

**Lafayette County
Children's Services Fund**

Commissioner
Gil Rector
Jim Strodtman
Tracy Dyer

*Board of
Directors*

John Billings
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

Board of Directors

Minutes for **March 15, 2010, Lafayette Hall, Lexington, MO.**

John Billings, Chairperson, called the meeting to order at 7:00 pm.

Expert Guest from Brighter Futures, Alan Meyer, presented their grant requests to other sources and the status of each request. Alan also requested an additional \$8,000 from LCCSF to sustain Brighter Futures services to children through June 30, 2010.

John Billings reported his participation in a three hour volunteer training presented by Ruth Beemer for **House of Hope**. He expressed his appreciation for House of Hope services.

Fran moved approval of the **Minutes for January 18, 2010**, as printed and distributed via e-mail. Opal **seconded. Passed.**

Terry presented the current **Treasurer's Report**, showing \$388,119.90 in total assets, the amounts pledged in grants, leaving \$263,763.90 as still available. Terry compared the 2008, 2009, and 2010 tax revenues by each month. Terry presented the revised budget for 2010. Fran **moved approval** of the treasurer's report as printed. Daljeet **seconded; Passed.** Terry moved approval for adding New Chairperson's, John Billings, signature on the bank accounts. Fran **seconded. Passed.** Tammy **moved approval** of the bill for \$408 from Templeton Insurance Agency for bonding for BOD Chairperson and Treasurer. Opal **seconded; Passed.**

Old Business: None

New Business:

1. Brighter Future's Grant Request: Fran moved approval of BF Request. There was no second. Discussion followed. Fran moved approval of BF Request, pending satisfactory clarification to questions about their expenditures and request. The questions will be presented in person by John and Terry in a meeting with Alan Meyer. Daljeet **seconded; Passed.**
2. Fran is to notify grantees of our meeting schedule change.

Adjourned at 8:30 pm.

Next Meeting: May 17, 2010, 7:00 pm Lafayette Hall, Lexington, MO.

Adgenda:

1. Casa & House of Hope are teaming for a Special Project to present next meeting.
2. Report from BF visit for answers before additional \$8,000.
3. Poverty Simulation Exercise

Respectfully Submitted,

Fran Atkins, Secretary

Attendance Record

P= Present
A= Absent
R= Resigned

Name	11/2 /09	12/ 7/ 09	1/ 18/ 10	3/ 15/ 10	5/ 17/ 10	7/ 19/ 10	9/ 20/ 10	11/ 15/ 10					
Atkins	P	P	P	P									
Billings			P	P									
Borgman	P	P	P	P									
Davis	P	P	R										
Haynes	A	A	A	A									
Johnson	P	P	P	P									
Kruse	A	A	P	P									
Singh	P	A	P	P									
Thompson	P	P	P	P									
Zumalt	P	A	A	P									
Gil Rector	P	P	P	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

December 09 Vote for the best night for our LCCSF BOD Meeting:

1 WK	TZ	RK	OJ	MB	FA	GR	DS	AH	TT	NEW	
Mon	Y	N	Y		Y	Y	Y	Y	Y		
Tue	N		N		N	Y		Y	Y		
Thu	N	Y	Y	N	N	Y	N	Y	Y		
2 wk											
Mon	Y	Y	N	N	Y	N	Y	N	Y		
Tue	N		N		N	Y		Y	Y		
Thu	N	Y	Y		N	Y	N	Y	Y		
3 wk											
Mon	Y	Y	Y		Y	Y	Y	Y	Y		
Tue	N		N	N	N	Y		Y	Y		
Thu	N	Y	Y		N	Y	N	Y	Y		
4 wk											
Mon	Y	N	Y		Y	N	Y	N	Y		
Tue	N		N	N	N	Y		Y	Y		
Thu	N	Y	Y		N	N	N	N	Y		