

Lonesome Pine Youth Service Board Minutes

Date: October 27, 2010
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

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

Members Absent: Joyce Diane McReynolds, Teresa Adkins, Jonathan Stapleton, Robin Robbins

Others Present: Paul Kuczko, 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 August 25th meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Stephanie Cassell and a second was made by Judy Hatmaker to approve the minutes, and all present approved.
3. Check and Deposit Detail, 8-16-10 -10-15-10: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Stephanie Cassell and a second was made by Nathan Owens 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 Alex Rickman and a second was made by Nathan Owens to approve the bills payable and all present approved.
5. Budget FY-11: The FY-11 budget was submitted to the board and briefly reviewed. Paul asked that the board take the budget home for review and asked that a vote be made on the budget at the next board meeting.
6. United Way Grant: A United Way Grant was submitted in the amount of \$20,000 for the mentoring program. This grant was approved for \$2,000.
7. Dominion Grant: A grant proposal in the amount of \$15,000 was submitted to the Dominion Group. This grant was not approved.
8. Imagination Library Fundraising Concert: Paul gave an update on the concert.
9. ARC New Grant: This grant was submitted as a continuation of the current ARC grant which deals with Sound System Program. The grant was submitted for \$70,000.
10. ARC Sound System Program Update: The sound system program has worked several concerts. 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 program.
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: No planned upcoming overnight travel.
17. Handouts: Handouts were distributed. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
18. Announcements: Announcements were made the Appalachia CD won best liner notes at the IBMA awards, and that Lonesome Records received its first royalty check from Music of Coal.
19. Next Meeting: The next meeting will be held on December 10th at 5:30 at Lonesome Pine Office on Youth and the Christmas Dinner will follow at 6:30 at The Fox House.
20. Adjournment: A motion for adjournment was made by Channing West and a second was made by Alex Rickman and the meeting was adjourned at 5:10 pm.

Minutes Respectfully Submitted by Alicia Armistead