

**Lafayette County
Children's Services Fund**

Board of Directors

Commissoners:
Gil Rector
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

President
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

Minutes: **March 19, 2012 at Lafayette Hall, Lexington, MO.**

President, John, called the meeting to order at 7:00 pm

Guests. None present

Minutes: Fran moved that Minutes for January 16, 2012, be approved as printed and distributed via email; Tammy seconded. There was no discussion. Ayes passed, none opposed.

The **Treasurer's Report** dated March 1, 2012, prepared by Terry was dispersed in paper copies to all present. Total assets were \$517,412.53. Grants payable were Brighter Future Program for \$12,000, House of Hope for \$10,912, CASA for \$30,000, Pathways for \$27,500 and Special Projects allocation for \$2,500 for a total \$88,912. The available balance reported \$428,500.53. The January 1, 2012 report was also placed on the Table for consideration. In Terry's absence, Daljeet moved approval of the January and March reports. Tammy seconded. There was no discussion. Ayes Passed.

New Business: None.

Old Business: Fran reported information that Chris Wolfe theresidentgeek@gmail.com had been contacted and e-mail copy to Gil Rector niendick@lafayettecountymo.com for County's use to transition LLCFSF webpage link to the county web page.

Meeting adjourned: 7:25 pm

Next Meeting: May 21, 2012, 7:00 pm Lafayette Hall, Lexington, MO.

Respectfully Submitted,
Fran Atkins, Secretary

Attendance Record P=Present
 A=Absent
 R=Resigned

Name	09-19-11	11-7-11	12-12-11	01-16-12	03-19-12	05-21-12	07-	09-	11-					
Atkins	P		P	P	P									
Billings	P		S	P	P									
Borgman	P		P	P	P									
Haynes	A		A	P	P									
Johnson	P		P	P	A									
Kruse	A		P	A	A									
Singh	P		S	P	P									
Thompson	P		C	E	A									
Zumalt	A**		C	P	P									
Gil Rectpr	P		P	P	A									

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

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	A	P	P	P
Billings			P	P	P	P	C	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	P
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	A
Singh	P	A	P	P	A	P	L	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	D	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

*Retreat. **Parent responsibilities Sub: Harold Hoeflander

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