

Juvenile Court Association of Georgia

Executive Board Meeting

November 13, 2015

www.jcaq.net

The following board members and court representatives were in attendance:

Consuelo Griffin – SBZ Spalding

Sharika Spates – Clayton

Andrea Benefield – Clayton

John Johnson III – Clayton

Charlotte Smith – Henry

Dean Hix – Clayton

Indya Grier – Clayton

Gwen Bailey – Fulton

Kendra Stevens – Fulton

Carlotta Cloud - DeKalb

The meeting was called to order by John Johnson at 11:18 a.m. at the Clayton County Juvenile Justice Center. John moved that the minutes from 9/18/15 be accepted, Gwen seconded and the motion was approved.

TREASURER

The treasury report was given by Kendra Stevens. It was reported that the current balance remains \$8,887.01. This includes membership fees from Hall County. John moved to accept the treasurer's report and it was seconded by Indya and the treasurer's report was accepted.

MEMBERSHIP

Hall, Columbia and Newton Counties have sent in fees.

LEGISLATIVE

Tamika was out and there is nothing new to report

SCHOLARSHIP

John reported that the letters with information about the scholarship will go out in March.

NOMINATIONS/ELECTION

Andrea stated that the nomination forms go out in April. She also asked who the contact person for Bibb County is now.

FUNDRAISING

John reported that Amazon Smile offers us the chance to receive 0.5% of any purchases made by contributors to JCAG. The link will be on the website.

WEBSITE

John reported that the website continues to be updated and that additional links will continue to be added. The links for vendors will be added to the website, and Gwen stated that this is a benefit that can be presented to the vendors as incentive.

COMMUNITY SERVICE

Consuelo reported that she has had further communication with the Brunswick Boys & Girls Club. Although we had considered conducting a fund raising activity there, it is determined that the Field Day for the opening of the summer camp would best meet their needs. There will be a joint meeting with the facility and the subcommittee in Brunswick on a date to be determined. An email will be sent when the meeting date is set.

EDUCATION AND TRAINING

John reported that this information is being developed and will be posted.

CONFERENCE

A tentative schedule was presented but is not yet ready for publication. Gwen reported that Brandon McKay of the Clayton County PD Gang Taskforce will speak on gangs, a GBI agent on drugs and a segment on LBGTQ issues is being arranged. Gwen stated that Susan Andrews with OJJDP can speak on a wide variety of topics according to our needs and interests. Ms. Andrews has her own funding source. Gwen will contact her.

A pamphlet on the meeting space at The Morgan Center was presented. All meetings, dinners, etc. will be in the same space or immediately adjacent areas.

Motivational Speakers: John has gathered a list of possible speakers along with costs. A decision will be made in soon and arrangements made.

Attendee Gift: Kendra reported that polo style shirts will be available for purchase as opposed to a give-away. Order forms will go out in January and the orders are due in March.

Vendors: Vendors are still being recruited. The Brunswick Health Department will have services available in the vendor area, and we may be able to offer free massage through a local chiropractor.

OLD BUSINESS

Booklet: Carlotta reported that the book should be completed soon. Where it will be printed is yet to be determined.

NEW BUSINESS

John reported that we will have t-shirts available for field day at the Boys and Girls Club.

John adjourned the meeting for 12:10 p.m. Our next Board meeting is December 11, 2015 at Clayton County Juvenile Court