

**Lafayette County
Children's Services Fund**

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Minutes for **April 9, 2008, Lafayette Hall, Lexington MO. 7:00-8:00 pm**

D.J. called the meeting to order.

Our **Guest Expert**, Robin M. Connelly, gave a PowerPoint Mid-Year Report for the Lafayette County CASA 2007-2008 program funded by this granting body. CASA promised that 25 children would be served by 15 CASA volunteers; CASA delivered a total of 19 trained volunteers (10 active, 7 ready for new cases) who served 73 children.

Other **Guest Experts**, House of Hope Representatives Ann Allison, Exec. Dir., and Ruth Beamer, provided additional information for their grant request with an open question and answer session that helped clarify how their plan aligned with the statute requirements for funding.

Old Business:

Fran moved the **Minutes for March 4, 2008**, be accepted as printed. Mary **seconded; passed.**

Treasurer's Report indicated total assets of \$388,477.68 with \$126,516.67 pledged for past awarded grants. Two **bills**, 1) TechMeds for \$75.00 for Web Site and two monthly updates, 2) Teeple Insurance Agency renewal of \$408 for bonding for our President and Treasurer. Opal **moved** the bills be paid, Arron **seconded; passed.** Arron **moved acceptance** of the treasurer's report, Opal **seconded; passed.**

Grant Requests under consideration for 2008-2009 are 1) House of Hope and 2) CASA

Next Meeting announced for May 6, 2008, as scheduled.

Adjourned at 8:00 pm by D.J. Davis.

Respectfully Submitted,

Fran Atkins, Secretary

Meeting Schedule (subject to review at each previous meeting)

Date	Local Expert Presentation	Needed
Tuesday, 2 Oct. 07	Juvenile office grant report	Press Release Info
Tuesday, 13 Nov. 07	Ministers for dialogue	
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	Changed—Election Day	
Wednesday, 9 Apr.	CASA & House of Hope	
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	4-9-08	5-6-08	6-3-08	7-1-08	8-5-08	9-2-08
Atkins	P	P	C	P	P	A	P	P					
Borgman	P	P	A	P	P	P	P	P					
Davis	P	P	N	P	P	P	P	P					
Haynes	P	P	C	P	P	A	A	P					
Johnson	P	P	E	P	P	P	A	P					
Kruse	P	A	L	A	A	P	P	A					
Singh	A	A	L	P	A	A	P	A					
Thompson	A	A	E	P	A	A	A	P					
Zumalt	P	A	D	A*	P	P	A*	A*					
Gil Rector	P	P		P	P	P	P	P					

* Zumalt – parenting responsibilities