

*Juvenile Court Association of Georgia*  
*Executive Board Meeting*

*May 13, 2016*

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

The following board members and court representatives were in attendance:

Dean Hix, Clayton County	Tameka M. Freeman, Gwinnett County
Indya Grier, Clayton County	Consuelo Griffin, Henry SBZ
Kendra Stevens, Fulton County	John P. Johnson, Clayton County
Ronald Rollins, Clayton County	Carlotta Cloud, DeKalb County
Andrea Benefield, Clayton County	Gwen Bailey, Fulton County
Sharika Spates, Clayton County	

***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 4/8/2016 be accepted, Gwen Bailey seconded and the motion was approved.

**TREASURER**

Kendra Stevens reported that as of the meeting, the total in the treasury is \$21,823.67. This does not include checks received but not yet deposited, etc. Carlotta Cloud moved that the Treasurer's report be accepted and John Johnson seconded and the motion was approved.

**MEMBERSHIP**

Indya Grier reported that we currently have 110 members to date.

**LEGISLATIVE**

No report.

**SCHOLARSHIP**

We received six nominations for the scholarship, but only two qualified for having submitted all of the required documentation. President John Johnson recommended that we split the scholarship money between the two students, which at meeting time means that each would receive \$1,250.00. After a brief discussion, the motion was approved unanimously.

**NOMINATIONS/ELECTIONS**

Andrea Benefield reported that nominations have been received for each office and award. They will be announced at the conference.

**BY LAWS**

The minor alteration previously discussed will be voted on at the conference.

## **FUNDRAISING**

John Johnson reported that there is no new information. The current information is on the website.

## **WEBSITE**

No new information – updates are ongoing.

## **EDUCATION AND TRAINING**

No new report but this information is on the website.

## **COMMUNITY SERVICE**

Preparations for community service project at the Boys and Girls Club in Brunswick on 3/31/2016 are complete. Consuelo Griffin reviewed the information, most of which has been presented and discussed in previous meetings.

## **CONFERENCE**

A broad summary of the conference agenda was presented. All plans were finalized in the last Board meeting. Carlotta Cloud presented a finalized addition of the conference booklet, which the board approved. Gwen Bailey gave a breakdown of anticipated conference expenses which at this point total \$18,376.00, though of course some minor adjustments may have to be made. We were also reminded that a \$35.00 guest fee must be paid for any non-member who participates in meals, etc.

## **OLD BUSINESS**

President John Johnson reported that he is taking care of the details related to the President's Awards.

## **NEW BUSINESS**

None.

**Adjourn** at 11:50 a.m.

The next board meeting will be at the conference.