

## Lonesome Pine Youth Service Board Minutes

Date: June 24, 2009  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

Members Present: Judy Hatmaker, Stan Wilson, Joyce Diane McReynolds, Alex Rickman, Teresa Adkins, Judy Combs, Stephanie Cassell, Channing West

Members Absent: Matthew Pennington, Jonathan Stapleton, Virginia Meador, Cecilia Robinette, Lester Bowman, Robin Robbins, Blake Robinson, Candace Short

Others Present: Glenda Collins, Alicia Armistead

### Proceedings:

1. Call to Order, Public Expression: The meeting was called to order at 4:30 by Judy Hatmaker and Teresa Adkins opened with prayer. Welcomes and introductions were made to new board member, Channing West.
2. Approval of minutes from May 27th meeting: The minutes were reviewed by the board members and a motion was made by Alex Rickman and a second was made by Judy Combs to approve the May 2009 minutes and all members present approved.
3. Check and Deposit Detail, 5/16/09 – 6/15/09: 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 Joyce Diane McReynolds and a second was made by Stephanie Cassell to approve the check and deposit detail and all members present approved. The board suggested that staff check on bundling long distance, cell phone, and internet services. Staff will report on this request at next board meeting.
4. Bills Payable: The bills payable listing was distributed for the board to review. A motion was made by Teresa Adkins, and a second was made by Judy Combs to approve the bills payable, and all members present approved.
5. PBS CD update: Staff reported that PBS has ordered 180 copies of the CD and also that many promotional copies have been sent to radio stations in hopes of generating more CD sales.
6. ARC Update: The ARC Grant was approved for the amount \$65,300. LPOY is waiting on the contract to arrive in the mail. The grant will begin July 1, 2009.
7. NEA Grant with MECC Music School: The grant was submitted in collaboration with Mountain Empire Community College Mountain Music School, as well as Virginia Highlands Community College. If approved, the grant will begin July 1, 2010.
8. One-Time Special Grant: This grant was not funded by DCJS.
9. Victory Boys Home: Regional CSA meetings have been held in attempts to reopen Victory Boy's Home. Once opened, the Home would house boys 12 and up and provide assessments within 30 days. The home has been vandalized, but will be repaired. The CSA task force hopes to see this home reopened by September 2009.
10. Chattanooga Music Festival/River Bend Festival: Paul attended this festival and the Music of Coal band performed twice. Paul sold CD's but didn't sell very many copies. Paul will update the board on CD sales at the next meeting.

11. Mentoring Foster Youth Grant: The grant was submitted. This grant, if funded, would provide mentoring services to youth in foster care. This grant would span three years and we should hear if we have been funded by September 2009.
12. 89<sup>th</sup> Annual Tri-State Gospel Singing Convention: The singing convention was held on June 14<sup>th</sup> and there was a fairly large crowd. Around 15 gospel groups performed. A follow up meeting was held by the Tri-State Singing Convention Committee on June 23, 2009.
13. PPS Program: Glenda Collins reported on and distributed information regarding the PPS program. Glenda reported the number of families and children in the program.
14. Strengthening Families Program: Glenda Collins reported on and distributed information regarding the strengthening families program. LPOY submitted a grant renewal in the amount of \$32,000. We should hear if the renewal was accepted by June 30<sup>th</sup>.
15. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.
16. Imagination Library: A letter was submitted to the Slemp Foundation requesting \$25,000 for the Imagination Library program. Glenda is waiting on a response from Wise County Schools about funding for the program, and Wise County School's has agreed to allow employees to make payroll deductions as donations to the program. It is also a possibility that Title 1 money may be available for the program. Glenda submitted the Speedway Grant for \$15,000.
17. Upcoming Travel: There is no planned upcoming overnight travel.
18. Handouts: Handouts were distributed. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
19. Announcements: There will be no board meeting during the month of July.
20. Next Meeting: The next meeting will be on August 26th at 4:30 pm at the Lonesome Pine Office on Youth Board Room.
21. Adjournment: A motion was made by Alex Rickman and a second was made by Judy Combs for the meeting to be adjourned. The meeting was adjourned at 5:05 pm.

Minutes Respectfully Submitted by Alicia Armistead