

Juvenile Court Association of Georgia

Executive Board Meeting

December 12, 2014

www.jcag.net

The following board members and court representatives were in attendance:

John Johnson-President Elect

Daniell Robinson-DeKalb

Kendra Stevens-Fulton

Consuelo Griffin-Henry

Gwen Bailey- Fulton

Tameka Freeman-Gwinnett

Tracie Tarpley-Clayton

Cindy Mangham-Upson

Indya Grier-Clayton

Liz Diaz-Hall (via telephone conference)

Jonathan Nelms-Spalding

The meeting was called to order by John Johnson at 11:09 a.m. at the Clayton County Justice Center.

Treasury Report

The treasury report was reported by Kendra Stevens. It was reported that the current balance is \$7,819.99. Motion passed.

Membership Committee

Gwen Bailey reported for Brandon Peck that a few members had paid their membership early. Kendra Stevens reported that Columbia County had paid membership fees for next year. Indya Grier asked if the information about membership was being given to the court representatives. Discussion was had about notification to court reps about JCAG business.

Legislative Committee

No report for this meeting

VENDORS

Gwen Bailey reported that she received additional vendor information and that this conference can accommodate 20 vendors.

SCHOLARSHIP

John Johnson informed the board of the HAMM grant completed in 2013 for \$5,000 has arrived and has been deposited into the account. Mr. Johnson stated the IDA Alice Ryan charitable grant for \$10,000 and possible two other grants are expected. John Johnson reported that he is actively working on getting donations and grant money to assist with the cost of the conference and for scholarships.

BY-LAWS

John Johnson has reviewed the by-laws and he has not notice any errors. Daniell Robinson has requested a second look at the nomination process in the by-laws. John Johnson will contact the By-Laws co-chairs for review. Members are asked to submit their concerns to him by next meeting January 9, 2015.

NOMINATION/ELECTIONS

Nomination chair is needed.

FUNDRAISING

Gwen Bailey stated in the past it has been the Executive board in the metro area that has actively participated the in the fundraisers. It was stated that any fundraiser should be actively participated by all independent court.

Many board members stated it is going to be difficult to get active participation from their court.

Mr. Johnson charged the board to rethink doing a fundraiser this year in light of the limited participation from those courts outside the metro area. The topic of fundraising will be discussed in the spring.

WEBSITE

Mr. Johnson has updated the court information on the website. All court representatives update are to be sent to Mr. Johnson.

COMMUNITY SERVICE

Consuelo Griffin reported she is awaiting a response back from the local Boys and Girls club in Chatham County in references to Community service. The Chatham County Chamber of Commerce is willing to assist with anything we would like to do around the city during the

conference. Consuelo Griffin also reported that she will be in contact with Jerome Davis (Chatham County) to assist with the community service project. Consuelo is waiting on a response from the local media.

EDUCATION/TRAINING

John Johnson reported as he receives information on training he will place the info on the website.

CONFERENCE

Gwen presented the group with the new Vendor/Sponsors application which included the following packages in conjunction with the Conference book:

Platinum-\$2,000

Gold- \$1,500

Silver- \$1,000

Conference Exhibitor- \$400

Gwen stated this year since it is the 40th Anniversary she is looking to expand our target of vendors/sponsors beyond counseling agencies.

Gwen reported that a final decision needs to be made regarding the invitation. A copy was provided at the meeting. She requested that everyone take a look at the agenda and the trailblazer's award requirement along with the vendor information.

Susan James Andrews with Accountability Court on How to engage court families; Judge Teske to speak on the School /Prison pipeline and Dr. Greenbaum, to address the psychological and physical effects of human trafficking, etc. Chatham County Mental Health court will present on what is a Mental Health court. Gwen will ask Team Chatham to see if they can have a Judge present Legislative updates at the conference. Other topics will be Social Media as well as Parents in education.

Gwen reported she is seeking to invite past presidents as well as those individuals who have supported the organization in the past. Those individuals will receive an invitation to the Thursday night award functions.

John opened the floor to questions and comments on this past and present Conference.

OLD BUSINESS

The conference book committee which consist of Hyacinth, Daniell and Cindy provided the board with a cost list for the book. Daniell reported for Hyacinth/Carlotta: Carlotta went to Office Depot and the cost for their brochure is \$527 for a 100 books; Hyacinth went another company and the cost for their brochure is \$612 for a 100 books which includes the layout and design.

Cindy Mangham provided the group with an example of a brochure book from Mays Printing Company along with the cost for a 100 books at a price of \$204 plus tax and a setup fee.

John Johnson motion to accept Mays Printing Company. Kendra Stevens second the motion. Vote was called, 11 yes, 0 no. Vote passed for using the Mays Printing Company to provide the 2015 commemorative conference book.

NEW BUSINESS

N/A

ADJOURN

John Johnson motion to adjourn the meeting, John stated the next meeting will be January 09, 2015 and February 20, 2015 places to be announced. Motion seconded by Gwen Bailey at 12:00p.m.