

Lonesome Pine Youth Service Board Minutes

Date: June 27, 2012
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Carol Benham, Virginia Meador, Sydney Skinner, Cecilia Robinette, Joyce Diane McReynolds

Members Absent: Judy Hatmaker, Judy Combs, Teresa Adkins, Lester Bowman, Billy Delph, Aaron Fee, Logan Schoolcraft, Josey Collins, Channing West

Others Present: Glenda Collins, Paul Kuczko

Proceedings:

1. Call to Order, Prayer: The meeting was began at 4:35, no quorum was present.
2. Approval of minutes from April 25, 2012 Minutes were previously mailed and distributed at the meeting for review. Questions were answered. No quorum was present
3. Approval of minutes from 5/30/12: Minutes were previously mailed and distributed at the meeting for review. Questions were answered. No quorum was present
4. Check and Deposit Detail 4-16-12-5-15-12: The listing was previously mailed and distributed at the meeting for review. No quorum was present
5. Check and deposit detail 5-16-12-6-15-12: The listing was previously mailed and distributed at the meeting for review. No quorum was present
6. Bills Payable: The bills payable listing was distributed at the meeting for review. No quorum was present
7. One/Two Room School Project No quorum was present
8. Update on ARC Program: No quorum was present
9. Music Enrichment Grant Submitted: A grant was submitted to Washington County Housing Development for a music enrichment program for seniors. Board will be updated at the next meeting on the status of the grant submission.
10. County policy 1% raise to cover 1% employee contribution to retirement: Paul discussed this new policy.
11. PPS Program: No quorum was present
12. Kids Program: No quorum was present
13. Upcoming Travel: No planned overnight or out of town travel.
14. Handouts: Handouts were distributed and reviewed
15. Announcements: No board meeting in July
16. Next Meeting: The next meeting will be held on Wednesday, August 29, 2012 at 4:30 at Lonesome Pine Office on Youth .
17. Adjournment: The meeting was adjourned at 5:05. No quorum was present