

**Lafayette County
Children's Services Fund**

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Board of Directors

Minutes for **July 1, 2008, Lafayette Hall, Lexington MO. 7:04-8:00 pm**

D.J. called the meeting to order.

Robin McGinnity Connelly presented her year-end report for CASA's 2007-2008 grant, then stated her goals for a 2008-2009 grant request to LCCSF BOD. This years projection for 15 workers to provide direct advocacy to 25 children in Lafayette County was exceeded by there being 16 workers who provided advocacy to 26 children. Other data indicated the improved quality of life for children because of shorter time in foster care and fewer changes in placement in foster care.

Old Business:

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

Treasurer's Report indicated total assets of \$331,422.44 with \$10,712 pledged to the House of Hope grant. Terry called attention to the Auditor's Report and the fee of \$1,000 to Randall Fiene, CPA, for that service. Fran **moved acceptance** of the treasurer's report, Tammy **seconded; passed.**

Grant Requests discussed:

- 1) CASA request for \$50,000 was tabled until September because copies were not available to all.
- 2) House of Hope will be sent their letter of the award. The Memorandum of Agreement will be signed at a meeting of the County Commissioners in the near future.
- 3) Pathways will present their end-of-the-year report in September as well as the request for the next year.

Guest Expert for July 1 meeting did not materialize because the ministers that were contacted declined to participate, reportedly because the LCCSF was not germane to their organizations.

Aug. 5, 2008 is Election Day: our meeting cancelled with no rescheduling.

Next Meeting announced for September 2, 2008, as scheduled.

Adjourned at 8:00 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.	CASA & House of Hope	
Tuesday, 6 May 08		
Tuesday, 3 June 08	Brighter Futures Final Report	Press Release Info
Tuesday, 1 July 08	Ministers for dialogue	
Tuesday, 5 Aug. 08	CANCELLED	
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	4-9-08	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		
Borgman	P	P	A	P	P	P	P	P	P	P	P	C	
Davis	P	P	N	P	P	P	P	P	P	P	P	A	
Haynes	P	P	C	P	P	A	A	P	A	P	A	N	
Johnson	P	P	E	P	P	P	A	P	P	P	P	C	
Kruse	P	A	L	A	A	P	P	A	A	P	A	E	
Singh	A	A	L	P	A	A	P	A	A	A	P	L	
Thompson	A	A	E	P	A	A	A	P	P	P	P	L	
Zumalt	P	A	D	A*	P	P	A*	A*	P	A*	P	E	
Gil Rector	P	P		P	P	P	P	P	A	P	P	D	

* Zumalt – parenting responsibilities