

## Lonesome Pine Youth Service Board Minutes

Date: February 25, 2009  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

Members Present: Virginia Meador, Joyce-Diane McReynolds, Alex Rickman, Stephanie Cassell, Cecilia Robinette, Matthew Pennington, Sylvia Redman, Teresa Adkins , Rachel Bentley, Lester Bowman , Jonathan Stapleton

Members Absent: Stan Wilson, Robin Robbins, Judy Combs, Judy Hatmaker, Tanya Rea McReynolds

Others Present: Paul Kuczko, Glenda Collins

### Proceedings:

1. Call to Order, Public Expression: The meeting was called to order at 4:35 by Virginia Meador and Glenda Collins opened with prayer.
2. Approval of minutes from December 12, 2008 meeting: The minutes were reviewed by the board members and a motion was made by Diane McReynolds and a second was made by Lester Bowman to approve the January 2009 minutes and all members present approved.
3. Check and Deposit Detail, 12/1/08 – 2/15/09: The check and deposit detail was previously mailed and distributed at the meeting for review. All questions about the check listing were answered and discussed. A motion was made by Cecilia Robinette and a second was made by Alex Rickman to approve the check and deposit detail and all members present approved.
4. ARC Update: Paul discussed that the ARC Grant had been submitted and that the ARC staff sent some further questions they had. Paul submitted answers to all the questions so the grant application is complete. The grant was submitted to purchase a PA system, mail out Appalachia: Music From Home Samplers to radio stations, and to provide for music school at Mountain Empire Community College and for a Music School in Dickenson County.
5. VFH Update: Paul Kuczko updated the board on progress made with the PBS documentary. Dates for viewing this broadcast will be April 9, 16, 23 and 30 at 10:00 Pm each night. There is a possibility of showing the complete documentary at the new theater in Norton. More information on that possibility to come.
6. Sykes: Glenda Collins and Paul Kuczko updated the board on the request for funds from Sykes Inc. The contact person was encouraging but nothing has been confirmed yet. Funds would be used for the Imagination Library.
7. VFH Grant Due on Feb 1<sup>st</sup> Old School: Wise County Schools History Book: Paul Kuczko updated the board on progress towards the new "Old School" book being worked on in cooperation with the Heritage school. A funding request was sent in to The Virginia Foundation for the Humanities on Feb. 1, 2009. Already 14 Norton High School students are working on the project. To date inquiries have identified 169 -- 1 or 2 room schools in Wise County.
8. YB Grant Cycle End: Paul Kuczko reported that the YouthBuild grant cycle has ended.
9. Bills Payable: The bills payable listing was distributed for the board to review and a motion was made by Stephanie Castle, and a second was made by Sylvia Redman to approve the bills payable, and all members present approved.

10. Tobacco Commission Meeting: Glenda Collins reported that a trip to Richmond for the possibility of revisiting a previous grant request was once again unsuccessful. The Commission did change their policy on funding preschool programs but did not vote to fund this program which would have funded the Imagination Library for all 8 localities in Southwest Virginia.
11. Dolly Parton Imagination Library Fundraising The Big Read: Paul Kuczko reported that we will not be able to do a fundraiser with the "Big Read" however a fundraising concert is being planned for April 5<sup>th</sup> at 2:00 PM to raise funds for the Imagination Library. This concert will be performed by the Music of Coal Band. This concert will be held at the Goodloe Center at Mountain Empire Community College.
12. PPS Program: Glenda Collins reported on and distributed information regarding the PPS program. Glenda reported the number of families and children in the program.
13. Strengthening Families Program: Glenda Collins reported on and distributed information regarding the strengthening families program. Two in home classes for this program are near completion per approval of the funding source and court system. 1 family graduated from the Strengthening Families Program.
14. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.
15. Imagination Library: Glenda reported on and distributed information regarding the Imagination Library. Glenda updated the board on the problem with the postal service. Glenda also submitted a grant to Comcast and State Farm Insurance in the amount of \$10,000 each for the Imagination Library Program. Also a request has been made to Sykes Inc.
16. Upcoming Travel: Paul may need to make a trip to Washington.
17. Handouts: Paul distributed and discussed the handouts. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
18. Announcements: Mrs. Virginia Meador informed the board of an upcoming event; The Fox Festival to be held on April 1, 2009. Governor Holton and his son Woody will be attending this event.
19. Next Meeting: The next meeting will be on March 25th at 4:30 pm at the Lonesome Pine Office on Youth Board Room.
20. Adjournment: A motion was made by Virginia Meador and a second was made by Cecilia Robinette for the meeting to be adjourned. The meeting was adjourned at 5:30pm.