

Juvenile Court Association of Georgia

Executive Board Meeting

January 11, 2019

www.jcaq.net

The following board members and court representatives were in attendance:

Daniell Robinson-Fulton

Kendra Stevens-Fulton

Stanford Cox-Clayton

Indya Grier-Clayton

Charlatte Smith-Henry (phone)

Kimberly Scott- Gwinnett

Kimberly Hunter- Columbia (phone)

Andrea Benefield-Clayton

Gwen Bailey- Fulton

Hyacinth Douglas- DeKalb

Ernest Baker- DeKalb

The meeting was called to order by Kendra Stevens at 11:10 a.m. at the Clayton County Juvenile Court.

TREASURER

No updated treasurer report. Balance \$4054.29

MEMBERSHIP

Indya Grier Membership Chair reported that Henry County submitted twelve (12) membership applications. Gwinnett County called to confirm the fees and should submit applications within the week. Clayton County is in the process of submitting sixteen (16) membership applications. Columbia County is in the process of submitting their applications. Peach County called in reference to confirming the fees so that they can submit their applications as well.

Note: fees will increase on February 1, 2019.

LEGISLATIVE

No update to report

VENDORS

Gwen noted that we will need all court reps to provide a list of vendors their court is using. Send information to Gwen Bailey at: gwen.bailey@fultoncountyga.gov

SCHOLARSHIP

- Scholarship requests have been mailed and emailed to Home Depot and Chick-fil-a.
- The GoFundMe account has been deleted.
- \$1000.00 is currently in the scholarship fund.
- An email has been sent to the Court Reps for scholarship contest.

NOMINATIONS/ELECTION

Kendra Stevens informed Andrea Benefield (Committee Chair) to start sending out information in March 2019. Application deadline for nominations will be in April 2019.

BY-LAWS

Kendra Stevens discussed changes that may be made in the By-Laws at next meeting and vote. Page 2; Article 4; Section 1, needs to be voted on in order to change the update of early dues.

FUNDRAISING

Gwen Bailey reported that we are still taking orders for Polo Shirts, Jackets and Hoodies. She stated that pricing has been determined and provided to board members and court reps. There will be three options for jackets. Gwen reported that a minimum of twenty (20) pieces must be provided to place an order.

There are a total of three (3) orders currently. The deadline to place an order will be set in February 2019. Order forms will be sent out the week of January 14, 2019.

Gwen stated that shirts may change in the spring. Indya inquired if we get a minimum order would they be submitted. Gwen stated that once the minimum order comes in that she would place the order.

WEBSITE

Indya Grier reported on behalf of John Johnson that the 2019 JCAG Conference information has been updated. The 2019 conference topics have been added. The community service photos have been updated. Gordon County and Gwinnett County staff directory has been submitted to John Johnson and will be updated.

The plaque for Vincent Jackson was purchased and added to the 2018 Direct Service Award Recipient on the website. Stanford court affiliation has been changed from Henry County to Clayton County.

COMMUNITY SERVICE

Charlatte Smith reported that the request has been submitted to the Brunswick Boys & Girls Club but she has not received a response.

December's community service event had a great turnout and those that attended had a great time.

Gwen inquired about the distance of community service site from conference site. Kendra stated that she would look into why the Brunswick Boys & Girls Club was chosen as a site. Stanford stated that the Frank Callen Boys & Girls Club was the closest site to the conference.

EDUCATION/TRAINING

No updates to report

CONFERENCE

Gwen Bailey reported that the conference is being held at the **Hyatt Savannah, May 28-31, 2019**. Room rates are \$160.00 for a single. Rate goes up if members consider a double or quad room. Parking is \$30.00 (valet). *Note: Gwen will look into the parking price being lowered or additional parking at a discounted rate.

Conference packets have been completed and submitted to John Johnson to be placed on the website. Copies of the conference packet were submitted to the

court reps to distribute. Nonmember conference packets were completed as well. **Note: Contact Gwen Bailey at gwen.bailey@fultoncountyga.gov if you need packets.**

Topics will be different this year to go with the theme of the conference: ***Caring for Ourselves as We Care for Others***

Topics will include: self-care, financial responsibility and retirement.

- Gwen spoke with CHINS Coordinator and she wants to know what the group wants to hear. The board and court reps stated for her to speak on CHINS policy and a general explanation.
- Gwen will speak with the Judge in Chatham County in reference to providing the legislative update.
- Mental Health (youth)- Felecia Anderson
- Sex Trafficking- Gwen is looking into getting vendors and finding someone to speak on this topic.
- Safe Place- Runaway Children

The purpose of this conference to allow people the freedom to explore and get me time.

Room rate will be available three (3) days pre/post conference. There is an \$8000.00 minimum for food/beverages, break out and snacks. The menu is very limited so we will be looking into possibly doing things differently for dinner. Breakfast will be on Thursday and Friday.

The committee is looking for suggestions for activities. The committee is also looking into the need for a suite for meet & greet.

We will look in the time for community service project and that will determine our arrival date.

Dinner at the hotel is out due to the menu selections. Plans for the luncheon and breaks. Per Kendra, look at where we are at a later date in reference to membership to determine plans for luncheon. Let's look into doing something

outside the hotel. We can look into possibly doing the luncheon on the boat. Kendra will speak with Joh on the cost of having the luncheon on a boat.

Gwen noted that we need to look into getting CEU credits to help get additional attendees to the conference (ie. Social Workers, Police Officers, Lawyers, etc.). This will help our organization move forward and expand our core participants.

OLD BUSINESS

Push JCAG Membership and ask for suggestions and ideas for the conference.

NEW BUSINESS

Voting on By-Laws will be conducted at the next meeting.

There was a motion to adjourn the meeting made by Gwen Bailey and seconded by Daniell Robinson. The meeting adjourned at 12:00 p.m.

The next meeting will be held, **Friday, February 8, 2019, at 11:00 a.m.** at the Fulton County Juvenile Court. Fulton County Juvenile Court address: 395 Pryor Street, Atlanta, GA 30312. The meeting will be located on the 1st floor in room 1132/33.