

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Tracy Dyer

*Board of
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Thompson
Treasurer
Lexington

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Higginsville

Mary Borgman
Wellington

Arron B.
Haynes
Higginsville

Opal Johnson
Mayview

Russell J.
Kruse
Concordia

Daljeet Singh
Higginsville

Tammy
Zumalt
Waverly

Board of Directors

Minutes for **November 2, 2009, Lafayette Hall, Lexington MO.**

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

Expert Guest, Robin McGinnity Connelly, presented her grant request on behalf of the 15th Judicial Circuit Court Appointed Special Advocates (in Lafayette County). The request is for \$25,000, which is less than the \$25,540 requested last year.

Expert Guest, Alan Meyer, Brighter Future's, presented his monthly report about the difficult cuts they have made in their services and the continued needs present. He asked for Brighter Future's to be remembered if there is any increase in tax income for the Children's Fund.

Tammy moved approval of the **Minutes for October 5, 2009**, as printed and distributed via e-mail. Opal **seconded. Passed.**

Terry presented the **Treasurer's Report**, showing \$397,311.13 in total assets, \$182,856 pledged in grants, and \$214,455.13 as available. Terry also described the trends for reduced tax revenues over the past year. Daljeet **moved approval** of the report, Terry **seconded; Passed.**

Following the decision last meeting to provide up to \$500 reimbursement to each of the six school districts for expenditures for Red Ribbon Week, evidence of expenditures were received from Odessa, Higginsville, Santa Fe, and Concordia. Tammy provided photos and other information from Santa Fe for our file as samples of Red Ribbon Week activities (see attached). Gil and D.J. planned to contact Lexington and Wellington for a day's grace if they also had expenditures that they had not submitted.

Terry placed the House of Hope Memorandum of Agreement into the file (set for the dates of August 31, 1009 to August 30, 2010).

By consensus, decisions about CASA and Brighter Future's requests will be made next meeting.

D.J. announced that he will be moving from this county to Northwest Missouri; his last meeting as president will be December 7, 2009.

The next meeting will be the Monday, December 7, 2009, 7:00 pm.

Agenda: Grant decisions

Adjourned at 7:45 pm by D.J. Davis.

Respectfully Submitted,

Fran Atkins, Secretary

Attendance Record

P= Present
A= Absent
R= Resigned

Name	11/2/09	12/7/09											
Atkins	P												
Borgman	P												
Davis	P												
Haynes	A												
Johnson	P												
Kruse	A												
Singh	P												
Thompson	P												
Zumalt	P												
Gil Rector	P												

Name	10-7-08	10-28-08	12-2-08	1-6-09	2-3-09	3-10-09	3-31-09	5-4-09	6-1-09	7-6-09	8-3-09	8-31-09	10-5-09
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 Rector	P	P	P	P	P	P	P	P	P	P	P	P	P

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

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