

Juvenile Court Association of Georgia

Executive Board Meeting

October 12, 2018

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

Kimberly Scott- Gwinnett

Kimberly Hunter- Columbia (phone)

The meeting was called to order by Kendra Stevens at 11:17 a.m. at the Fulton County Juvenile Court.

TREASURER

The treasury report was given by Charlatte Smith. It was reported that the current balance is \$4,054.29. Charlatte was not clear of the amount in the treasury. Charlatte wants to get clarity on the amount for the scholarship. \$1000.00 is accounted for from Chick-fil-a. Charlatte will need an accurate account of all funds from checks, Go Fund Me and PayPal.

Kendra Stevens stated that she would give John Johnson's contact information to Charlatte so that she can get the answers needed for an accurate treasurer report.

Report accepted by Daniell Robinson motion and 2nd by Stanford Cox

MEMBERSHIP

Indya Grier inquired about the early bird special. Kendra stated that the early bird special is a good thing to continue to do. Currently the Bylaws have not been updated but it may need to be placed in the Bylaws so that we do not have to vote annually.

Early registration will end on February 1, 2019. Fees will go up on February 2, 2109. Dates need to be changed on the website forms. The late fee will remain on the form.

LEGISLATIVE

Kimberly Scott reported that she is working on the updates and will report at the next meeting.

VENDORS

No update to report

SCHOLARSHIP

The current amount of the scholarship available is \$1000.00. Once everything is updated in the treasury report the exact amount of the scholarship will be made available. Treasurer Charlatte Smith and John Johnson will discuss and have a correct amount at the next meeting (November 12, 2018).

NOMINATIONS/ELECTION

Indya Grier reported that Andrea will remain the chairperson of the nominations/election committee.

BY-LAWS

Kendra Stevens reported that the committee will look into the Bylaws and go over them in the next meeting. At the next meeting we will go through the law to see what may need to be changed or updated.

We will also need to decide who is willing to be a part of the committee to complete the process to modify or adjust any of the laws. The changes will need to be made by the beginning of the conference.

FUNDRAISING

Kendra Stevens reported that the Falcons/Saints game as a fundraiser.

Polos and Jackets are still being taken and need to be passed to Kendra so that a total number can be given. A minimum of fifteen (15) needs to be ordered before and order can be placed.

If there are any fundraising ideas please notify the President Kendra Stevens at Kendra.stevens@fultoncountyga.gov.

Recommendations:

- Krispy Kreme
- Popcorn (goody)
- Spirit Cups

WEBSITE

Kendra Stevens stated to pass any information such as updates to John Johnson. Also updates to forms need to be made by John Johnson at cobra6752@aol.com.

COMMUNITY SERVICE

Charlatte Smith reported no updates but will look into any hurricane relief efforts. Also Hands on Atlanta could be a source of community service opportunities. Charlatte reported that Hands on Atlanta would require the names of the participants as you sign up for the sites.

Indya reported that Requel Stoutamire would like to assist the committee.

EDUCATION/TRAINING

No updates

CONFERENCE

Destination for the conference is Savannah. At the next meeting on November 9, 2018, Kendra Stevens is requiring all committee members to be present to cast vote for the hotel destination. If the court representative cannot be at the meeting, Kendra is requesting that they call-in through the conference call line: **515-739-1254**, Pin: **235039**.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Kendra informed the court representatives to inquire if anyone would like to assist with any community service projects or conference and wants to help out in any way to make this a great year.

Kendra informed the committee that Harold Cannon wanted to introduce a Leadership Training Course. Harold stated that this would be a great course for the organization. Kendra reported that this would be something to discuss at a later meeting once all details are submitted to her.

There was a motion to adjourn the meeting made by Kendra Stevens and seconded by Charlatte Smith. The meeting adjourned at 11:54 a. m.

The next meeting will be held on November 9, 2018 at Fulton County Juvenile Court, located on the 1st floor (inside the building), room 1132.