

Juvenile Court Association of Georgia

Executive Board Meeting

October 8, 2021

www.jcag.net

The following board members and court representatives were in attendance:

Robin Heard – Gwinnett

Michelle Edmondson-Floyd

Indya Grier –Clayton

John Johnson -Clayton

Carvelle Taylor- Clayton

Charlatte Smith-Henry

Kendra Stevens-Fulton

Traci Moultrie-Gwinnett

Keisha Johnson- Clayton

Daniell Robinson-Fulton

Stanford Cox- Clayton

The meeting was called to order by Traci Moultrie at 11:02 a.m. on Zoom.

TREASURER

Daniell reported that the current balance is \$4,543.11. She is still looking through information to see about the scholarship. Charlatte verified that from the May minutes, \$2,000 voted on giving the recipient \$1,500 to have \$500 left in the account or scholarship. 4,043.11 including the \$412.00 subtracted from Charlatte Smith. Traci reported the subscription was \$12.00, not \$100.12. Charlatte is only owed \$12.00, not \$112.00. **\$4,543.11 is the total amount in the account, minus \$500.00 for scholarship, minus the \$12.00, the total going forward will be \$4031.11**

A motion to accept the treasurer's report was made by John Johnson and seconded by Keisha Johnson

MEMBERSHIP

It was reported that we currently have 88 members. Cynthia reported that Indya provided great insight on her new position as membership chair.

A motion to accept the Secretary's report was made by John Johnson and seconded by Indya Grier

LEGISLATIVE

No updates

SCHOLARSHIP

Still in need of a scholarship chair.

NOMINATIONS/ELECTION

No updates to report.

BY-LAWS

No updates to report. Still in need of a scholarship chair.

FUNDRAISING

No updates to report. No one present

WEBSITE

Updated the court representative page. Will continue to update it as I receive the names of those individuals. Going to speak with President Moultrie about adding a Conference Recap page just to list the info and photos from the previous conference.

COMMUNITY SERVICE

Carvelle Taylor- Possible Community Service Event for November/December 2021 or January 2022

1: Fountain of Hope, Food Bank, in Atlanta. Carvelle made contact with them last week and stated they would get back to him to possibly perform community service. They package up food and send out to the needy and the homeless. They will send us to different stations.

2. Hosea Williams; They told Carvelle they would get back with him to tell him what type of event. Last year they just served food but they also had where they set up before for serving the food for Thanksgiving

Traci mentioned to see if Hosea has a children's section because we serve Juveniles and also to look into any virtual options.

Indya mentioned each court getting school supplies and getting together to donate those.

Traci mentioned the Juvenile Court holding area for DFCS to update games or for them to be cleaned etc.

EDUCATION/TRAINING

Robin Heard: Tomorrow there is an on line Behind Closed Doors, Shedding light on Domestic Violence, on Tuesday there is another training Trauma: Virtual Training for Working with Youth. Robin indicated that she would share the link with those who wanted it.

CONFERENCE

Keisha Johnson, did a site visit on Monday October 4, 2021, it was a beautiful resort. She wants to provide all the pictures and will send them. She met with George and they are interested in g May 31, 2022- Tuesday to June 3, 2022 Friday. George will send us a contract, there is no deposit required. Keisha should have that contract by the end of today or Monday. The pricing for the rooms, \$159.99 a night, plus a \$15.00 a day resort fee that is per room. The fee can be split with a roommate; it includes water, internet, coffee and tea, unlimited calls, fitness center, parking pass or self-parking, access to walking and hiking trails, and complementary food and beverages in your room. The price included breakfast, lunch and dinner \$21,000 as a quote. We do not have to spend all of that because those meal options are subject to change. Valet parking is \$10.00 a day, \$12.00 over nights. It is set up hotel style and cottages. Hospitably in a cottage. It is a remote resort but there are other places close by that are available for dining.

There are four rooms in the cottage so that will be counted in our room. The rooms in the cottage are all double and have a full kitchen with a wrap around porch up and a downstairs.

Indoor/outdoor pool, goal/basketball court, arcade, spa, bar, restaurant in the resort, a pool table and tv's.

The quote was for 70 people and for the meal options but that is all subject to change

We can do their audio and visual but we have to get the pricing. We can bring in our own audio visual; they have ballrooms and an amphitheater, and stadium, seating rooms.

Consider us a start agency; so we are receiving at cost. Traci mentioned audio/visual compatibility

UNFINISHED BUSINESS

Indya, Are registration and member fees going to remain the same?

Treasurer report is incorrect regarding the scholarship amount. Any necessary changes to the treasurer report will be made at the next meeting. Charlatted motioned and Indya seconded.

NEW BUSINESS

No updates to report.

MISCELLANEOUS

Michelle Edmondson: reported to remove Chrissy Medaris, she is no longer with them and to add Barbie Willingham.

Traci Moultrie: What should we do with the PayPal account?

Charlatte Smith: One issue, we never receive the full amount, there is always a fee. So if it is \$50.00 we would only get \$47 and some change. It is also very hard to keep up with the account and the email.

Daniell: Can we add in the service fee?

Robin Heard: Difference between the pay as a friend and paying a business for when others pay using the PayPal.

Charlatte Smith: Zelle is free and is utilized for a business, it goes to the bank. Stanford and I played around with it but I know it allowed me to pay from my business but kicked Stanford's back when he tried to pay personally. We can get the information back in about a week.

Stanford Cox: The alert for PayPal goes to the JCAG email.

There was a motion to adjourn the meeting made by Indya Grier and seconded by Robin Heard. The meeting adjourned at 11:57 a.m.

The next meeting will be held, **Friday, November 12, 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. **November 12th, Dec 10th, Jan. 14th, Feb. 11th, March 11th, April 8th, and May 13th.**