

## Lonesome Pine Youth Service Board Minutes

Date: September 28, 2011  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth Board Room

Members Present: Virginia Meador, Lester Bowman, Teresa Adkins, Sydney Skinner, Cecilia Robinette, Alex Rickman

Members Absent: Channing West, Judy Hatmaker, Judy Combs, Stan Wilson, Joyce Diane McReynolds, Stephanie Cassell, Billy Delph, Samuel Middleton, Robin Robbins, Hayley Turner

Others Present: Alicia Armistead, Glenda Collins, Paul Kuczko

### Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:35 by Virginia Meador and Glenda Collins opened with prayer. There was no quorum present.
2. Approval of minutes from August 31st meeting: Minutes were previously mailed and distributed at the meeting for review. There was not a quorum present so no vote was taken.
3. Check and Deposit Detail 8-16-11-9-15-11: The listing was previously mailed and distributed at the meeting for review. All questions were answered. There was not a quorum present so no vote was taken.
4. Bills Payable: The bills payable listing was distributed at the meeting for review and all questions were answered. There was not a quorum present so no vote was taken.
5. FY-12 Budget: The proposed budget was distributed for review. There was not a quorum present so no vote was taken.
6. ARC Sound System Program Update: Paul discussed and updated the board on this program.
7. CSA Update Foster Costs: Paul discussed foster care and costs for Lee, Wise, and City of Norton.
8. One/Two Room School Book Project: The Slemp Foundation funded this project in the amount \$25,000. The book is currently being put together and additional research and meetings are underway.
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. 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: no plans for out of town travel
14. Handouts: Handouts were distributed and discussed.
15. Announcements: Dave Eggar and company will be in the area beginning on October 14<sup>th</sup> – through the first part of November.
16. Next Meeting: The next meeting will be held on October 26th, 2011 at 4:30 at Lonesome Pine Office on Youth .
17. Adjournment: There was not a quorum present so no vote was taken, but the meeting adjourned at 5:10.