

Lafayette County
Children's Services Fund

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Kruse
Concordia

Daljeet Singh
Higginsville

Tammy
Zumalt
Waverly

Minutes for **December 7, 2009, Mary Borgman's home, Wellington, MO.**
D.J. called the meeting to order at 8:00 pm

Special Event: Dinner to honor D.J. Davis for his community service. He shared his plans for his new life as a goat shepherd in Northwest Missouri. We shared our appreciation for his work in the community. At the end of the evening, Gil gave DJ a special plaque for his years in education, legislature, community and county services.

Fran moved approval of the **Minutes for November 2, 2009**, as printed and distributed via e-mail. Opal **seconded. Passed.**

Terry presented the **Treasurer's Report**, showing \$413,536.95 in total assets, the amounts pledged in grants, and \$224,180.95 as still available. Terry also compared the 2008 and 2009 tax revenues by each month. Terry **moved approval** of the report, Opal **seconded; Passed.** Terry presented the 2010 proposed budget: projected revenue of 221,431; projected disbursements of 308,000; projected deficit of <86,569>. Fran **moved** to accepted the projected 2010 budget, Mary **seconded. Passed.**

Terry reported that he had received a request from Brighter Futures for early disbursement of their quarterly payment. Opal **moved** for an early quarterly payment upon receipt of satisfactory data stipulated for the disbursement; Fran **seconded.** After discussion, the motion **passed** unanimously.

Terry reported the bonding insurance is due. He **moved** we renew the current policy; Opal **Seconded. Passed.** Bonding is for the positions for the President and the Treasurer.

The next meeting will be determined by an e-mail poll for best choice. Terry suggested we consider meeting every other month.

Adjourned at 8:30 pm by D.J. Davis.

Respectfully Submitted,



Fran Atkins, Secretary

Attendance Record

P= Present

A= Absent

R= Resigned

Name	11/2 /09	12/ 7/ 09											
Atkins	P	P											
Borgman	P	P											
Davis	P	P											
Haynes	A	A											
Johnson	P	P											
Kruse	A	A											
Singh	P	A											
Thompson	P	P											
Zumalt	P	A											
Gil Rector	P	P											

Name	10- 7- 08	10- 28- 08	12- 2- 08	1- 6- 09	2- 3- 09	3- 10- 09	3- 31- 09	5- 4- 09	6- 1- 09	7- 6- 09	8- 3- 09	8- 31- 09	10- 5- 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 Rector	P	P	P	P	P	P	P	P	P	P	P	P	P

* overnight post-op with a friend who had no family.

Name	9-5- 07	10- 2- 07	11- 13- 07	12- 4- 07	1-8- 08	2- 12- 08	3-4- 08	4-9- 08	5-6- 08	6-3- 08	7-1- 08	8-5- 08	9-2- 08
Atkins	P	P	C	P	P	A	P	P	P	P	P		P
Borgman	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	A	P	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

Vote for the best night for our LCCSF BOD Meeting:

1 WK	TZ	RK	OJ	MB	FA	GR	DS	AH	TT	NEW	
Mon	Y	N	Y		Y	Y	Y	Y	Y		
Tue	N		N		N	Y		Y	Y		
Thu	N	Y	Y	N	N	Y	N	Y	Y		
2 wk											
Mon	Y	Y	N	N	Y	N	Y	N	Y		
Tue	N		N		N	Y		Y	Y		
Thu	N	Y	Y		N	Y	N	Y	Y		
3 wk											
Mon	Y	Y	Y		Y	Y	Y	Y	Y		
Tue	N		N	N	N	Y		Y	Y		
Thu	N	Y	Y		N	Y	N	Y	Y		
4 wk											
Mon	Y	N	Y		Y	N	Y	N	Y		
Tue	N		N	N	N	Y		Y	Y		
Thu	N	Y	Y		N	N	N	N	Y		