

**Lafayette County  
Children's Services Fund**

*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

**Board of Directors**

*Board of  
Directors*

D. J. Davis  
President  
Odessa

Terry  
Thompson  
Treasurer  
Lexington

Fran Atkins  
Secretary  
Higginsville

Mary Borgman  
Wellington

Arron B.  
Haynes  
Higginsville

Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

Minutes for **December 13, 2007, Lafayette Hall, Lexington MO. 7:00-8:15 pm**

D.J. called the meeting to order at 7:05, when a quorum was present.

**Brighter Futures Quarter Progress Report:** Betsy MacLaughlin provided a 12-slide power point presentation (see attached copy). Plans were made for Betsy to attend a Commissioners meeting for a brief press-release report in the near future so the public who supports the tax can know this exciting progress.

**Old Business:**

1. **Mike Keith Insurance Renewal** will cover the BOD liability plus bonding for President and Treasurer for the annual premium of \$1682 (see attached). Daljeet, **moved approval**, Arron **seconded. Passed.**
2. **Treasurer's Report:** Copies of the financial statement dated December 1, 2007, were distributed (see attached), showing total assets as \$334,249.78.
3. **Minutes:** D.J. announced the November meeting was cancelled by e-mail in advance because of people not available. Fran distributed copies of **October 2 minutes, moved approval as printed, Opal seconded. Passed.**
4. Fran reported the confusion and delays about activating the defunct **Web page** through another company named Net-Walker Technology Solutions, with no clear understanding of the reasons for the latest delays. Arron reported he had referred someone to the web page for grant information; The web page needs to be functioning early in January for the spring grants. Terry called the question of past approval to reimburse Fran for expenses paid to Citron Communications for the first web page. Daljeet **moved approval** to reimburse Fran for those expenses, Opal **seconded. Passed.** Fran agreed to provide the treasurer with copies of payments.

D.J. adjourned the meeting for social time with deserts, to reconvene January 8, 2008.

Respectfully Submitted,

Fran Atkins, Secretary

**Meeting Schedule** (subject to review at each previous meeting)

<b>Date</b>	<b>Local Expert Presentation</b>	<b>Needed</b>
Tuesday, 2 Oct. 07	Juvenile office grant report	Press Release Info
<del>Tuesday, 13 Nov. 07</del>	<del>Ministers for dialogue</del>	
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		
Tuesday, 4 Mar. 08		
Tuesday, 8 Apr. 08		
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	2-5-08	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									
Borgman	P	P	A	P									
Davis	P	P	N	P									
Haynes	P	P	C	P									
Johnson	P	P	E	P									
Kruse	P	A	L	A									
Singh	A	A	L	P									
Thompson	A	A	E	P									
Zumalt	P	A	D	A*									
Gil Rector	P	P		P									

\* Zumalt – parenting responsibilities