

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Harland Mieser

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Odessa

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Thompson
Treasurer
Lexington

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Secretary
Higginsville

Mary Borgman
Wellington

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Haynes
Higginsville

Opal Johnson
Mayview

Russell J.
Kruse
Concordia

Daljeet Singh
Higginsville

Tammy
Zumalt
Waverly

Board of Directors

Minutes for **September 2, 2008, Lafayette Hall, Lexington MO. 7:00-8:30 pm**

D.J. called the meeting to order.

Mel Fetter presented his end-of-year grant report for Pathways funding.

Robin McGinnity Connelly presented the CASA Grant request for 2008-2009. She reported that CASA main office for District 15 is in Lexington, MO.

Old Business:

Fran moved the **Minutes for June 3, 2008**, be accepted as printed. Tammy **seconded; passed.**

Treasurer's Report indicated total assets of \$371,022.21 with \$10,712 pledged to the House of Hope grant, which left \$360,310.21 available for grants. Terry **moved acceptance** of the treasurer's report, Fran **seconded; passed.** Terry will bring to the October meeting a preliminary 2009 budget to project anticipated income and expenses.

Next meeting agenda: Consider CASA Grant Request for 2008-2009.

Adjourned at 8:30 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		
3/3/09 7:00 pm		
3/31/09 7:00 pm		
5/5/09 7:00 pm		
6/2/09 7:00 pm		
7/7/09 7:00 pm		
8/4/09 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	3-3-09	3-31-09	5-5-09	6-2-09	7-7-09	8-4-09		
Atkins													
Borgman													
Davis													
Haynes													
Johnson													
Kruse													
Singh													
Thompson													
Zumalt													
Gil Rector													