

Lonesome Pine Youth Service Board Minutes

Date: December 9, 2011
Time: 5:000 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Judy Hatmaker, Judy Combs, Stan Wilson, Joyce Diane McReynolds, Virginia Meador, Teresa Adkins

Members Absent: Lester Bowman, Cecilia Robinette, Stephanie Cassell, Billy Delph, Samuel Middleton, Robin Robbins, Hayley Turner, Sydney Skinner, Alex Rickman, Channing West

Others Present: Alicia Armistead, Glenda Collins, Paul Kuczko

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 5:35 by Virginia Meador and Glenda Collins opened with prayer. No quorum was present.
2. Approval of minutes from October 26th: Minutes were previously mailed and distributed at the meeting for review. Questions were answered. There was no quorum present so no vote was taken.
3. Check and Deposit Detail 10-16-11 – 11-30-11: The listing was previously mailed and distributed at the meeting for review. All questions were answered. There was no 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. The executive committee approved the bills payable because there was no quorum present.
5. Christmas Bonus: The listing was distributed for review and all questions were answered. Since there was no quorum present, the executive committee approved the Christmas bonus listing.
6. Heartwood Wise Co/City of Norton Showcase: The showcase of our area will be held December 29th – 30th at the Heartwood Artisan Center in Abingdon.
7. Update on ARC Program: The program was reviewed and an update was given.
8. Reminder: If Wise County Schools are closed on the day of the board meeting due to inclement weather, then the board meeting will be cancelled.
9. PPS Program: The board was updated on this program.
10. Kids Program: The Board was updated on this program.
11. Upcoming Travel: Paul may need to acquire a motel room for the Heartwood Showcase.
12. Handouts: No handouts were distributed
13. Announcements: Judy Combs would like a financial breakdown of funds at the next board meeting
14. Next Meeting: The next meeting will be held on Wednesday January 25th at 4:30 at Lonesome Pine Office on Youth .
15. Adjournment: There was no quorum present, but the meeting adjourned at 6:05. Christmas dinner followed at the Fox House.