

*Juvenile Court Association of Georgia
Executive Board Meeting
December 11, 2015*

www.jcaq.net

The following board members and court representatives were in attendance:

Indya Grier - Clayton

Tameka M. Freeman – Gwinnett

Dean Hix – Clayton

Harold Cannon – Fulton

John P. Johnson III

Gwen Bailey - Fulton

Kendra Stevens – Fulton

Carlotta Cloud – DeKalb (via teleconference)

The meeting was called to order by John Johnson at 11:10 a.m. at the Clayton County Juvenile Justice Center. John moved that the minutes from 9/18/15 be accepted, Indya seconded and the motion was approved.

TREASURER

The treasury report was given by Kendra Stevens. It was reported that the current balance remains \$9,147.01. In addition Kendra had two \$35 membership checks not yet deposited. John moved to accept the treasurer’s report and it was seconded by Gwen and the treasurer’s report was accepted.

MEMBERSHIP

Two new membership applications were received today, as mentioned above.

LEGISLATIVE

Tameka stated there is no new legislation to report.

SCHOLARSHIP

John reported that the letters with information about the scholarship will go out to the member courts in January 2016.

NOMINATIONS/ELECTION

Andrea Benefield was not present and there is nothing new to report.

FUNDRAISING

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

WEBSITE

John reported that the website is being updated as new information comes in.

COMMUNITY SERVICE

Consuelo sent in a printed report. There will be a site visit to the community service location (Brunswick Boys and Girls Club) on January 15, 2016. The committee will map out the layout and check on possibilities for a hotel for participants for the night before. The committee will leave the evening of January 14 at a time to be determined and the plan is to spend a night in the hotel. We will use approximately \$100.00 for trophies. The exact cost will be presented later. A proposed list of activities was reviewed and will be finalized after the site visit.

Gwen will send out a schedule for the site visit, so be on the look-out for this information.

EDUCATION AND TRAINING

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

CONFERENCE

Speakers: Harold will explore possible national speakers as Gwen continues to fill any remaining spots. She is seeing a speaker on LGBT youth issues. She is also gathering bios on the speakers already secured. As a side note, our speaker from the GBI will not be able to provide a photo for the brochure because he or she engages in under-cover work.

Attendee Gift: Kendra reiterated that polo style shirts will be available for purchase as opposed to a give-away. Order forms will go out January 8 and the orders are due March 31.

PayPal: As soon as all of the details have been completed, we will vote via email as to whether or not to establish a PayPal account to facilitate payment for various conference related items (registration, items for purchase, vendor fees, etc.).

Sponsors: Local businesses and service organizations will be invited to the "meet & greet." This will include anyone willing to make a donation to JCAG.

Meeting Package: The meeting package from the conference site was presented but is not yet up for a vote. A *pdf* copy will be emailed along with the minutes for review. We will later decide whether to purchase a meal package or order a la cart from other options, etc.

OLD BUSINESS

None.

NEW BUSINESS

There will be no Board meeting in January because of the community service subcommittee site visit scheduled for January 15. The Next Board meeting will be February 12, 2016 in the fishbowl at Clayton County Juvenile Court.