

Lonesome Pine Youth Service Board Minutes

Date: November 28, 2012
Time: 4:30 pm
Place: SWVA MUSEUM

Members Present: Virginia Meador, Judy Combs, Lance Fannon, Aaron Fee, Robert Fultz, Stan Wilson, Carol Benham, Teresa Adkins, Cecilia Robinette

Members Absent: Judy Hatmaker, Tanner Crowder, Logan Schoolcraft, Josey Collins, Sydney Skinner, Lester Bowman, Joyce Diane McReynolds

Others Present: Glenda Collins, Alicia Armistead, Paul Kuczko

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:45 by Virginia Meador, Robert Fultz opened with prayer.
2. Approval of minutes from October 24th, 2012 Minutes were previously mailed and distributed at the meeting for review. Questions were answered. A motion was made by Judy Combs and a second was made by Robert Fultz to approve the minutes as presented and all present members approved.
3. Check and Deposit Detail 10-16-12-11-15-12: The listing was 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 Teresa Adkins to approve the check and deposit detail and all present approved.
4. Bills Payable: The bills payable listing was distributed at the meeting for review. Questions were answered. A motion was made by Cecilia Robinette and a second was made by Stan Wilson to approve the bills payable listing and all present approved.
5. Speedway Children's Charities The board was given a review and update of this grant. LPOY received \$7,000 in grant funds for the mentoring program.
6. Gingerbread Tree Walmart – LPOY is coordinating the gingerbread tree at Norton Walmart to gather Christmas gifts for needy children in our area.
7. PPS Program: Glenda updated the board on this program.
8. Kids Program: Glenda updated the board on this program.
9. Upcoming Travel: No planned overnight or out of town travel.
10. Handouts: None
11. Announcements: No meeting in December 2012.
12. Next Meeting: The next meeting will be held on Wednesday, January 25, 2013 at 4:30 at LPOY.
13. Adjournment: A motion was made by Robert Fultz and a second was made by Judy Combs to adjourn. The meeting was adjourned at 5:10pm.