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

www.jcag.net

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

Kimberly Scott – Gwinnett Indya Grier - Clayton

Robin Heard – Gwinnett Stephanie Polite – Henry

Charlatte Smith - Henry Ryan Crockett - Gwinnett

Daphney Barnett – Gwinnett Daniell Robinson - Fulton

Bilisa P - Gwinnett Tatiana Kirkland – Gordon

Carvelle Taylor – Clayton

The meeting was called to order by Kimberly Scott at 11:07 a.m.

Treasurer Report

Kimberly Scott reported that we do not currently have an updated report from Kendra Stevens, however, it is forthcoming. The previous balance was \$3,595.62 and a \$16.00 monthly maintenance fee is the only difference known at this time. An updated report received on 11/16/23 by Kendra Stevens reports that the current balance is \$3,503.62.

Minutes

Indya Grier stated there is a correction in the October minutes under the treasurer's report. The correct balance should read \$3,595.62 and not \$35,195.62. Charlatte Smith made a motion to accept the minutes. It was seconded by Stephanie Polite.

Committee Reports

Membership:

Indya Grier stated that an email regarding membership was sent on 10/24/23 to the court reps. As of today, two membership applications have been received. Court Reps please be sure to inform your courts that membership is now being accepted.

Legislative:

Ryan Crockett reported that bills were passed on 7/1/23. He submitted a list in the zoom chat of the ones that passed, effective 7/7/23.

Scholarship:

Carvelle Taylor reported that he and Laurie Samuel have started the scholarship fundraiser calendar for the month of November. You can reach out to Laurie if you want to purchase a date. The drawing will be held in February for the \$50 gift card winner. Each calendar will have a drawing for a chance to win a gift card worth \$50. Carvelle is continuing to reach out to different business owners that he personally knows to donate. If anyone else knows any business owners who are interested in donating to the scholarship fund, please let reach out to Carvelle.

Nominations/Elections:

Traci Moultrie was not present. Nothing to report.

By-laws:

Kendra Stevens was not present. Nothing to report.

Fundraising:

Stephanie Polite reported for Shannon Frei. She stated they are continuing to collect shoes for the GotSneakers fundraiser. Will collect until conference time. Henry county has 2 bags full of sneakers (about 27 pairs) so far. Court Reps can email their court's address to Stephanie Polie (spolite@co.henry.ga.us) or Shannon Frei (sfrei@co.newton.ga.us) to receive bags. An email was sent previously by Shannon Frei.

Website:

Kimberly Scott reported that Tatiana Kirkland met with Stanford last month for training and she will chair the website committee. Ms. Tamika Wooley will co-chair. They will make sure the JCAG website is updated with pertinent information.

Community Service:

Johnny Williams was not present. Nothing to report.

Education/Training:

Robin Heard reported there are no updates.

Conference:

Charlatte Smith reported that the conference dates of June 4-7, 2024, have been solidified. It will be at the Hyatt House in Augusta, GA. Rooms are \$153 per night, all king and includes free full hot breakfast, and free parking. Some activities include Top Golf and possibly renting out Edgar's Above Broad. There will be an awards luncheon rather than dinner this year. Information will be provided about other things to do in Augusta, and most of the nights will be allowed for people to go out on their own to explore the town. Registration will be opened in February.

Unfinished Business

Nothing to report.

New Business

Nothing to report.

Miscellaneous

Nothing to report.

The meeting was adjourned at 11:55 a.m. by Kimberly Scott.

**The next meeting is scheduled for December 8th, at 11am.