

Lonesome Pine Youth Service Board Minutes

Date: April 25, 2012
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Carol Benham, Teresa Adkins, Alex Rickman, Channing West, Sydney Skinner, Stan Wilson, Virginia Meador

Members Absent: Cecilia Robinette, Judy Hatmaker, Judy Combs, Joyce Diane McReynolds, Lester Bowman, Billy Delph, Stephanie Cassell, Aaron Fee, 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 March 28, 2012 Minutes were previously mailed and distributed at the meeting for review. Questions were answered. A motion was made by Stan Wilson and a second was made by Alex Rickman to approve the minutes and all present agreed.
3. Check and Deposit Detail 3-16-12-4-15-12: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Channing West a second was made by Carol Benham and all members 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 Stan Wilson and a second was made by Carol Benham and all members present approved.
5. Todd Christensen Wishlist: Paul updated the board on a federal proposal being submitted by Todd Christensen's organization that would allow funds for LPOY to reprint cds etc.
6. One/Two Room School Project: Paul updated the board on this project.
7. Update on ARC Program: The program was reviewed and an update was given.
8. Wise Moves Grant Proposal: LPOY did not receive this grant.
9. PPS Program: The board was updated on this program.
10. Kids Program: The Board was updated on this program.
11. Upcoming Travel: No planned overnight or out of town travel.
12. Handouts: Handouts were distributed and reviewed
13. Announcements:
14. Next Meeting: The next meeting will be held on Wednesday, May 30th at 4:30 at Lonesome Pine Office on Youth .
15. Adjournment: A motion was made by Channing West and a second was made by Carol Benham for adjournment, and the meeting was adjourned at 5:30 pm.