

Juvenile Court Association of Georgia

Executive Board Meeting

February 11, 2022

www.jcag.net

The following board members and court representatives were in attendance:

Traci Moultrie- Gwinnett

Charlatte Smith-Henry

Indya Grier –Clayton

Keisha Johnson- Clayton

Cynthia Correa – Gwinnett

Reginald Horton /f Hailey Bradford- Hall County

Kimberly Hunter-Columbia

Robin Heard-Gwinnett

Kimberly Scott-Gwinnett

Stanford Cox- Clayton

Jessica Patenaude- Peach

Dean Hix- Clayton

Jenai' Polite- Clayton

The meeting was called to order by Traci Moultrie at 11:06 am on Zoom.

SECRETARY MINUTES:

Jenai' Polite: Reported Monthly Meeting Minutes from January 14, 2022.

A motion to accept the secretary minutes was made by Dean and Keisha to second

TREASURER

Charlatte Smith: Reported that as of January 31, 2022, the balance is \$4,483.11. We had to pay \$16.00 for the monthly fee and there have been no deposits yet so the balance stands at \$4,483.11.

A motion to accept the treasurer's report was made by Indya and Keisha to second.

MEMBERSHIP

Cynthia Correa: Reported she received more Application Forms from Henry, Gwinnett, Clayton, and Hall County. The total amount to date is \$3,800.00 and that is for 77 members. She reported she met with Treasurer, Danielle Robinson and passed over the check and a copy of applications,

LEGISLATIVE

Kimberly: reported there are no updates

SCHOLARSHIP

Traci Moultrie: reported there are no updates; asked Stanford Cox if he has spoken with Mr. Johnson as he is supposed to be reaching back out to Chic-fil-a.

Indya Grier: reported that she sent Mr. Johnson an email regarding what the status was and any youth that was qualified. Traci mentioned she would reach back out to him

NOMINATIONS/ELECTION

Dean Hix: reported that he sent the forms and needs to send them to Stanford so that he could update the website. Dean reported that he would be sending the forms to all court reps and board members. Dean wanted advice on which dates the forms should be returned. He mentioned that the April 2022 meeting is on the 8th

Traci Moultrie: mentioned that they should be due the close of business on April 6, 2022

BY-LAWS

Traci Moultrie: reported that she will be sending an email regarding the bylaws so that we can meet to establish some written guidelines for best practices, dos, and don'ts to make a smooth transition so that new people aren't just thrown in positions.

FUNDRAISING

Jessica Patenaude: reported that she was not able to make it to Brasstown due to the inclement weather and did not want to risk being stuck in the snow. She mentioned that she is going to Brasstown on February 25 and is hoping to do a T-Shirt fundraiser as well. The T-Shirts would be for us to sell separately from the ones being sold at the Gold Tournament.

Jenai' Polite: Mentioned the idea of selling World's Finest Chocolate Bars as a fundraiser. Each court could receive a box to sell.

WEBSITE

Stanford Cox: reported that he updated the Community Service photo and one Scholarship Photo. He mentioned he will be updating the site with the information that Dean is sending him.

COMMUNITY SERVICE

Keisha Johnson f/ Carvelle Taylor: wanted to remind everyone of the deadline to send in a photo for community service with the kids in the community is March 15, 2022. Carvelle is also in communication with the Boys and Girls Club in Brasstown for potential Community Service for the Conference. It will be on Wednesday after Lunch.

EDUCATION/TRAINING

Robin Heard: reported that for those in need of CWLS hours, there is a System of Care Conference being held May 12- June 23, 2022. The conference is held at Stone Mountain, and it is free, and it normally fills up rather quickly. She mentioned that she has been keeping an eye on it and as soon as they send it out, she will send the links.

CONFERENCE

Keisha Johnson: reported that we have two confirmed vendors for the conference, and they have sent in checks and applications. She will be meeting Danielle to give the checks to her. She mentioned we have three pending vendors, but we are just waiting on their information. She mentioned that she and Traci met with one of the vendors. The deadline for the vendor is April 1, 2022. The goal is to have ten vendors and currently we have 5. We have received conference speakers, bios, and information. She called Brasstown for a room block check and we have 55 rooms blocked. For Tuesday, we have 0 reserved rooms, for Wednesday we have 5 rooms, for Thursday we have 5 rooms and 1 room is reserved for Friday. The block is out there but we need reps to send it out for attendance.

Charlatte Smith: reported she thinks that people are trying to attend but we are battling courts to see if they will pay.

Indya Grier: reported that the room reservation cut off is May 1, 2022, at 5:00PM.

Keisha Johnson: reported that the Conference Committee will meet on Friday, February 18, 2022, and the zoom link was sent with the agenda. We also have a Judge for Friday. Tuesday, we are looking to do Narcan training. It will be a 4-Hour training and those who are post certified will receive 4 hours, they can get credit if they register. The conference attendees will register at the GSITC.org website, sign up for the Narcan training. Tuesday is covered as of now. It is a must that you pre-register.

Traci Moultrie: reported that the training will be a background in Narcan, and we will be trained to administer the dose of Narcan. Once you complete the training, you will leave with two kits of Narcan.

Keisha Johnson: reported that everything is filling for the Conference and that we are set with scheduling. She mentioned that she needs a printing company so that we can get professional printing done with cheaper prices than Office Depot.

UNFINISHED BUSINESS

Indya Grier: reported that she doesn't feel comfortable holding on to all the bank information from 2008

Traci Moultrie: asked that Indya hold on to it until the bylaws meeting or to get with the Treasurer to go ahead and shred it.

Charlatte Smith: mentioned that she and Indya must meet next week before the meeting, and they could meet and shred it.

Kimberly Hunter: asked if we could hold that information digitally before it is just shredded.

Traci Moultrie: reported that she believes the information is past the time it is supposed to be held.

Traci Moultrie: asked if deadlines are needed to get things in that have already been requested. She mentioned that she has received emails with reports etc. late. She mentioned that those reporting to her should respond to her about what is going on and not through others. She advised that we need to do things in decency and in order.

NEW BUSINESS

No updates to report.

MISCELLANEOUS

No updates to report.

11:57 AM: Traci adjourned the meeting.

The next meeting will be held, **Friday, January 14, 2021, at 11:00 a.m.** by zoom. Traci will send another email with all future dates. I have attached it here in the meetings. **Jan. 14th, Feb. 11th, March 11th, April 8th, and May 13th.**