

**Lafayette County
Children's Services Fund**

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Board of Directors

Minutes for **March 4, 2008, Lafayette Hall, Lexington MO. 7:05-7:40 pm**

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

Minutes were corrected, changing Anthony Holloway to Anthony Conway. Daljeet **moved acceptance as corrected**, Russell **seconded, passed**.

Treasurer's Report indicated total assets of \$355,097.09. Daljeet **moved acceptance** of the report, Mary Borgman **seconded, passed**.

Old Business:

1. Russell reported on the legality of the request from House of Hope. Consensus resulted in a plan for House of Hope to come to our April meeting for a question and answer exchange.
2. Anthony Conway's National Hope Association presentation last meeting was discussed. There was no grant request.

New Business:

1. By agreement, the April meeting was set for April 9th, Wednesday, 7:00 pm to avoid the election conflict.
2. Gil Rector announced a county issue being presented on the April Ballot for a ½ cent capitol improvement tax that will provide much needed funds for the streets in our towns and county roads and bridges.

Adjourned was announced at 7:40 pm by D.J. Davis.

Respectfully Submitted,

Fran Atkins, Secretary

Meeting Schedule (subject to review at each previous meeting)

Date	Local Expert Presentation	Needed
Tuesday, 2 Oct. 07	Juvenile office grant report	Press Release Info
Tuesday, 13 Nov. 07	Ministers for dialogue	
Tuesday, 4 Dec. 07	Brighter Futures Qtr Report	Press Release Info
Tuesday, 8 Jan. 08	Pathways Qtr Report	Press Release Info
Tuesday, 5 Feb. 08	Nat'l Hope Association	
Tuesday, 4 Mar. 08		
Tuesday, 8 Apr. 08	Changed—Election Day	
Wednesday, 9 Apr.		
Tuesday, 6 May 08		
Tuesday, 3 June 08	Brighter Futures Final Report	Press Release Info
Tuesday, 1 July 08		
Tuesday, 5 Aug. 08		
Tuesday, 2 Sept. 08		

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	4-8-08	5-6-08	6-3-08	7-1-08	8-5-08	9-2-08
Atkins	P	P	C	P	P	A	P						
Borgman	P	P	A	P	P	P	P						
Davis	P	P	N	P	P	P	P						
Haynes	P	P	C	P	P	A	A						
Johnson	P	P	E	P	P	P	A						
Kruse	P	A	L	A	A	P	P						
Singh	A	A	L	P	A	A	P						
Thompson	A	A	E	P	A	A	A						
Zumalt	P	A	D	A*	P	P	A*						
Gil Rector	P	P		P	P	P	P						

* Zumalt – parenting responsibilities