

Lonesome Pine Youth Service Board Minutes

Date: October 29, 2009
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Virginia Meador, Channing West, Alex Rickman, Matthew Pennington, Candace Short, Judy Combs, Judy Hatmaker, Cecilia Robinette, Stephanie Cassell.

Members Absent: Teresa Adkins, Joyce Diane McReynolds, Stan Wilson, Lester Bowman, Jonathan Stapleton, Robin Robinson, Blake Robinson

Others Present: Paul Kuczko, Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Public Expression: The meeting was called to order at 4:35 by Virginia Meador and Virginia Meador opened with prayer.
2. Approval of minutes from September 30, 2009 meeting: There was a question regarding the September minutes in reference to the Imagination Library Program being temporarily suspended. Paul explained that the program was suspended with the hopes of securing funds to pay in full the current bill and raise funds for futures mailing expenses. Paul announced to the board that there would be an Imagination Library meeting on November 19th at LPOY to formulate a plan for the program's future. The minutes were reviewed by the board members and a motion was made by Judy Combs and a second was made by Alex Rickman to approve the September 2009 minutes and all members present approved.
3. Check and Deposit Detail, 9/16/09 – 10/15/09: 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 Stephanie Cassell and a second was made by Channing West to approve the check and deposit detail and all members present approved.
4. Bills Payable: The bills payable listing was distributed for the board to review. A motion was made by Cecilia Robinette, and a second was made by Judy Hatmaker to approve the bills payable, and all members present approved.
5. PBS CD update Ron Short to Washington DC: Paul informed the board that the Mountain Institute in Washington DC had given the PBS Appalachia documentary an award for best environmental documentary. Ron Short went to the awards ceremony and performed music promoting the PBS CD which Paul hopes will help to generate CD sales in the future.
6. Draft Budget Review: This item was tabled until the December meeting pending word on outstanding grant applications. Paul did announce to the board that LPOY was informed of possible funding through Project Connect which would be used to sign up eligible children in the area for FAMIS health insurance. Judy Hatmaker made a motion that Paul seek funding for this grant, and Stephanie Cassell made a second, and all members present approved.
7. Tobacco Grant – Lonesome Records: This grant did not receive funding. Paul distributed a list to the board on programs that were funded as well as notes as to why projects were not chosen to be funded.

8. 90th Annual Tri-State Singing Convention: The 90th Annual Tri-State Singing Convention will be held on June 13, 2010. The committee is trying to get more people involved for the 90th convention. Paul announced that there will be a meeting of the Tri-State Singing Convention at the Lonesome Pine Office on Youth in November.
9. VFH- 1 and 2 Room School Grant: This grant for a book project on the old 1 and 2 room schools in Wise County was submitted on October 15th in the amount of \$7,500. The grant will help fund the book project. Wise County School System has granted permission for Dr. Tom Costa, UVA-Wise and an intern, to have access to the old records in order to help research the book. Tim Cox and the journalism class at John I. Burton will be helping on this project.
10. Youth Health Care Meeting: There will be a meeting addressing health care needs at UVA-Wise on November 5th and LPOY staff will attend this meeting to represent youth health care needs and will update the board further on the results of the meeting.
11. Imagination Library Meeting: There will be a meeting to address the future of the Imagination Library Program at LPOY on November 19th.
12. Mentoring Foster Youth Grant: The grant proposal was not funded. LPOY is still waiting on the official letter from the Office of Juvenile Justice, but were informed that had the grant been funded, we would have received an email by the end of the business day on September 30th and no such email was received.
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. A new Strengthening Families class began on October 12th and will continue on Monday nights at the Baptist Student Union in Wise.
15. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.
16. Imagination Library: The program has been temporarily suspended in hopes of raising enough money to keep the program going.
17. Upcoming Travel: 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: The Christmas Dinner will be held Friday December 11th at the Fox House. The meeting will begin at 5:00 and the dinner will follow at 6:00 each board member may bring one guest. Glenda announced that a new grant is available from the Department of Criminal Justice Services and Judy Combs made a motion that LPOY seek funding and Judy Hatmaker made a second, and all present agreed. The announcement was made that Stan Wilson was having some medical concerns and all members present wished him a speedy recovery.
20. Next Meeting: The next meeting will be held on December 11th at the Lonesome Pine Office on Youth Board Room at 5:00 and Christmas Dinner will follow at 6:00 at the Fox House.
21. Adjournment: A motion was made by Judy Hatmaker and a second was made by Virginia Meador for the meeting to be adjourned. The meeting was adjourned at 5:35 pm.

Minutes Respectfully Submitted by Alicia Armistead