

Juvenile Court Association of Georgia
Executive Board Meeting

April 8, 2016

www.jcag.net

The following board members and court representatives were in attendance:

Charlatte Smith, Henry Co.	John P. Johnson III, Clayton Co.
Dean Hix, Clayton Co.	Sharika Spates, Clayton Co.
Gwen Bailey, Fulton Co.	Andrea Benefield, Clayton Co.
Indya Grier, Clayton Co.	Consuelo Griffin, at large
Ronald Rollins, Clayton Co.	Jonathan Nelms, Spalding Co.
Tameka Freeman, Gwinnett Co.	

The meeting was called to order by Ronald Rollins (Parliamentarian) at 11:15 a.m. at the Clayton County Juvenile Justice Center. President John Johnson moved that the minutes from 2/12/2016 be accepted, Gwen Bailey seconded and the motion was approved.

TREASURER

Kendra Stevens was not present but reported electronically that the current balance is \$15,917.95. We will move to approve this report at the next Board meeting on 5/13/16.

MEMBERSHIP

Indya Grier reported that we currently have 102 members.

LEGISLATIVE

No report.

SCHOLARSHIP

John Johnson reported that we have received a check for \$1000.00 from Chick-Fil- A. We have received on scholarship application but are awaiting others. The essays and application materials are due to John Johnson by 5/6/16. Detailed information about the scholarship is available on the web site (JCAG.net).

NOMINATIONS/ELECTIONS

Andrea Benefield will be sending out nomination packets by 4/15/2016. Nominations are due 5/12/16.

BY LAWS

As noted last month, John Johnson is submitting a recommendation that the By-Laws be modified to state simply that JCAG is made up of Georgia Independent Juvenile Courts, rather than listing a particular number of courts as it does now. The reason for this is that the number of independent courts fluctuates from year to year. We will vote on this change at the conference. In light of this, although we do have printed and PDF copies of

the by-laws John is still trying to find out who might have an original copy so that we will not have to retype the entire document when modifications are made.

FUNDRAISING

John reminded us again that all of the current information is on the website.

WEBSITE

John stated that the website is being updated as we go.

EDUCATION AND TRAINING

No new report but this information is on the website.

COMMUNITY SERVICE

The flyers for the event will be going out to the children at the Brunswick Boys and Girls Club promoting the event. Money for the 24 medals we will purchase has been approved. 23 JCAG members have signed up for community service at this point. The volunteers will be able to begin final set-up at 7:30 a.m. on Tuesday morning 6/1/16 and those able to be there on Monday will start at 3:00 p.m. Station and duty assignments will be mapped out and presented at the next Board Meeting.

CONFERENCE

The agenda is set and no more changes will be made after this point. The agenda will be on the website. The expense breakdown will be published after the next Board meeting.

Court Representatives are reminded that Conference registration fees are due 4/22/16 and are a separate fee from the membership.

OLD BUSINESS

None.

NEW BUSINESS

Adjourn at 11:40 a.m.

The next board meeting will be at 11:00 a.m. on May 13, 2016 at Clayton County Juvenile Court.