

Juvenile Court Association of Georgia

Monthly Board Meeting

November 8, 2024

www.jcag.net

The following executive board members and members of JCAG were in attendance in person:

Charlatte Smith – Henry County	Indya Grier – Clayton County
Stephanie Polite- Henry County	Kimberly Hunter – Columbia County
Shunere Haylett – Clayton County	Jose Lopez Toro- Gwinnett County- CAJS
Kimberly Scott – Gwinnett County	Johnny Williams- Dougherty County
Kendra Stevens- Fulton County	Tara-Anne Canada- Gwinnett County
Tamoleka Woolen- Gwinnett County	H. Lumpkin- Dougherty County
Kendrick Gregory- Gwinnett County	Robin Heard- Gwinnett County

The meeting was called to order by Charlatte Smith at 11:04 a.m.

Treasurer Report

Kendra Stevens reported that the current balance is \$11,888.99. A deposit was made for the Double Good popcorn fundraiser on October 22, 2024. Stephanie Polite motioned to accept the treasury report and Kimberly Scott seconded the motion.

Minutes

Review was done on previous meeting minutes. No changes were needed to be made. Charlatte Smith motioned to accept the previous meeting minutes and Shunere Haylett seconded the motion.

Committee Reports

Membership:

Kimberly Scott reported that she will be sending an email out before November ends. The email will contain information about the deadlines for membership for 2025. **January 31, 2025 will be the deadline to pay \$40 for membership. After**

that, up until March 28, 2025 it will increase to \$50. After that, there will be a additional \$5 late fee.

Legislative:

Kendrick Gregory. There are no updates to report.

Scholarship:

No Updates

Nominations/Elections:

Nothing new to report.

By-laws:

Kendra Stevens reported, there was an email that was sent out on October 30, 2024, to all court reps. regarding adding some new information to our by-laws, two new proposals. Enough people did not vote/ respond. The information will be re-sent and there are not enough response/votes then the Executive board will need to move forward on deciding how those two new proposals will read. The new proposed changes will assist thew organization moving forward to help with our taxes and to benefit the organization to make sure we are covered should we be questioned.

Fundraising:

Stephanie Polite reported that for the month of September, the Double Goods popcorn fundraiser sold \$736 worth of product, earning \$368. This was from 28 supporters. In October, also from the popcorn fundraiser \$1289 worth of product was sold, earning \$644.50 and that is from 19 supporters bringing it to a total of \$1,012.20 earned in total for Double Good Popcorn. Stephanie reported that the Nothing Bundt Cake fundraiser was not successful, and she is open to suggestions.

Shunere Haylett suggested bringing it back for Valentines Day and it was suggested to wait until after the holidays to roll out the Krispy Kreme fundraiser.

Website:

Shunere reported for Gabriel Ruppert. He was unable to be present but sent an email It was reported that uploaded the minutes and updated the board members photos. Also, previously he updated the site to include the recent fundraiser, and he will be working on the pictures from the conference.

Community Service:

Johnny Williams, there was nothing new to report. He did mention that within the following weeks he will send Charlatte some upcoming projects to approve and to be distributed.

Education/Training:

Robin Heard, there are no updates to report.

Conference:

Indya Grier reported that the confirmed location for conference will be The Holiday Inn Express and Suites, Helen GA. The dates will be June 10th-13th, 2025.

Unfinished Business

Nothing to report

New Business

Kimberly Scott wanted to announce that Mr. Jose Lopez Toro is the new court rep. for the CAJS side of the Gwinnett County Juvenile Court and wanted to welcome him and thank him for stepping up.

Miscellaneous

Nothing to report

Court addresses for in person meetings:

Clayton County: 9163 Tara Boulevard, Jonesboro, GA 30236

March 14th

Fulton County: 395 Pryor St SW 2nd floor, Atlanta, GA 30312

Oct. 11th, January 10th

Gwinnett County: 115 Stone Mountain St, Lawrenceville, GA 30046

Nov. 8th, April 11th

The meeting was adjourned at 11:25 a.m. by Charlatte Smith.

***The next meeting is scheduled for December 13th at 11am via ZOOM.*