

Lonesome Pine Youth Service Board Minutes

Date: May 25, 2011
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

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

Members Absent: Hayley Turner, Billy Delph, Samuel Middleton, , Robin Robbins, Lester Bowman, Judy Hatmaker

Others Present: Paul Kuczko, Alicia Armistead, Glenda Collins

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 February 23rd meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Judy Combs and a second was made by Joyce Diane McReynolds to approve the minutes, and all present approved.
3. Check and Deposit Detail, 3-16-11 – 5-15-11: 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 Alex Rickman 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. DCJS Concept Letter: The concept letter for the new DCJS grant was submitted and LPOY was asked to submit a full grant application.
6. ARC Sound System Update: Paul gave an update on the Sound System program.
7. ARC Grant Continuation: The ARC continuation Grant was funded for \$70,018.
8. Imagination Library Fundraising Concert: Paul is trying to arrange for Dolly Parton or another artist to perform a concert in Wise as a fundraiser for the Imagination Library.
9. Project Connect Grant : The board was updated on this program.
10. PPS Program: The board was updated on this program.
11. Strengthening Families Program: The board was updated on this program.
12. Kids Program: The Board was updated on this program.
13. Upcoming Travel: Glenda will have travel to Richmond for Project Connect meeting along with Teresa Collier and Elfriede Britton. Glenda will also travel to Williamsburg. A motion was made by Judy Combs and a second was made by Stephanie Cassell to approve the travel and all present approved.
14. Handouts: Handouts were distributed and discussed.
15. Announcements: No announcements were made
16. Next Meeting: The next meeting will be held on June 29, 2011 at 4:30 at Lonesome Pine Office on Youth .
17. Adjournment: A motion for adjournment was made by Channing West and a second was made by Alex Rickman and the meeting was adjourned at 5:15 pm.

