

## Lonesome Pine Youth Service Board Minutes

Date: August 31, 2011  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

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

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

Others Present: Alicia Armistead, Glenda Collins

### Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:35 by Virginia Meador and Glenda Collins opened with prayer.
2. Approval of minutes from May 25<sup>th</sup>/June 29th meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Judy Combs and a second by Alex Rickman and the minutes were approved.
3. Check and Deposit Detail 6-16-11-8-15-11: 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 made by Stephanie Cassell 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 by Stephanie Cassell and all present approved.
5. CSA Update Foster Costs- Glenda discussed foster care and costs for Lee, Wise, and City of Norton.
6. MECC Mountain Music School- Mountain Empire's Mountain Music School was discussed.
7. 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.
8. Project Connect Grant: This grant was discontinued due to lack of enrollment.
9. PPS Program: The board was updated on this program.
10. Strengthening Families Program: The board was updated on this program.
11. Kids Program: The Board was updated on this program.
12. Upcoming Travel: no plans for out of town travel
13. Handouts: Handouts were distributed and discussed.
14. Announcements: The Slemp Foundation provided funding for the 1-2 Room School Book in the amount of \$25,000, Stephanie Cassell announced that she will not be renewing her term as a board member after her current term expires.
15. Next Meeting: The next meeting will be held on September 28, 2011 at 4:30 at Lonesome Pine Office on Youth .
16. Adjournment: A motion was made by Judy Hatmaker and a second by Channing West for the meeting to adjourn, and the meeting adjourned at 5:30.