

*Juvenile Court Association of Georgia*

*Executive Board Meeting*

*August 11, 2017*

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

The following board members and court representatives were in attendance:

Daniell Robinson-Fulton

Kendra Stevens-Fulton

Dean Hix-Clayton (phone)

Charlatte Smith-Henry (phone)

Indya Grier-Clayton (phone)

Kimberly Scott-Gwinnett

***The meeting was called to order by Daniell Robinson at 11:08 a.m. at the Gwinnett County Juvenile Court.***

Prior to giving committee reports, John Johnson made a statement in reference to our issue with not having a president-elect. He mentioned that it is noted in the by-laws of what next steps need to be taken. He stated that the executive board members, who include the secretary, treasurer, and parliamentarian, can be asked to take the position of president-elect. He also stated that the current president can have the option of serving an extra term. If no one steps into the position, the JCAG will have to dissolve as we do not have a president to lead. He made mention that this decision does not need to happen immediately, but it needs to happen soon.

**TREASURER**

The treasury report was given by Dean Hix. It was reported that the current balance is \$2,161.99. The president, Daniell Robinson, noted the motion to

accept the treasurer's report be held due to the treasurer, Dean Hix not being completely clear on what cleared from the account since the last meeting.

## **MEMBERSHIP**

Indya Grier noted there was nothing to report in regards to membership. Daniell did mention that we needed begin with getting information out about early membership fees being \$40 so that we can begin with having counties send in their membership forms.

## **LEGISLATIVE**

It was mentioned that we still need a chair for the Legislative committee. Kimberly Scott was nominated as a chair person for the legislative committee. Kendra Stevens made the motion to accept Kim as the chair and the motion was seconded by Indya. Motion passed. Kim Scott will be our new legislative committee chair.

## **VENDORS**

Nothing reported

## **SCHOLARSHIP**

Nothing reported

## **NOMINATIONS/ELECTION**

Nothing reported

## **BY-LAWS**

The discussion on the by-laws and what was mentioned at the top of the meeting by John Johnson will currently be tabled to further review options and further discussion at next meeting.

## **FUNDRAISING**

Daniell will get with Gwen Bailey in order to see if there is an update on fundraising.

## **WEBSITE**

It is necessary for the website to have current and accurate information. There will be an email blast for all courts to send in current directory information so that it can be corrected on the website.

## **COMMUNITY SERVICE**

A chair is needed for the community service committee. Board members will reach out to past chair, Consuelo, to assist and to pass on great ways to set up a community service event.

## **EDUCATION/TRAINING**

OJJDP is offering a current webinar on Commercial Sex Trafficking. This information will be sent to the court reps to be shared with their courts.

## **CONFERENCE**

Two possible sites for the conference were discussed, Lake Lanier and Callaway Gardens. Information was given to all court reps as to the pros and cons to both sites. Discussion was had at the meeting and Lake Lanier was voted as the conference site. The Lake Lanier representative will be contacted to let them know we have chosen their site as well as the representative from Callaway Gardens will be notified that another site was chosen.

## **OLD BUSINESS**

Nothing reported.

## **NEW BUSINESS**

We received the treasurer's report from Dean. He explained that a scholarship check was cashed and we also paid annual Homestead fees of \$263.99. This explains the difference in the account balance. Kendra moved to have the treasurer's report accepted and Indya seconded. Motion passed. Daniell also encouraged the court reps to talk up the site of the conference so that we can get as much participation and attendance as possible.

There was a motion to adjourn the meeting was made by Daniell and seconded by Kendra. The meeting adjourned at 11:46 a.m.

The next meeting will be October 20, 2017 at 11:00 a.m. at the Fulton County Juvenile Court in the same room as the first meeting of the new JCAG year. The November meeting will be on November 10, 2017 at 11:00 a.m. at the same location in Fulton County.