Juvenile Court Association of Georgia Monthly Board Meeting March 10, 2023

www.jcag.net

The following board members and court representatives were in attendance:

Kimberly Scott – Gwinnett Indya Grier - Clayton

Ryan Crockett – Gwinnett Carvelle Taylor - Clayton

Charlatte Smith - Henry Daniell Robinson - Fulton

Stephanie Polite - Henry Robin Heard – Gwinnett

Shannon Frei – Newton Montenego Mickens - Gwinnett

The meeting was called to order by Charlatte Smith at 11:03 a.m.

Treasurer Report

Charlatte Smith reported for Daniell Robinson. The current balance is \$11,558.56. The motion was made to accept the minutes by Indya Grier and Kimberly Scott seconded.

Minutes

The January minutes were reviewed. The Motion was made to accept the minutes by Charlatte Smith and Indya Grier seconded.

Committee Reports

Membership:

Indya Grier reported there are currently 82 members and 15 are registered for the conference.

Legislative:

Ryan provided Capital updates on some of the bills.

Scholarship:

Carvelle Taylor gave a report for scholarship. He sent out letters that John Johnson gave him for Chick-fil-A and Home Depot. He's waiting to get a response from

them. Carvelle still plans to do the basketball camp in April. The coach will get in contact with him next week to let him know which gym he can use. He is still looking for JCAG scholarship candidates, so if anyone has a youth going to college this year, let him know.

Nominations/Elections:

No updates. Information for nominations/elections should be coming out next month.

By-laws:

Kendra Stevens not present, however the by-laws are located on the website for review.

Fundraising:

Charlatte gave the report for fundraising. She stated everyone should have received an email regarding a Krispy Kreme fundraiser we are doing for the entire month of March. It is digital so the funds are collected by hand however you want to collect them. Once you collect the money, get with Charlatte to have it picked up. You will need to get the person's name and email address and the information will be entered into the system and certificates will be emailed to them to use whenever they want. There is no expiration date. JCAG will get a 50% profit from the fundraiser. Feel free to contact Charlatte with questions. The other fundraisers will depend on how we do with Krispy Kreme.

Website:

Charlatte announced that Stanford Cox is now with the school system and no longer with the court system. However, he will still update the website. Stanford sent his report to Charlatte and stated Henry Co. did community service in February and he will put photos on the website. Indya will get Stanford's personal email to include him on everything.

Community Service:

Charlatte reported that we are still trying to determine where we will do the community service and have been in contact with UGA. We have a couple places we're looking at but have not solidified anything yet. As soon as Charlatte obtain more information, she will let everyone know.

Education/Training:

Robin Heard stated there are no updates and she will continue to send out trainings.

Conference:

Charlatte asked that if anyone knows any vendors who do printing and will give JCAG a discount, just in case, we decide to do a conference book. In the book we plan to spotlight the speakers with their picture and biography, also do the same with vendors but we only have one for now. Itinerary, ads for vendors, resources for different areas are some of the other ideas for the conference book. JCAG will do a conference book depending on the cost to do it and how much money we raise. If we do well on fundraising, the money will be used for the book, hospitality, and the scholarship. Shannon Frei will discuss the book more with Charlatte later because she has some ideas. Shannon will talk with some printing companies in the Athens area and see if they will be willing to donate some money in lieu of having an ad added to it for free. Daniell reported that the theme for the conference is "Bridging the Gap Between Courts and Communities". The tentative itinerary was discussed. Speakers are solidified, still working on vendors, and activities are in the works. People are booking the rooms, so we are doing good with that at this time.

Unfinished Business

No updates.

New Business

Kimberly stated Gwinnett is in the process of finalizing and seeing if they will be sending 2 new people with AOC to the conference. They currently have 5 with AOC planning to attend. Monte Mickens stated they have 7 people from probation that should be attending, and they will be sending the check out. Henry has 4 who will be attending, and the payment is in the process of being sent.

Meeting was adjourned at 11:32 a.m. by Charlatte Smith

The following dates are scheduled for our next monthly board meetings via zoom at 11:00am: 4/14 and 5/12.