

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Harland Mieser

Board of Directors

*Board of
Directors*

D. J. Davis
President
Odessa

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

D.J. called the meeting to order.

Old Business:

Fran moved the **Minutes for September 2, 2008**, be accepted as printed.
Tammy and Arron **seconded; passed.**

Terry
Thompson
Treasurer
Lexington

Treasurer's Report indicated total assets of \$407,599.13 with \$5,356 pledged to the House of Hope grant, which left \$402,243.13 available for grants. Tammy **moved acceptance** of the treasurer's report, Mary **seconded; passed.** Terry's report of a preliminary 2009 budget to project anticipated income and expenses was deferred to the October 28 meeting.

Fran Atkins
Secretary
Higginsville

Grants considered:

Mary Borgman
Wellington

1. Arron **moved** approval of the 15th Judicial Circuit CASA grant request for \$25,540. Opal and Mary **seconded.** Discussion occurred. **Passed.** The grant will be awarded in two payments of \$12,770 each, now and approximately six months. The secretary is to prepare the letter of notification and the press release for the award for the President to send to CASA, Robin McGinnity Connelly.
2. Pathways Grant cover letter was presented. Copies of the grant were distributed. Discussion planned for October 28th meeting.

Arron B.
Haynes
Higginsville

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

Opal Johnson
Mayview

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

Russell J.
Kruse
Concordia

Respectfully Submitted,

Daljeet Singh
Higginsville

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