

**TEEN COURT ADVISORY BOARD MINUTES
MEETING OF JUNE 3, 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 3rd day of June, 2010, with the following members present:

HURST: Lois Campbell, Pat Webb, Karen Spencer
EULESS: Charles Cinquemani, Kay Goad
BEDFORD: SaVannah Talbert, Gwen Roof
TEEN REPRESENTATIVES:
Hurst Council Liaison –Anna Holzer
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

CALL TO ORDER

Chairperson, Charles Cinquemani called the meeting to order at 6:00 p.m. with a quorum of (7) seven Board Members present.

APPROVAL OF MINUTES

Minutes of the April 1, 2010 Board meeting were reviewed. Kay Goad made a motion to accept the minutes and SaVannah Talbert seconded the motion.

OLD BUSINESS

2. Annual Teen Court Scholarship Banquet follow-up.

The Annual Teen Court Scholarship Banquet was a great time. There was some money returned to us from Texas Star Conference Centre. The revenue, including the silent auction was approximately \$3200.00 and the expenses totaled approximately \$2400.00. The feedback about the speaker was great. Pat Webb suggested next year having a check in area and both Pat Webb and SaVannah Talbert suggested having tickets.

3. Silent auction follow-up.

The Teen Court silent auction items were great items. Only a few items did not have any bids and will be returned to the owners. The silent auction brought in approximately \$1200.00 in revenue.

NEW BUSINESS

4. Discuss the need for adult and teen volunteers on Sunday, July 4th for the City of Bedford's annual 4thfest.

On Sunday, July 4th, The City of Bedford's annual 4thfest adult and teen volunteers are needed. You would be volunteering at Pennington Field where the patrons will purchase tickets for the shuttle bus to take them to The Bedford Boy's Ranch for the festival. Please sign up! The City of Bedford does give Teen Court a set amount of monies for volunteering.

5. Discuss the need to start looking for a replacement teen representative from Trinity High School to serve on the Teen Court Advisory Board.

We are starting to look for a replacement teen representative from Trinity High School since Sarah Morris, a senior this year, will be graduating and attending college out of state.

6. Discuss Article 2.02 of the HEB Teen Court Advisory Board Bylaws.

Article 2.02 of the HEB Teen Court Advisory Board Bylaws was discussed. Chairperson Charles Cinquemani had a concern about the voting procedures and it being by ballots as opposed to show of hands. Mindy Eichorst had met with City of Bedford's City Attorney Stan Lowry. Lowry advised that while voting your name can be written but you need to announce your decision too. Several board members asked about changing the wording in the Bylaws? Mindy Eichorst advised them each City Council would have to approve the Bylaws. No decision was made tonight by the board. This was tabled until the next meeting.

7. Set date for next meeting.

The date of the next meeting will be Thursday, September 2, 2010. Chairperson Charles Cinquemani advised he will be absent and Pat Webb will be in charge of the meeting.

REPORTS

Mindy Eichorst presented the Coordinator's Report and Financial Report for the month of April, 2010.

ADJOURNMENT

Kay Goad entered a motion for the meeting to be adjourned. Lois Campbell seconded the motion and all voted in favor. The meeting was adjourned at 6:30 p.m.

Charles Cinquemani, Chairperson