

Lonesome Pine Youth Service Board Minutes

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

Members Present: Virginia Meador, Stan Wilson, Channing West, Alex Rickman, Lester Bowman, Cecilia Robinette, Sydney Skinner, Judy Hatmaker, Judy Combs, Joyce Diane McReynolds, Teresa Adkins

Members Absent: Hayley Turner, Billy Delph, Samuel Middleton, Stephanie Cassell, Robin Robbins

Others Present: Paul Kuczko, Alicia Armistead

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:35 by Virginia Meador and Teresa Adkins opened with prayer. Welcome and introductions were made to new Board Member Sydney Skinner.
2. Approval of minutes from February 23rd 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 Alex Rickman to approve the minutes, and all present approved.
3. Check and Deposit Detail, 2-16-11 – 3-15-11: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Channing West 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 Lester Bowman and a second was made by Channing West to approve the bills payable and all present approved.
5. JMU Spring Break 2011: Students from James Madison University returned to the area this year to do community volunteer work. Lonesome Pine Office on Youth hosted this group and planned the itinerary for their visit.
6. 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.
7. ARC Sound System Update: Paul gave an update on the Sound System program.
8. ARC Grant Continuation: The ARC continuation Grant was funded for \$70,018.
9. Slemp Foundation: Paul plans to submit a request for funds in the amount of \$20,000 to the Slemp Foundation to use on the Old One and Two Room School Book Project.
10. Imagination Library Fundraising Concert: Paul is trying to arrange for Dolly Parton to perform a concert in Wise as a fundraiser for the Imagination Library.
11. Project Connect Grant: The board was updated on this program.
12. PPS Program: The board was updated on this program.
13. Strengthening Families Program: The board was updated on this program.
14. Kids Program: The Board was updated on this program.
15. Upcoming Travel: No planned upcoming overnight travel.
16. Handouts: Handouts were distributed and discussed.
17. Announcements: No announcements were made

18. Next Meeting: The next meeting will be held on April 27, 2011 at 4:30 at Lonesome Pine Office on Youth .
19. Adjournment: A motion for adjournment was made by Alex Rickman and a second was made by Channing West and the meeting was adjourned at 5:10 pm.