

**TEEN COURT ADVISORY BOARD MINUTES
MEETING OF JANUARY 6, 2011**

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, Priscilla Cauley, Renu Sloan, Lisamarie Sohel
BEDFORD: Sharon Hines, Wilma Clemmons

TEEN REPRESENTATIVES:

Hurst Council Liaison – Anna Holzer
Bedford Council Liaison – Ray Champney
Euless Council Liaison – Donna Mickan
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 –
HEB Teen Court Clerk—Cassey Amburn

CALL TO ORDER

Vice-Chairperson, Pat Webb, called the meeting to order at 6:00p.m. with a quorum of nine Board Members present.

APPROVAL OF MINUTES

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

OLD BUSINESS

2. Discuss and possibly take action regarding forming the Banquet Committee.

NEW BUSINESS

3. Nominate and vote for officer positions on Teen Court Advisory Board..

4. Announce the date for North Texas Teen Court Competition at Texas Wesleyan School of Law.

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. Announce the date and discuss winter training for the teens.

The date of the winter training will be Monday, March 21, 2011 and the time is still to be announced.

6. Set the date for the Scholarship Committee meeting.

7. Set the date for the Banquet Committee meeting.

8. Set the date for the next Teen Court Advisory Board Meeting.

REPORTS

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

ADJOURNMENT

Lois Campbell entered a motion for the meeting to be adjourned. Sharon Hines seconded the motion and all voted in favor. The meeting was adjourned at 7:00p.m.

Kay Goad, Chairperson