



**Longmont Community Justice Partnership  
Regular Board Meeting  
April 27, 2011 11am to 1:30pm  
333 Terry St Longmont CO 80501  
Minutes**

Jared Collins took board photos.

**Attending- E. Smith, MBrady, R Hagan, M Butler, D Stow, M Head, absent- C Syferd**

Call to Order- **MBrady 11:25**

**No additions to agenda.**

Review and Approve Previous Meeting Minutes- **moved Marian, 2<sup>nd</sup> Ed, unanimous**

**Board Reports-**

- **Treasurer – Ryan-** Presented reports in both cash and accrual. Difference in viewpoint was discussed. Ryan will review the letter of agreement with the Review firm. Additional reports were requested in graphic representation. MBrady requested cash flow perspective as well as budget comparatives. He would like regular Bal Sheet (cash) with Comps.
- **President – MBrady-** regular meetings with Deb continue, they participated in CO NOW with Aaron Harber,
- **Secretary / School District Liaison – Connie-** absent- Deb reported- Schools work will be included in the budget, MTV is courting the RPS program, Connie will talk to Don, School Board asked Student Team to attend May meeting, referrals excellent, even getting RATES after presenting to APs
- **City/Police Liaison – MButler-** Crime is down in Longmont and referral #s down, keeping on the command staff to refer, Amanda and Commander Perkins meeting with MButler and Deb soon, Ed asked if cases get referred to LCJP after a ticket? Municipal courts (Judge and City Prosecutor) do not refer. County yes. Ed also asked about victimless crime. CRJ is using the Community Accountability Board model to address these. MBrady described.

**Executive Director Report**

- **Strategic plan overview & top priorities for 2011-**
  - **Institutionalize RJ –**
    - **Legislation – passed House unanimously!**- Senate vote May 4<sup>th</sup>,
    - **Volunteers –** Recruitment and Training – Volunteer Matters is new online volunteer management system that may be deterring some volunteers from participating – volunteers are currently a sticking point for smooth case flow. May need Volunteer Manager?
  - **Funding - 3 year funding plan –** Individual giving- MBrady and Deb met and made a list of people to contact. Discussed a plan for contacting these people to increase individual giving. Longmont Community Foundation gave a total of \$2750 this year with \$1250 coming from the Wiser Family, %500 from Ed and Connie Lehman and \$1000 from the LCF, Deb applied to the Nonprofit Cultivation Center for support on the social media work. Should hear in June.
  - **Communications and Marketing** - Grant for Social Media- applied hope to begin in July
  - **Compliance and Accountability –** Articles amended with Sec of State complete (handbook of some sort next)-
  - **Program updates- see program reports for details**
    - Community Restorative Justice- increase referrals- hope to see shift after In Service training in May
    - *Restorative Practice in Schools- see Laura's report- Going Great. Did semester check ins with pilot schools. Good ideas to be implemented next year*
    - RJTC (Restorative Justice Training Collaboration)- May concludes 1<sup>st</sup> half of training year. So far well attended
    - State JAG- Mary leaving for better job. Will hire in May. Legislation is the big news, web project on hold.

**Committee Reports**

- **Finance and Audit Committee** (Chair Ryan, Mike Brady, Deb)- review for 2010, Johnson will do the review, Ryan will assist, Ryan will complete the 990, will have board review when complete before sending
- **Annual Event** (Chair Ed, Connie, Diane)- Farm Dinner idea was discussed, board requested round tables, Guild was discussed, MBrady, Ed and Deb met with Marie Gambon she will not be able to help directly but shared ideas and is willing to consult,
- **Human Resources** (Marian)- nothing to report
- **Board Development** (Chair Marian, Mike Butler, Ryan)- nothing new to report
- **Funding Committee** (Chair Deb, Mike Brady)- see above, still working on the SHW matching grant, little time to do it with grant writing
  - Additional members we can draw upon- none



### Old Business

- **NRC report** – discussion- MButler encouraged us to keep doing outside reports, changing companies ok but keep same data points for consistency. Deb gave City Council a copy of the NRC report along with summary of 2010. MButler also mentioned the when Deb presented to City Council that Fredrick City Council was present as well. Good presentation
- **Annual retreat SWOT**
  - Opportunity – speak with Board of Education
  - Opportunity – build relationship with municipal courts, prosecuting attorneys, probation, DA county programs
  - Threat – capacity/volunteers
  - Threat – referrals from schools outside pilot
  - Threat – state funding
- **Annual retreat ideas**
  - Jerrod take photos of staff & board with brief bios- **pics done need bios**
  - Staff educate BOD on programs
- Institutionalize Restorative Justice mismatch between BOD and staff

### New Business

- Board tools- abstract on larger vision
- Send revised bylaws to board along with articles.

Ed will not be present at June meeting.

Adjourn 1:35

**Next Board meeting June 22<sup>nd</sup> —same bat time, same bat channel!**