

**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 **December 2, 2008, Lafayette Hall, Lexington MO.**

D.J. called the meeting to order at 7:05 pm.

Old Business: Brighter Futures representatives Alan Meyer and Betsy McClaughlin presented a report of progress and a request for continued funding for the second year of Brighter Futures Consortium.

Minutes for October 2, and October 28, 2008 were approved as printed.

Terry
Thompson
Treasurer
Lexington

Terry presented the **Treasurer's Report.**

1. \$436,351.36 is total assets, \$18,126 is committed to grants, leaving \$418,225.36 as available assets.
2. Dr Singh **moved** we accept the projected budget for 2009, Tammy **seconded, passed.**
3. Re: bids for auditing of our account; Consensus was to stay with the County Auditors for another year.
4. Brighter Futures requested a continuation grant for a second year. Fran **moved** making ½ of \$97,688.32 available in the near future, with the expectation that there will be a progress report at our February meeting; Mary **seconded, passed.**

Fran Atkins
Secretary
Higginsville

Mary Borgman
Wellington

Arron B.
Haynes
Higginsville

Adjourned at 8:30 pm by D.J. Davis.

Opal Johnson
Mayview

Russell J.
Kruse
Concordia

Respectfully Submitted,

Daljeet Singh
Higginsville

Fran Atkins, Secretary

Tammy
Zumalt
Waverly

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

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