

*Juvenile Court Association of Georgia*

*Executive Board Meeting*

*February 8, 2019*

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

The following board members and court representatives were in attendance:

Kendra Stevens-Fulton

Gwen Bailey-Fulton

Stanford Cox-Clayton

Requel Stoutamire-Clayton

Charlatte Smith-Henry

Kimberly Scott- Gwinnett

Traci Moultrie-Gwinnett

***The meeting was called to order by Kendra Stevens at 11:31 a.m. at the Fulton County Juvenile Court. Copies of the minutes were passed out and read over. A motion was made by Stanford Cox to accept the minutes and seconded by Gwen Bailey.***

**TREASURER**

Charlatte Smith reported that the current balance is \$6,494.29. She also reported that she collected money today and there is a balance on the PayPal account that needs to be transferred. This is not included in the current balance. A motion to accept the treasurer's report was made by Traci Moultrie and seconded by Gwen Bailey.

**MEMBERSHIP**

Stanford Cox reported for Indya Grier that we currently have 81 members and 7 people have registered for the conference. He also reported that messages have been sent to the court reps about registration for the conference.

**LEGISLATIVE**

No update to report

## **VENDORS**

See conference for updates.

## **SCHOLARSHIP**

Kendra Stevens reported for John Johnson. She reported that new scholarship letters will go out in April. She reported that the website has been updated with information that has been received. Mr. Johnson would like court officers to continue to monitor caseloads for eligible youth to receive the scholarship.

## **NOMINATIONS/ELECTION**

Kendra Stevens reminded the committee that Andrea Benefield will start sending out information in March 2019. Application deadline for nominations will be in April 2019.

## **BY-LAWS**

Due to time constraints we were not able to have all court reps receive a copy of the updated changes to vote for the by-laws. The changes will be emailed out to all court reps to review and to vote on at next meeting. The changes are on page 2; Article 4; Section 1.

## **FUNDRAISING**

Gwen Bailey reported that we are still taking orders for Polo Shirts, Jackets and Hoodies. The deadline for the orders will be at the next meeting, March 8, 2019.

## **WEBSITE**

Court reps may continue to send changes or updates as necessary to John Johnson. No other update reported.

## **COMMUNITY SERVICE**

Charlatte Smith reported that the Boys & Girls Club in Savannah is willing to work with us in doing community service. JCAG will need to schedule a site visit. They have a garden to be worked on, a gym to be painted, and a mural to be updated.

The site will provide supplies for the community service event. Charlatte Smith will see about getting several dates as options for the site visit in March 2019.

## **EDUCATION/TRAINING**

No updates to report

## **CONFERENCE**

Gwen Bailey reported that vendor letters have been sent. She has received responses for interest but no checks have been received. We will not have the dinner on a boat as it is too costly. She reported that we will likely have to add to breakfast and the snacks in order to meet the hotel money requirement for food. We are looking to into doing something for the conference similar to a previous conference with drink tickets at Wet Willies and of course having hospitality. In order to get a wider range of participants JCAG will need to consider getting the conference certified and offer Post Certification or CEU's. Gwen has asked Requel Stoutamire to assist in gather information on requirements and building a list to move forward.

## **OLD BUSINESS**

Kendra Stevens reported that we did not get the grant that was submitted for \$10,000. It was resubmitted to the same entity requesting a lesser amount of \$5,000 by the deadline of February 1, 2019.

## **NEW BUSINESS**

John Johnson purchased a plaque for a member that didn't receive his award at the last conference. He requested that the money he spent for the plaque go towards his membership dues for the current JCAG year. The board voted on the request and it was approved.

There was a motion to adjourn the meeting made by Stanford Cox and seconded by Charlatte Smith. The meeting adjourned at 11:57 a.m.

The next meeting will be held, **Friday, March 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 1<sup>st</sup> floor in room 1132/33. All remaining meetings will be held at the Fulton County Juvenile Courthouse.