

Juvenile Court Association of Georgia

Executive Board Meeting

September 10, 2021

www.jcaq.net

The following board members and court representatives were in attendance:

Robin Heard - Gwinnett

Indya Grier -Clayton

John Johnson -Clayton

Dean Hix -Clayton

Charlatte Smith-Henry

Kimberly Scott- Gwinnett

Traci Moultrie-Gwinnett

Daniell Robinson-Fulton

Cynthia Correa-Gwinnett

Kendra Stevens-Fulton

Jonathan Nelms-Spalding

Hailey Bradford- Hall

Olivia Johnson -Newton

Kati Rider -Newton

The meeting was called to order by Traci Moultrie at 11:03 a.m. on Zoom.

TREASURER

Traci reported that the current balance is \$4,559.11 provided to her by the previous treasurer. She also reported that the total reported includes 1,000 scholarship money and 12.00 expense due to Charlatte Smith for domain.

A motion to accept the treasurer's report was made by John Johnson and seconded by Dean Hix and Johnathan Nelms.

MEMBERSHIP

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

LEGISLATIVE

No updates

SCHOLARSHIP

John Johnson will assist whoever is going to chair this position.

NOMINATIONS/ELECTION

No updates to report.

BY-LAWS

No updates to report.

FUNDRAISING

No updates to report.

WEBSITE

Payment for the domain is due yearly on 8/30. Payment made this year by Charlotte Smith.

COMMUNITY SERVICE

No updates to report.

EDUCATION/TRAINING

No updates to report

CONFERENCE

John Johnson provided information on Jekyll Island June 6th -10th, 333.00 per night. July and August dates are available.

Lake Blackshear 6/21-6/24, 6/28-7/1, 7/19-7/22, and 7/26-29th \$129.00 + \$15.00 resort fee

Brasstown 7/19-7/22 \$179.00 + 15.00 resort fee

Traci provided Keisha's information which included Brasstown dates of 5/31-6/3

Callaway Gardens 5/17-20 and 6-28- 7/1

Sea Palms 6/28- 7/1

The original date of 6/7 thru 6/10 wasn't available. Jekyll prices were too high and were removed.

OLD BUSINESS

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

NEW BUSINESS

Traci talked about changes to the bylaws. The previous bylaws state that President elect should chair the education and training committee. The current President elect will allow Robin Heard, the previous chair of Education and Training to remain in her position.

A vote will be sent to members.

How long to keep documents? Charlotte Smith suggested 3yrs. Jonathan Nelms suggested 5yrs. Traci mentioned checking with the secretary of state of ga.

Kati asked to add Shannon Frye and Olivia Johnson to the email list for zoom meetings.

There was a motion to adjourn the meeting made by Traci Moultrie and seconded by Robin Heard. The meeting adjourned at 11:38 a.m.

The next meeting will be held, **Friday, October 10, 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.**