Juvenile Court Association of Georgia Executive Board Meeting September 18, 2015

www.jcag.net

The following board members and court representatives were in attendance:

Consuelo Griffin – SBZ Spalding John Johnson III – Clayton

Andrea Benefield – Clayton

Ronaldi Rollins – Clayton

Indya Grier – Clayton

Dean Hix – Clayton

Gwen Bailey – Fulton

Josh Weeks – Cobb

Kendra Stevens – Fulton Jonathan Nelms – Spalding Sharika Spates – Clayton Carlotta Cloud - DeKalb

Tameka Freeman – Gwinnett

The meeting was called to order by John Johnson at 11:00 a.m. at the Clayton County Juvenile Justice Center.

TREASURER

The treasury report was given by Kendra Stevens. It was reported that the current balance remains \$8,447.01. Indya moved to accept the treasurer's report and it was seconded by Consuelo and the treasurer's report was accepted.

MEMBERSHIP

Hall County sent in membership for 7 members, all paid with a single check. Mr. Johnson also paid.

LEGISLATIVE

Nothing new to report

SCHOLARSHIP

No report.

NOMINATIONS/ELECTION

No report

FUNDRAISING

Gwen reported that flyers for Home Rewards have been sent out to all Court Representatives. There are no responses as yet.

WEBSITE

Sharika and Ronaldi have been looking at the website and will be making suggestions for easier navigation. John said they should bring their ideas and he will consult with Cassandra Watson. It was mentioned that the "About" section needs to be expanded and the site needs to make it easier for vendors to connect and advertise on the website. We are sending out a flyer outlining the benefits of sponsorship.

COMMUNITY SERVICE

Consuelo and Gwen reported that we can do a kick off for the Glenn County Boys and Girls Club summer camp with a field day to run from 10:00 a.m. to 2:00 p.m. on the Tuesday before the conference. Set-up and break-down would mean JCAG members would likely work 9:00 a.m. to 3:00 p.m. Also, those participating in the event will need to be there on Monday night in order to begin preparations. We will need a sub-committee for planning and implementation. At the moment, we do not anticipate having to purchase any materials or equipment for the event since the Boys and Girls Club already has sufficient equipment.

The grounds of the facility are very large, and likely we will set up various stations for the different activities.

We will be seeking community involvement. Consuelo and Gwen will reach out to possible sponsors in the area.

CONFERENCE

Gwen reported that she visited the Jekyl Island Club and toured the facilities we will use. There is a separate area for the vendors, and space for a lunch outside. The meet and greet area is in a separate space. Thursday dinner will be at the beach pavilion. The only draw-back is that all music and noise has to end at 10:30 p.m. We can stay in place, but there are rules about noise.

<u>Motivational Speakers</u>: John has gathered a list of possible speakers and will be contacting them. Some can be had at no cost and for others there is a fee.

<u>Attendee Gift</u>: Kendra asked if we will be doing a gift for the attendees. John stated that at this point we will have to wait and see how the money is working out.

<u>Booklet</u>: Carlotta is working on it. She said the book is easy to do. We will have to make a decision about how we will print it (costs, etc.).

OLD BUSINESS

Nothing new reported.

NEW BUSINESS

Nothing new reported.

John adjourned the meeting for 11:33 p.m.