

**TEEN COURT ADVISORY BOARD MINUTES  
MEETING OF DECEMBER 2, 2010**

**STATE OF TEXAS           §**

**COUNTY OF TARRANT   §**

**CITY OF BEDFORD       §**

**The Teen Court Advisory Board of the cities of Hurst, Euless and Bedford, Texas met at 6:00 p.m. at Bedford City Hall on the 2nd day of December 2010, with the following members present:**

HURST: Lois Campbell, Pat Webb, Karen Spencer

EULESS: Kay Goad, Mary Shepherd, Charles Cinquemani

BEDFORD:

TEEN REPRESENTATIVES: Andy Alexaitis, L.D. Bell High School

Hurst Council Liaison –

Bedford Council Liaison – Ray Champney

Euless Council Liaison –

HEB Teen Court Coordinator – Mindy Eichorst

HEB Teen Court Assistant Coordinator – Linda Stone

Also present:

Hurst City Secretary – Rita Frick

Euless Staff Liaison – Teresa Alexander

Bedford Court Manager – Doug Campbell

Hurst Court Manager –

**CALL TO ORDER**

Chairperson, Charles Cinquemani, called the meeting to order at 6:02p.m. with a quorum of six Board Members present.

**APPROVAL OF MINUTES**

Minutes of the September 2, 2010 Board Meeting were reviewed. Kay Goad made a motion to accept the minutes and Mary Shepherd seconded the motion. The motion passed unanimously.

**OLD BUSINESS**

**2. Discuss the timeline for upcoming elections and scholarships.**

The January elections will be held at our next advisory board meeting which will be the first Thursday in January. Chairperson, Charles Cinquemani, mentioned that everyone needs to be thinking about nominations for the different positions available. Those positions will be as follows: Chairperson, Vice-Chairperson, and Secretary.

**NEW BUSINESS**

**3. Announce new board members from City of Euless.**

A total of three new boards members were appointed to the Teen Court Advisory Board and will start in January, 2011. They are Renu Sloan (Place 2), Priscilla Cauley (Alternate), and Lisa Marie Sohel (Alternate). Kay Goad is still on the board in Place 1. Renu Sloan was present and introduced herself, Priscilla Cauley showed up late due to work and introduced herself, and Lisa Marie Sohel was home sick with the flu.

#### **4. Discuss Teen Court Scholarship Banquet committee.**

Each year teen volunteer scholarships are given out at the Teen Court Scholarship Banquet with a \$500.00 limit. Teens, who are seniors at their respective schools, submit an application by January 25 along with appropriate documentation. A committee needed to be formed to make the decision on the amount of the scholarship that will be awarded to each teen. The following board members agreed to be on this committee: Kay Goad, Pat Webb, and Karen Spencer. This committee is now known as the "Scholarship Committee". A "Banquet Committee" still needs to be formed but has been tabled until the January advisory board meeting. Kay Goad motioned this be tabled until January and Mary Shepherd seconded the motion. The motion passed unanimously.

#### **5. Set date for next meeting.**

The date of the next meeting will be Thursday, January 6, 2011.

#### **REPORTS**

Mindy Eichorst presented the Coordinator's Report and Financial Report for the months of September, October, and November 2010.

#### **ADJOURNMENT**

Lois Campbell entered a motion for the meeting to be adjourned. Pat Webb seconded the motion and all voted in favor. The meeting was adjourned at 6:46p.m.

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**Charles Cinquemani, Chairperson**