

**TEEN COURT ADVISORY BOARD MINUTES
MEETING OF MARCH 5, 2013**

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 5th day of March 2013, with the following members present:

HURST: Tim Beard, Cecilia Vaughn
EULESS: Renu Sloan, Priscilla Cauley, Warren Wilson
BEDFORD: Jeanne Owers, Janet Key
TEEN REPRESENTATIVES:
Hurst Council Liaison – Anna Holzer
Bedford Council Liaison – Sherri Olsen
Euless Council Liaison – Linda Martin
HEB Teen Court Coordinator – Mindy Eichorst
HEB Teen Court Assistant Coordinator –
Also present:
Hurst City Secretary – Rita Frick
Euless Staff Liaison – Teresa Alexander
Bedford Court Manager – Doug Campbell
Hurst Court Manager –
HEB Teen Court Clerk—

CALL TO ORDER

Chairperson Renu Sloan called the meeting to order at 6:00 p.m. with a quorum of seven Board Members present.

APPROVAL OF MINUTES

- 1. Consider approval of the following Teen Court Advisory Board minutes:
a) February 7, 2013 regular meeting.**

Minutes of the February 7, 2013 Regular Board Meeting were reviewed. Jeanne Owers made a motion to accept the minutes and Warren Wilson seconded the motion. The motion passed unanimously.

OLD BUSINESS

1. Discuss items as they relate to the annual Teen Court Scholarship Banquet.

There was a discussion to change the price of the tickets for the banquet and Board Member Janet Keys made a motion to keep the same price of \$15.00 for each ticket. Board Member Warren Wilson seconded that motion and everyone voted with a unanimous decision. Warren Wilson also brought up the silent auction idea of a live puppy. His main concern was the puppy would go to a good family and would not have to go back to the animal shelter. It has come up about having a corporate sponsor underwrite the banquet but at this time there is not one but maybe for future banquets. Warren Wilson will be giving the invocation. Teen Court Coordinator Mindy Eichorst will be emailing the tax exempt form along with the new donation form and letter.

2. Discuss ideas for fundraisers.

Chairperson Renu Sloan mentioned she has spoken again with the Papa John's Pizza Bedford General Manager, Ms. Harlow, and also the Regional Director about having the Board's fundraiser. It was reiterated that the amount of the fundraiser is 20% of the day's sales. After much discussion about different days/nights to try, the conclusion was two days a month, the first and third Thursday of the month. Board Member Janet Key made a motion to begin a fundraiser at Papa John's Pizza on the first and third Thursdays of the month and Jeanne Owers seconded the motion. All were in favor. Renu Sloan was going to talk again with Michelle at Papa John's and let her know that March 21 would be the first day to start the fundraiser. Board member Warren Wilson mentioned he would let all of the Trojan Talk mentors know about the Papa John's nights and what night it would start. Public awareness about the fundraiser was discussed and several locations were brought up. City of Euless Council Liaison Linda Martin mentioned to check with the H-E-B School Board about putting fliers within the schools and having an announcement on any of the marquees. The concern of how the Advisory Board would get paid and how often was mentioned but Chairperson Renu Sloan provided a flier presented to her from Papa John's Corporation and it explains their procedures.

NEW BUSINESS

4. Discussion and possible action on amendments to the HEB Teen Court Bylaws Article 1 Section 1.02 as recommended by the City of Bedford City Council.

On Tuesday, February 26, Teen Court Coordinator Mindy Eichorst attended the City of Bedford City Council Meeting to answer a few questions in reference to amendments to the HEB Bylaws. The Council had some concerns with the revised changes to Article 1.02. There were some concerns with both the age and residency requirement. Chairperson Renu Sloan suggested this item be tabled until the next advisory board meeting so there could be more discussion on the specific language to satisfy the concerns. Vice Chairperson Priscilla Cauley made a motion to table this item until the next meeting and Jeanne Owers seconded the motion. There were four votes for yes and 2 votes for no.

5. Discuss the overview of The HEB Teen Court Program process.

Vice Chairperson Priscilla Cauley made a motion to table this item until the next advisory board meeting. Jeanne Owers seconded the motion. The vote was four for yes and two for no.

6. Discuss and possibly take action on a new advisory board member packet.

Vice Chairperson Priscilla Cauley made a motion to table this item until the next advisory board meeting. Jeanne Owers seconded the motion. The vote was four for yes and two for no.

7. Set a date for the next Teen Court Advisory Board Meeting.

The next HEB Teen Court meeting will be held on Thursday, April 4, 2013 at 6:00 p.m. at Bedford City Hall upstairs conference room, 2000 Forest Ridge Drive.

REPORTS

Mindy Eichorst presented the Coordinator's Report and Financial Report for the month of February 2013.

ADJOURNMENT

Jeanne Owers entered a motion for the meeting to be adjourned. Warren Wilson seconded the motion and all voted in favor. The meeting was adjourned at 7:25 p.m.

A handwritten signature in black ink, appearing to read "Renu Sloan", written over a horizontal line.

Renu Sloan, Chairperson