

**Lafayette County  
Children's Services Fund**

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*Commissioner*  
Gil Rector  
Jim Strodtman  
Tracy Dyer

*Board of  
Directors*

D. J. Davis  
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 **May 4, 2009, Lafayette Hall, Lexington MO.**

D.J. called the meeting to order at 7:10 pm

Fran moved approval of the **Minutes for March 31, 2009**, as printed and distributed via e-mail. Tammy **seconded. Passed.**

**The treasurer's report** for May 4, 2009, (see attached) was distributed by Gil Rector in Terry's absence. On May 4, total assets were \$457,215.82 with \$12,770 pledged to CASA and \$55,000 pledged to Pathways, leaving \$389,445.82 available to future grants.

Alan Meyer of Brighter Futures requested the final payment of \$96,131 for their current grant year. Opal **moved** we make the final payment of \$96,131 to Brighter Futures; Tammy **seconded. Passed.** This payment decreased the available future grant money to \$29,331.82.

Tammy **moved** we make the second payment of \$12,770 to CASA; Mary **seconded. Passed.**

D. J. reported a conversation with Anthony Conway informing D.J. that the National Hope Association (NHA) had applied for a Federal grant for direct services to youth. Discussion affirmed consensus of this BOD on March 31 asking for a clearer connection for the mental health benefits for the youth in the grant NHA was asking from LCCSF BOD.

**The next meeting will be the Monday, June 1, 2009.**

**Adjourned** at 8:15 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	P					
Borgman	P	P	P	P	P	P	P	P					
Davis	P	P	P	P	P	P	P	P					
Haynes	P	A	A	P	P	P	P	A					
Johnson	P	P	P	P	P	P	P	P					
Kruse	P	A	A	A	P	A	A	A					
Singh	A	P	P	A	A	P	P	A					
Thompson	A	P	P	A	P	P	P	A					
Zumalt	P	A	P	P	P	P	P	P					
Gil Rector	P	P	P	P	P	P	P	P					

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