

Lonesome Pine Youth Service Board Minutes

Date: October 26, 2011
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Judy Hatmaker, Judy Combs, Virginia Meador, Stan Wilson, Sydney Skinner, Alex Rickman, Joyce Diane McReynolds, Channing West

Members Absent: Lester Bowman, Teresa Adkins, Cecilia Robinette, 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.
2. Approval of minutes from August 31st meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Judy Hatmaker, and a second was made by Joyce Diane McReynolds to approve the minutes and all members present approved.
3. Approval of minutes from September 28th Meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Stan Wilson and a second was made by Channing West to approve the minutes and all members present approved.
4. 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. A motion was made by Channing West and a second was made by Joyce Diane McReynolds to approve the listing, and all members present approved.
5. Check and Deposit Detail 9-16-11 – 10-15-11: The listing was previously mailed and distributed at the meeting for review. A motion was made by Judy Hatmaker and a second was made by Judy Combs to approve the listing, and all members present approved.
6. Bills Payable: The bills payable listing was distributed at the meeting for review and all questions were answered. A motion was made by Judy Combs and a second was made by Alex Rickman to approve the bills payable and all members present approved.
7. FY-12 Budget: The proposed budget was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Joyce Diane McReynolds, and a second was made by Stan Wilson to approve the budget and all members present approved.
8. Quorums at Meetings: The lack of quorums at the past two meetings was discussed. LPOY was made aware that some of the student members have recently graduated from high school. LPOY will contact board of supervisors and local schools in order to get these former students replaced which should eliminate the lack of quorum issue.
9. Dave Eggar Schedule: Dave Eggar's schedule was distributed.
10. Christmas Dinner at the Fox House: Christmas dinner at the fox house will be December 9th, 2011. The combined November/December meeting will take place at LPOY on Friday, December 9th at 5:30 with Christmas Dinner following the meeting at 6:30.
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: no plans for out of town travel
15. Handouts: Handouts were distributed and discussed.
16. Announcements: no announcements were made
17. Next Meeting: The next meeting will be held on Friday, December 9, 2011 at 5:30 at Lonesome Pine Office on Youth with Christmas dinner to follow at the Fox House at 6:30.
18. Adjournment: A motion was made Alex Rickman and a second was made by Judy Combs for the meeting to be adjourned, the meeting adjourned at 5:25 pm.