

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Tracy Dyer

*Board of
Directors*

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President
Odessa

Terry
Thompson
Treasurer
Lexington

Fran Atkins
Secretary
Higginsville

Mary Borgman
Wellington

Arron B.
Haynes
Higginsville

Opal Johnson
Mayview

Russell J.
Kruse
Concordia

Daljeet Singh
Higginsville

Tammy
Zumalt
Waverly

Board of Directors

Minutes for **March 31, 2009, Lafayette Hall, Lexington MO.**

D.J. called the meeting to order at 7:00 pm

Fran moved approval of the **Minutes for March 10, 2009**, as distributed via e-mail. Tammy **seconded. Passed.**

Terry presented **the treasurer's report** for March 31, 2009, (see attached). On March 31, total assets were \$433,469.37 with \$415,343.37 available to future grants. In addition, Terry called attention a Summary of Investment Returns for Area Foundations, showing an average loss of 26.33 % net returns, high loss of 32.5% net returns, and low loss of 20.8% net returns. Fran **moved acceptance of the treasurer's report** as presented, Daljeet **seconded. Passed.** Daljeet **moved** the final payments of \$5,356 be forwarded to House of Hope and \$12,770 be forwarded to the 15th Judicial Circuit Court-CASA. Opal **seconded. Passed.**

The **Grant Request** from the National Hope Association for Youth Mentoring was discussed. Gil reported from the County Legal Authorities. The recommendation was to have as part of the grant application written contractual agreements between National Hope Association and 1) the Organizations making the referrals of appropriate youth and 2) the potential employers of the youth. Consensus from this BOD asked for a clearer connection for the mental health benefits for the youth.

The Meeting schedule was changed by consensus to the first Monday of each month, beginning May 4, 2009.

Adjourned at 8:10 pm by D.J. Davis.

Respectfully Submitted,

Fran Atkins, Secretary

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

Date	Local Expert Presentation	Needed
10/7/08 7:00 pm		
10/28/08 7:00 pm		
12/2/08 7:00 pm		
1/6/09 7:00 pm		
2/3/09 7:00 pm	Anthony Conway, Youth	
3/10/09 7:00 pm		
3/31/09 7:00 pm		
5/4/09 7:00 pm		
6/1/09 7:00 pm		
7/6/09 7:00 pm	Brighter Futures end-of-year	News release
8/3/09 7:00 pm		

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	4-9-08	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

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		
Atkins	P	A*	P	P	P	P	P						
Borgman	P	P	P	P	P	P	P						
Davis	P	P	P	P	P	P	P						
Haynes	P	A	A	P	P	P	P						
Johnson	P	P	P	P	P	P	P						
Kruse	P	A	A	A	P	A	A						
Singh	A	P	P	A	A	P	P						
Thompson	A	P	P	A	P	P	P						
Zumalt	P	A	P	P	P	P	P						
Gil Rector	P	P	P	P	P	P	P						

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