

**Lafayette County
Children's Services Fund**

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Mayview

Russell J.
Kruse
Concordia

Daljeet Singh
Higginsville

Tammy
Zumalt
Waverly

Board of Directors

Minutes for **January 18, 2010, Lafayette Hall, Lexington, MO.**

Fran, acting chairperson, called the meeting to order at 7:00 pm.

Fran welcomed John Billings, Odessa, as the new member designated by the County Commissioners to replace D. J. Davis of Odessa.

Brighter Futures, Alan Meyer and Betsy MacLaughlin presented their grant expenditures from 7-2-09 through 12-2-09. In addition, they reported their request to The Greater Kansas City Health Care Foundation for the parenting fair was denied. Therefore, they requested \$4,500 from LCCSF for their March 2010 Parenting Fair.

Fran moved approval of the **Minutes for December 7, 2009**, as printed and distributed via e-mail. John and Opal **seconded. Passed.**

Terry presented the **Treasurer's Report**, showing \$359,871 in total assets, the amounts pledged in grants, leaving \$253,015 as still available. Terry compared the 2008 and 2009 tax revenues by each month. Terry presented the revised budget for 2010. Daljeet **moved approval** of the report, Fran **seconded; Passed.** Terry presented the proposal from Fiene's 2009 Audit for \$1,100. Daljeet **moved approval**, John **seconded. Passed.**

New Business:

1. Fran **nominated** John Billings for the position of President of this BOD. John acknowledged his willingness to serve. **The affirmative vote was unanimous.** John acknowledged the orientation files that D. J. had passed to him.
2. Terry **moved** the meeting schedule be changed to every other month third Monday in January, March, May, July, September, and November, with the understanding that an additional meeting can be called between if needed. Daljeet **seconded. Passed.**

Old Business:

1. Daljeet **moved approval** of \$25,000 for the CASA request. Terry **seconded. Passed.**
2. Daljeet **moved approval** of \$2,500 for the Brighter Future's Parenting Fair as presented to us tonight. Russell **seconded. Passed.**

Adjourned at 8:05 pm.

Next Meeting: March 15, 2010, 7:00 pm Lafayette Hall, Lexington, MO.

Respectfully Submitted,

Fran Atkins, Secretary

Attendance Record

P= Present
 A= Absent
 R= Resigned

Name	11/2 /09	12/ 7/ 09	1/ 18/ 10	3/ 15/ 10	5/ 17/ 10	7/ 19/ 10	9/ 20/ 10	11/ 15/ 10					
Atkins	P	P	P										
Billings			P										
Borgman	P	P	P										
Davis	P	P	R										
Haynes	A	A	A										
Johnson	P	P	P										
Kruse	A	A	P										
Singh	P	A	P										
Thompson	P	P	P										
Zumalt	P	A	A										
Gil Rector	P	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

December 09 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		