

## Lonesome Pine Youth Service Board Minutes

Date: August 25, 2010  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

Members Present: Candace Shortt, Matthew Pennington, Joyce Diane McReynolds, Judy Hatmaker, Cecilia Robinette, Nathan Owens, Alex Rickman, Channing West, Stan Wilson, Lester Bowman, Stephanie Cassell, Virginia Meador

Members Absent: Judy Combs, Teresa Adkins, Jonathan Stapleton, Robin Robbins

Others Present: Glenda Collins, Alicia Armistead

### Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:30 by Virginia Meador and Glenda Collins opened with prayer.
2. Approval of minutes from June 30th meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Joyce Diane McReynolds and a second was made by Channing West to approve the minutes, and all present approved.
3. Check and Deposit Detail, 6-16-10 -8-15-10: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Judy Hatmaker and a second was made by Stephanie Cassell to approve the listing and all present approved.
4. Bills Payable: The bills payable listing was distributed at the meeting for review and all questions were answered. A motion was made by Cecilia Robinette and a second was made by Nathan Owens to approve the bills payable and all present approved.
5. Budget FY-11: A meeting date needs to be set for the executive committee to meet with staff to discuss the FY-11 budget. Since Paul was unable to attend the board meeting, this item was tabled until the next board meeting.
6. United Way Grant: A United Way Grant was submitted in the amount of \$20,000 for the mentoring program. United Way representatives completed a site visit to discuss the possibility of funding this grant proposal. We haven't received notice as to whether or not this grant proposal will be funded.
7. Dominion Grant: A grant proposal in the amount of \$15,000 was submitted to the Dominion Group. If funded, the grant would be used to begin work on the Pictorial History book of Wise County's old one and two room schools.
8. Imagination Library Fundraising Concert: The concert was held July 2<sup>nd</sup> at the Wise County Fair Grounds. There were not as many people attending the concert as were expected. This agenda item was tabled until Paul's return at the next board meeting.
9. ARC New Grant due October 13<sup>th</sup>: Paul attended a workshop on applying for the new ARC Grant. The new grant is due on October 13<sup>th</sup> and Paul was advised to keep the grant proposal under \$50,000. Paul will give the board more information on this grant proposal at the next board meeting.
10. ARC Sound System Program Update: The sound system program has worked several concerts as well as have been working at the Trail of the Lonesome Pine Outdoor Drama. There are several events in the near future for which this program will be doing sound.

11. Project Connect Grant : Glenda updated the board on this program and updated the board about the marketing campaign for this program. Staff will attend a mandatory training for this Grant in September.
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.
14. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.
15. Imagination Library Program: Glenda Collins reported on and distributed information regarding the Imagination Library Program.
16. Upcoming Travel: Glenda and two other Project Connect staff will attend a mandatory training in Richmond in September. The expenses related to this training are covered by the Project Connect Grant. Paul will attend the IBMA awards in Nashville in late September as "Appalachia: Music from Home" was nominated for 2 IBMA awards. A motion was made by Joyce Diane McReynolds and a second was made by Alex Rickman to approve this travel, and all present agreed.
17. Handouts: Handouts were distributed. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
18. Announcements: Announcements were made that Paul did not attend this board meeting because he hurt his back. Also announcements were made that the Lonesome Pine Office on Youth plans to attend Home Craft Days and the Fall Fling, as well as participate in the Festival of Trees. The announcement was made about school supplies being distributed by the Lonesome Pine Office on Youth to needy families in our area. Glenda announced that in cooperation with Appalshop and Thousand Kites, that Lonesome Pine Office on Youth was given a video camera which will be used to record the feelings of youth we work with who have parents that are or have been incarcerated. All necessary consent forms will be completed before any youth are recorded and all agreeing participants will place videos on YouTube with the hopes of connecting with other youth in the same types of situation.
19. Next Meeting: The next meeting will be held on September 30, 2010 at the Lonesome Pine Office on Youth Board Room at 4:30.
20. Adjournment: A motion for adjournment was made by Alex Rickman and a second was made by Lester Bowman and the meeting was adjourned at 5:05 pm.

Minutes Respectfully Submitted by Alicia Armistead