
Commissioners:

Gil Rector
Jim Strodman
Tracy Dyer

**Board of
Directors:**

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John Billings
Odessa

Treasurer
Terry Thompson
Lexington

Secretary
Fran Atkins
Higginsville

Mary Borgman
Wellington

Arron B. Haynes
Higginsville

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Tammy Zumalt
Waverly

**Lafayette County
Children's Services Fund**

Board of Directors

On September 20, 2010, the Board of Directors cancelled the regular business meeting for November 15, 2010. Daljeet Singh extended the offer to host a Board of Directors Retreat at his home on Monday, November 15, beginning at 6:00 pm with a meal.

Thank you to Dr. Singh for his hospitality and delicious cuisine.

While this was designated a retreat without official business, therefore not official minutes, there was one pressing action required. Mike Keith Insurance Liability Policy proposal for the BOD was presented for 01-03-11 to 01-03-12 with a premium of \$1,686.00. Terry **moved approval** of the premium; Norma Tammy **Seconded; Passed.**

Discussion around the retreat table addressed our dilemma of increasing grant request totals at this time of the declining income in the current downturn of the economy. Options were discussed for determining amounts to award.

Next Meeting: January 17, 2011, 7:00 pm Lafayette Hall, Lexington, MO.

Respectfully Submitted

Fran Atkins, Secretary

Attendance Record P=Present
 A=Absent
 R=Resigned

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11
Atkins	P	P	P	P	P	P		P	P				
Billings			P	P	P	P	C	P	P				
Borgman	P	P	P	P	P	P	A	P	A				
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A				
Johnson	P	P	P	P	P	P	E	P	P				
Kruse	A	A	P	P	A	A	L	A	P				
Singh	P	A	P	P	A	P	L	P	P				
Thompson	P	P	P	P	P	P	E	P	P				
Zumalt	P	A	A	P	A	P	D	A**	P				
Gil Rectpr	P	P	P	P	P	A		P	A				

- Retreat. **Parent responsibilities

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	P
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	P
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
Atkins	P	P	C	P	P	A	P	P	P	P	P		P
Borgmam	P	P	A	P	P	P	P	P	P	P	P	C	P
Davis	P	P	N	P	P	P	P	P	P	P	P	A	P
Haynes	P	P	C	P	P	A	A	P	A	P	A	N	A
Johnson	P	P	E	P	P	P	A	P	P	P	P	C	A
Kruse	P	A	L	A	A	P	P	A	A	P	A	E	A
Singh	A	A	L	P	A	A	P	A	A	P	A	L	A
Thompson	A	A	E	P	A	A	A	P	P	P	P	L	P
Zumalt	P	A	D	A*	P	P	A*	A*	P	A*	P	E	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	D	P

*Zumalt – parenting responsibilities