

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Tracy Dyer

Board of Directors

Minutes for **June 1, 2009, Lafayette Hall, Lexington MO.**

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

Fran moved approval of the **Minutes for May 4, 2009**, as printed and distributed via e-mail. Terry **seconded. Passed.**

*Board of
Directors*

D. J. Davis
President
Odessa

Terry presented the **treasurer's report** for June 1, 2009, (see attached), showing total assets of \$357,821.72, of which \$302,821.72 was not pledged. There is \$55,000 pledged to Pathways Community Behavioral Health. Fran **Moved the treasurer's report of May 4 be approved as presented; Mary seconded; passed. Opal moved approval of the June 1 treasurer's report as presented; Tammy seconded. Passed.**

Terry
Thompson
Treasurer
Lexington

Terry **reviewed the projected 08-09 budget** and data of the down economy 08 and 09 income from sales taxes, interest income, and actual expenses. Terry **moved payment of the Lafayette County Tiff Assessment of \$3,000; Opal seconded. Passed.**

Fran Atkins
Secretary
Higginsville

Mary Borgman
Wellington

Anthony Conway, representing National Hope Association, resubmitted their grant request with youth mentoring as the focus. Copies were disseminated. This will be discussed at the July 6th meeting after Bright Future's presents their end-of-the-year report.

Arron B.
Haynes
Higginsville

The next meeting will be the Monday, July 6, 2009.

Opal Johnson
Mayview

Agenda:

1. Brighter Future's year-end report
2. National Hope Association Youth Mentoring Grant Request
3. Consider a retreat to evaluate how we've done.

Russell J.
Kruse
Concordia

Adjourned at 8:15 pm by D.J. Davis.

Daljeet Singh
Higginsville

Respectfully Submitted,

Tammy
Zumalt
Waverly

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

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