

## Lonesome Pine Youth Service Board Minutes

Date: February 23, 2011  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

Members Present: Virginia Meador, Nathan Owens, Joyce Diane McReynolds, Stan Wilson, Cecilia Robinette, Alex Rickman, Channing West, Billy Delph, Samuel Middleton, Judy Hatmaker, Teresa Adkins

Members Absent: Judy Combs, Stephanie Cassell, Lester Bowman, Robin Robbins, Candace Shortt

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. Welcome and introductions were made to new Board Members Billy Delph and Sam Middleton
2. Approval of minutes from December 10th meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Channing West and a second was made by Nathan Owens to approve the minutes, and all present approved.
3. Check and Deposit Detail, 12-1-10 – 2-15-11: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Alex Rickman and a second was made by Joyce Diane McReynolds 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 Joyce Diane McReynolds and a second was made by Channing West to approve the bills payable and all present approved.
5. Telephone Breakdown: A comparison breakdown of estimates from different phone companies was distributed to the board for review. The current companies and plans we have now are significantly cheaper than other companies.
6. JMU Spring Break 2011: Students from James Madison University are returning to the area this year to do community volunteer work. Lonesome Pine Office on Youth will be hosting this group and has planned an itinerary for their visit.
7. DCJS Concept Letter: The concept letter for the new DCJS grant was submitted and LPOY should receive notice in the near future as to whether or not we will be invited to write a grant.
8. ARC Sound System Update: Paul gave an update on the Sound System program.
9. ARC Grant Continuation: The ARC Grant was funded for \$70,018.
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: Project Connect grant required training will be held in Richmond and 3 employees will need to attend. A motion was made by Judy Hatmaker and a second was made by Channing West to approve this travel and all present agreed.
16. Handouts: Handouts were distributed and discussed.
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. Also announced was the Gap Partnership Awards Dinner which will be held March 5<sup>th</sup>, Congressman Griffith will be keynote speaker.
18. Next Meeting: The next meeting will be held on March 30, 2011 at 4:30 at Lonesome Pine Office on Youth .
19. Adjournment: A motion for adjournment was made by Alex Rickmsan and a second was made by Nathan Owens and the meeting was adjourned at 5:05 pm.