

**Lafayette County  
Children's Services Fund**

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*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

**Board of Directors**

Minutes of **July 10, 2007, Lafayette Hall, Lexington MO. 7:00 – 8:30 pm.**

D. J. Called the meeting to order.

*Board of  
Directors*

Our **Guest Expert Presented** the Fifteenth Judicial Circuit CASA Grant Request. Robin Connelly provided information and answered questions. She aligned the CASA program with MoRS Chapter 210, Section 861.4 (2) ...programs which promote healthy lifestyles among children and youth...

D. J. Davis  
President  
Odessa

**Old Business:**

Terry  
Thompson  
Treasurer  
Lexington

The attached **Treasurer's Report** shows a total asset balance of \$301,570.06. This report was accepted as printed and presented by D.J. in the absence of Terry, Treasurer.

Fran Atkins  
Secretary  
Higginsville

D.J. announced that he had received the end-of-year report due reminder from GKCF. Gary said he has to complete his report as well. D.J. will phone to ask for an extension for this end-of-year report because we had been granted an extension when Gary Baker began his consulting with us.

Mary Borgman  
Wellington

**Grant Applications:**

Arron B.  
Haynes  
Higginsville

1. Fran **moved approval of the Fifteenth Judicial CASA Grant Request; Opal seconded. Passed unanimously.** The public signing of the contract was planned for Thursday, July 19<sup>th</sup> at 9:00 AM, County Commissioners Meeting at the Lexington Court House.
2. After this, we make a modest public announcement that the BOD will receive grant requests as their schedule will permit.

Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

The remaining **Meeting dates** for the year are: **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.**

Daljeet Singh  
Higginsville

Respectfully Submitted,

Tammy  
Zumalt  
Waverly

Frances D. Atkins, Secretary

Consultant  
Gary Baker  
UMKC

## 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	7-10-07
Atkins	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Borgman				P	P	P	P	P	P	P	P	P	A	P	P
Davis	P	P	P	P	P	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	P	P	A	A	A
Johnson	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P
Kruse	A	P	A	P	A	A	A	P	P	A	P	P	P	A	P
Singh	P	A	P	P	A	A	P	P	A	A	P	P	P	P	A
Thompson	P	A	P	P	A	P	P	P	P	P	A	A	P	P	A
Zumalt	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P
Baker		P	P	P	P	A	P	P	P	P	P	P	P	P	P
Gil Rector	P	P	P	P	P	P	P	P	P	A**	P	P	P	P	P

\* On military duty

A\*\* ill in the hospital