

Lonesome Pine Youth Service Board Minutes

Date: June 29, 2011
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Stephanie Cassell, Cecilia Robinette, Joyce Diane McReynolds, Judy Hatmaker, Virginia Meador

Members Absent: Channing West, Alex Rickman, Teresa Adkins, Judy Combs, Stan Wilson, Hayley Turner, Billy Delph, Samuel Middleton, Robin Robbins, Lester Bowman, Sydney Skinner

Others Present: Paul Kuczko, Alicia Armistead, Glenda Collins

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:45 by Virginia Meador and Glenda Collins opened with prayer. There was not a quorum at the meeting so no official business will be conducted
2. Approval of minutes from May 25th meeting: Minutes were previously mailed and distributed at the meeting for review. A quorum was not present so no motion was made.
3. Check and Deposit Detail, 5-16-11 – 6-15-11: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A quorum was not present so no motion was made.
4. Bills Payable: The bills payable listing was distributed at the meeting for review and all questions were answered. A quorum was not present so no motion was made.
5. DCJS Grant Submitted Update: The new DCJS grant was submitted and LPOY is awaiting news as to whether or not the grant will be funded.
6. ARC Sound System Program Update: Paul gave an update on the Sound System program.
7. Slemp Foundation 1-2 Room School Book: A grant was submitted in the amount of \$25,000.
8. Tobacco Grant Due July 2011: Paul updated the board on this item.
9. 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.
10. Project Connect Grant: The board was updated on this program. This grant was discontinued due to lack of enrollment. This is not viewed as a failure, but as prove that we've successfully proven that most residents already have some type of health insurance for their children.
11. PPS Program: The board was updated on this program.
12. Strengthening Families Program: The board was updated on this program.
13. Kids Program: The Board was updated on this program.
14. Upcoming Travel: Paul will be traveling to Floyd Fest and would like to have mileage in the amount of \$350 and he will pay for his own lodging. Since there was no quorum present, this item could not be voted on but no members present objected.
15. Handouts: No handouts were discussed at this meeting.
16. Announcements: No board meeting for the month of July.
17. Next Meeting: The next meeting will be held on August 31, 2011 at 4:30 at Lonesome Pine Office on Youth .
18. Adjournment: A quorum was not present so no motion was made for adjournment, but the meeting dismissed at 5:10 pm.