

**TEEN COURT ADVISORY BOARD MINUTES
MEETING OF MARCH 6, 2014**

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 6th day of March 2014, with the following members present:

HURST: Phoebe Soward, Cecilia Vaughn, Tim Beard

EULESS: Renu Sloan

BEDFORD: Janet Key, Jeanne Owers

TEEN REPRESENTATIVES:

Hurst Council Liaison – Anna Holzer

Bedford Council Liaison — Ray Champney

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 –

Hurst Court Manager –

HEB Teen Court Clerk-

Bedford Administrative Services Director-

CALL TO ORDER

Chairperson Phoebe Soward called the meeting to order at 6:03 p.m. with a quorum of six Board Members present.

APPROVAL OF MINUTES

- 1. Consider approval of the following Teen Court Advisory Board minutes:
a) January 16, 2014 regular meeting.**

Minutes of the January 16, 2014 Regular Board Meeting were reviewed. Jeanne Owers made a motion to accept the minutes and Renu Sloan seconded the motion. The motion passed unanimously.

2. Introductions

OLD BUSINESS

- 3. Discuss ideas for fundraisers.**

City of Bedford's City Council Liaison Ray Champney mentioned if there is anything that other Boards and Commissions and the Bedford City Council could do to help with the fundraisers they are willing to assist.

- 4. Discuss and possibly take action on items as they relate to the 2014 annual Teen Court Banquet.**

The Scholarship Committee met on Tuesday, February 25, 2014 reviewed all of the scholarship applications and decided all six applicants should each receive \$1,000. Advisory Board Member Renu Sloan made a motion that all

applicants receive \$1,000 scholarships and Janet Key seconded the motion. All were in favor and this was a unanimous vote.

Everything was just about set for the banquet on April 3, 2014. The second and final payment for the photo booth was made and all of the photo props were bought and ready to be used. The centerpieces had been purchased and will consist of hurricane vases, provided by Texas Star, candles and colored stones, for an elegant look.

The silent auction items need to be brought with the Board Members along with the filled out bid sheets. One of the teens' mother located several items for the silent auction and these items will be brought over by Teen Court Staff. A plan was discussed about how to handle the ending of the silent auction and make sure that the auction closed properly.

5. Discuss and possibly take action on a sponsorship/information flier for Advisory Board Members.

Advisory Board member Jeanne Owers mentioned she was in the process of arranging a luncheon at the place where she lives and she would mention sponsorship ideas to them.

NEW BUSINESS

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

The next HEB Teen Court meeting will be held on Thursday, June 5 at 6:00 p.m. at the Bedford City Hall upstairs conference room, 2000 Forest Ridge Drive.

REPORTS

Mindy Eichorst presented the Coordinator's Report and Financial Report for the months of January and February 2014.

ADJOURNMENT

Renu Sloan entered a motion for the meeting to be adjourned. Janet Key seconded the motion and all voted in favor. The meeting was adjourned at 6:31 p.m.



Phoebe Soward, Chairperson