

**Lafayette County  
Children's Services Fund**

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Jim Strodtman  
Harland Mieser

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Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

Consultant  
Gary Baker  
UMKC

**Board of Directors**

Minutes of **Mar. 6, 2007. Lafayette Hall, Lexington MO. 7:00 – 8:00 pm**

DJ noted a quorum was present and called the meeting to order.

The Lexington School Coalition presentation for the **Bright Future's Grant** was rescheduled to March 20 because the computer Power Point failed to work.

**Old Business:**

Tammy moved approval of **Minutes** as printed, Terry **seconded. Passed.**

**Treasurer's Report:** Total funds are \$293,980 without the March receipt (see attached printed report). No disbursement in February. Terry **moved acceptance and** approval to move \$50,000 to a 6-month CD for 4% at Bank of Odessa. Tammy **Seconded. Passed.**

**Vice-Chair appointment and Conflict of interest policy** was tabled until full board is in attendance.

**Consultant, Gary Baker, presented the RFP outside-reader-critique.** Copies were distributed. Additional corrections will be made in two places, then our critique will also be considered before one final file is e-mailed to each BOD. Anticipated launching will be April 6<sup>th</sup> to the County Commissioners, Web site, news papers, and a broad group of known providers.

Gary Baker, also presented a **Final By-laws** for review and to file as finished.

**Discussion regarding Conflict of Interest** occurred in preparation for grant decisions. Legal counsel advised that the BOD be sensitive to this issue; that it is possible to be on the BOD and abstain from discussion and/or the vote. Conflict of Interest may be based on nominal income (<\$5,000/yr) versus substantial income (major portion of annual income) for those employed by the organization that receives the grant. Rule of Thumb on Conflict of Interest is to Declare It! Any board member may declare themselves in conflict of interest or state another board member is in conflict of interest. It is a judgment call in our prudent open forum that there be no conflict of interest between any board member and the organizations that receive money by the decision of this BOD. Tammy Zumalt (employed at Santa Fe School District) and Fran Atkins (Psychotherapist consultant to Odessa School District) declared their conflict of interest for the Bright Futures Grant Request. Other potential persons with a conflict of interest might be Dr. Daljeet Singh and Russell Kruse, Attorney.

The remaining **Meeting dates** for the year are: **Special Meeting 3-20-07 at 5:30 pm & Tuesday, 4-3-07;** Tuesday, 5-8-07; Tuesday, 6-5-07; Tuesday, 7-10-07; Tuesday, 8-7-07; Wednesday, Retreat 4:30-9:00 pm, 9-5-07. **By consensus, the meetings will be at Lafayette Hall at 7:00 pm, except for the retreat.**

Respectfully Submitted,  
Fran Atkins, Secretary

## Attendance Record

P= Present

A= Absent

R= Resigned

Name	7-06	8-1-05	8-22-06	9-6-06	10-3-06	11-8-06	12-12-06	1-9-07	2-6-07	3-6-07	3-20-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P	P	P	P	P	P				
Borgman				P	P	P	P	P	P	P				
Davis	P	P	P	P	P	P	P	P	P	P				
Dighton	P	P	P	P/R	R									
Haynes	P	A	P	A*	P	P	A	P	P	A				
Johnson	P	P	P	P	P	P	P	P	P	A				
Kruse	A	P	A	P	A	A	A	P	P	A				
Singh	P	A	P	P	A	A	P	P	A	A				
Thompson	P	A	P	P	A	P	P	P	P	P				
Zumalt	P	P	P	P	P	P	P	P	P	P				
Baker		P	P	P	P	A	P	P	P	P				
Gil Rector	P	P	P	P	P	P	P	P	P	A**				

\* On military duty

A\*\* ill in the hospital

3/6/07 Guests Robin Jones, and representatives of the Coalition presenting the Bright Futures Grant