

**LAFAYETTE COUNTY CHILDREN'S SERVICES FUND
BOARD OF DIRECTORS MEETING**

Commissioners:

Gil Rector
Harold Hoflander
Tracy Dyer

**Board of
Directors:**

Board Chair
Opal Johnson
Mayview

Treasurer
Terry Thompson
Lexington

Secretary
John Billings
Odessa

Mary Borgman
Wellington

Arron B. Haynes
Higginsville

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Tammy Zumalt
Waverly

Jill Sutherland
Higginsville

Minutes: Minutes for Monday, November 18, 2013

Board Chair: Opal Johnson called the meeting to order at 7:00 pm.

Welcome and Introductions: The following were welcomed and introduced:

Board Members: Opal Johnson, Tammy Zumalt, John Billings, Mary Borgman, Terry Thompson

Guests: Toniann Richard, Mel Fetter, Robin McGinney Connelly, Sherri Chandra, Michelle , Ruth Beamer

Minutes: Written minutes for September 9, 2013 were presented by John Billings. Minutes approved

Treasurer's Report: A written Treasurer's report was presented by Terry Thompson. Treasurer's report approved

New Business:

- Report received from CASA (Jan – Oct, 2013)
- Proposal received from CASA: \$42,000 to assist in funding full time director and Volunteer Coordinator.
- Report for 2013 received from House of Hope: Ruth presented proposal for \$18,311.13 – to help fund Visitation Coordinator
- Report from Pathways from Mel. Waverly staff person on board is now on board – funded by LCCSFB

Old Business:

No old business

Next Meeting: January 20, 2014

Respectfully Submitted,
John Billings, Secretary

Attendance Record P=Present, A=Absent
R=Resigned

Name														
Sutherland														
Billings														
Borgman														
Haynes														
Johnson														
Kruse														
Singh														
Thompson														
Zumalt														
Gil Rector														

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

Name	09-19-11	11-7-11	12-12-11	01-16-12	03-19-12	05-21-12	07-16-12	09-17-12	11-19-12	01-21-13	02-18-13	03-12-13		
Sutherland	P		P	P	P	P	P	P	P	N	P	P		
Billings	P		S	P	P	P	P	P	P	O	P	P		
Borgman	P		P	P	P	P	P	P	P		A	A		
Haynes	A		A	P	P	A	A	P	A	M	P	P		
Johnson	P		P	P	A	P	P	P	P	E	P	P		
Kruse	A		P	A	A	A	A	----	----	E	P	A		
Singh	P		S	P	P	P	C	A	A	T	P	A		
Thompson	P		C	E	A	P	P	A	E	I	P	P		
Zumalt	A**		C	P	P	A	A**	A	P	N	A	A		
Gil Rector	P		P	P	A	P	P	P	E	G	A	P		

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11*
Atkins	P	P	P	P	P	P		P	P	A	P	P	P
Billings			P	P	P	P	C	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	P
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	A
Singh	P	A	P	P	A	P	L	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	D	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

*Retreat. **Parent responsibilities Sub: Harold Hoeflander

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	P
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	P
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
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	P	A	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