

Lonesome Pine Youth Service Board Minutes

Date: December 10, 2010
Time: 5:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Stan Wilson, Judy Hatmaker, Virginia Meador, Cecilia Robinette, Nathan Owens, Judy Combs, Joyce Diane McReynolds, Stephanie Cassell, Lester Bowman, Teresa Adkins

Members Absent: Jonathan Stapleton, Robin Robbins, Matthew Pennington, Candace Shortt, Alex Rickman, Channing West

Others Present: Paul Kuczko, Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 5:40 by Virginia Meador and Glenda Collins opened with prayer.
2. Approval of minutes from October 27th meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Cecilia Robinette and a second was made by Stephanie Cassell to approve the minutes, and all present approved.
3. Check and Deposit Detail, 10-16-10 -12-15-10: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Joyce Diane McReynolds 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 Stan Wilson and a second was made by Lester Bowman to approve the bills payable and all present approved.
5. Christmas Bonus: The Christmas Bonus breakdown was distributed for board members to review. A motion was made by Joyce Diane McReynolds and a second was made by Stan Wilson to approve the bonuses as presented and all present approved.
6. Budget FY-11: The FY-11 budget was submitted to the board again and reviewed. All questions regarding the budget were answered. A Motion was made by Lester Bowman and a second was made by Joyce Diane McReynolds and all present approved the budget.
7. Update Lonesome Records/Music of Coal: Paul gave an update on Lonesome Records as well as Music of Coal and PBS to board.
8. ARC New Grant Submitted: A new ARC grant was submitted to ARC in the amount of \$70,018 which if funded will continue the sound system program.
9. ARC Sound System Update: Paul gave an update on the Sound System program.
10. Project Connect Grant: Glenda updated the board on this program and updated the board about the program.
11. PPS Program: Glenda Collins reported on and distributed information regarding the PPS program. Glenda reported the number of families and children in the program.
12. Strengthening Families Program: Glenda Collins reported on and distributed information regarding the strengthening families program.
13. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.

14. Project Connect: Glenda updated the board on this program and the number of new children that have been signed up on the health insurance.
15. Upcoming Travel: No planned upcoming overnight travel.
16. Handouts: No handouts were provided at this meeting.
17. Announcements: Announcements were made that if Wise County Schools are closed due to weather on any future board meeting dates, the board meeting will be cancelled.
18. Next Meeting: The next meeting will be held on January 26th 2011 at 4:30 at Lonesome Pine Office on Youth .
19. Adjournment: A motion for adjournment was made by Judy Hatmaker and a second was made by Lester Bowman and the meeting was adjourned at 6:25 pm.