

HEB TEEN COURT ADVISORY BOARD MINUTES
Cities of Hurst, Euless and Bedford
Regular Meeting of the HEB Teen Court Advisory Board
Thursday, June 2, 2011
City Hall, Conference Room Building A
2000 Forest Ridge Drive
Bedford, TX 76021

STATE OF TEXAS

COUNTY OF TARRANT

CITY OF BEDFORD

The HEB Teen Court Advisory Board of the Cities of Hurst, Euless and Bedford, Texas was called to order by Chair Dr. Kay Goad at 6:09 PM at Bedford City Hall on the Twentieth day of April, 2011 with the following members present:

Hurst: Lois Campbell, Karen Spencer, Dr. Pat Webb

Euless: Dr. Kay Goad, Renu Sloan, Priscilla Cauley

Bedford: Wilma Clemmons

Teen Representatives:

Hurst Council Liaison-

Bedford Council Liaison-

Euless Council Liaison-

HEB Teen Court Coordinator- .Mindy Eichorst

Assistant Coordinator- Linda Stone

Court Clerk- Cassey Amburm

Also present:

Hurst City Secretary- Rita Frick

Euless Staff Liaison- Teresa Alexander

Bedford Court Manager-

CALL TO ORDER

Dr. Kay Goad, Chair called the meeting to order at 6:09 PM .there was a quorum of (7) seven members present.

APPROVAL OF MINUTES

Wilma Clemmons made the motion to accept the minutes from the last meeting on March 3, 2011 with Pat Webb making the second. Motion carried

OLD BUSINESS

Mindy Eichorst gave the report on the Scholarship Banquet, Only 2 items from the Silent Auction were not sold . Of the money allotted for the banquet \$378.00 was not spent. We had income of \$1875.00, silent auction \$1255.00 plus donations = \$3,340.00. The banquet was successful.

NEW BUSINESS

1. The discussion was about committees to look at the bi-laws: (Dr. Kay Goad, Renu Sloan, Priscilla Cauley. Then discussion about workshop on new board members to be planned. The board members were encouraged to read the bi laws before next meeting and. were attached to the agenda.
2. Dr. Pat Webb resigned from the board as she has moved to an assisted living facility in North Richland Hills.
3. The next Board meeting will be Thursday, September 1, 2011 at 6PM.

ADJOURNMENT

1. **Dr. Kay Goad made the motion to adjourne at 7:05 PM Renu Sloan made the second and motion carried.**

Dr. Kay Goad, Chairman
Lois Campbell, Secretary