead of 4pm maybe finishing up by 2pm, bringing you are own snacks for the afternoon portion of the conference . Gwen stated the cost for water is \$4.25 per bottle.

Audio/Visual

Mr. Johnson was informed that if we used the hotel's audio/visual it would cost about \$3990. 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 saves JCAG \$1197.00

OLD BUSINESS

John and Indya went to several Award and Trophy companies to get an estimate on the cost to receive the flame and diamond shape award.

Carlotta and Harold stated they would pay for two of the trailblazers' award. Gwen recommended the inscription on the award to be short and sweet.

Harold recommended more community service tee shirts to be ordered. The group stated the same shirts for the last community service would be used this year and for those who did not participate to get their own tee shirt.

Carlotta provided the board with a demo of the conference booklets.

Gift Baskets

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

NEW BUSINESS

The group discussed how they would try to obtain funds from different entities such as different: sororities, fraternities and other organization.

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

