

**Lafayette County  
Children's Services Fund**

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Jim Strodtman  
Harland Mieser

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Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

**Board of Directors**

Minutes for **February 12, 2008, Lafayette Hall, Lexington MO. 7:00-7:40 pm**

D.J. called the meeting to order at 7:05 pm.

**National Hope Association:** Anthony Conway provided the Board with information about his organization that is located in Higginsville, MO. His goal is to collaborate with other organizations in Lafayette County. Hope Association helps provide transportation for those who need it in Lafayette County among other benefits such as food pantry. He left materials for the Board to read.

**Minutes** were read by DJ Davis. A correction was made in the House of Hope request from \$15,512 to \$18, 512 due to addition error in application as well as an attendance correction. Opal **moved acceptance as corrected**, Mary Borgman, **seconded, passed.**

**Treasurer's Report** indicated total assets of \$422,590.25. Russell Kruse **moved acceptance** of report and Mary Borgman, **seconded.**

**Old Business:**

1. Theresa Dotson Alexander, representing The Counseling and Training Center, LLC, request for \$11,000 for Character of a Nation for adolescents was withdrawn as she will be doing it for free.
2. Discussed House of Hope's request. No action was taken. Request was made for Russell to look at the legality of the request. It is tabled for next month for further discussion.
3. D.J. suggested we consider changing the April meeting to Monday April 7 to avoid elections, however, this does not meet schedules of board members. Need to discuss if Wednesday, April 9<sup>th</sup> would be a better choice. Please check your schedules before next meeting.

**New Business:**

1. Use National Hope Association and Anthony Conway as a contact person to help those clients who need his services, as transportation is not covered under our statutes.
2. It was noted that Brighter Futures are receiving more grants to help their efforts.

D.J. adjourned the meeting at 7:40 pm.

Respectfully Submitted,

Tammy Zumalt, member  
and forwarded to  
Fran Atkins, Secretary

**Meeting Schedule** (subject to review at each previous meeting)

<b>Date</b>	<b>Local Expert Presentation</b>	<b>Needed</b>
Tuesday, 2 Oct. 07	Juvenile office grant report	Press Release Info
<del>Tuesday, 13 Nov. 07</del>	<del>Ministers for dialogue</del>	
Tuesday, 4 Dec. 07	Brighter Futures Qtr Report	Press Release Info
Tuesday, 8 Jan. 08	Pathways Qtr Report	Press Release Info
Tuesday, 5 Feb. 08	Nat'l Hope Association	
Tuesday, 4 Mar. 08		
Tuesday, 8 Apr. 08		
Tuesday, 6 May 08		
Tuesday, 3 June 08	Brighter Futures Final Report	Press Release Info
Tuesday, 1 July 08		
Tuesday, 5 Aug. 08		
Tuesday, 2 Sept. 08		

Attendance Record

P= Present  
A= Absent  
R= Resigned

Name	9-5-07	10-2-07	11-13-07	12-4-07	1-8-08	2-12-08	3-4-08	4-8-08	5-6-08	6-3-08	7-1-08	8-5-08	9-2-08
Atkins	P	P	C	P	P	A							
Borgman	P	P	A	P	P	P							
Davis	P	P	N	P	P	P							
Haynes	P	P	C	P	P	A							
Johnson	P	P	E	P	P	P							
Kruse	P	A	L	A	A	P							
Singh	A	A	L	P	A	A							
Thompson	A	A	E	P	A	A							
Zumalt	P	A	D	A*	P	P							
Gil Rector	P	P		P	P	P							

\* Zumalt – parenting responsibilities