

Lonesome Pine Youth Service Board Minutes

Date: April 30, 2014  
Time: 4:30 pm  
Place: Lonesome Pine Office on Youth

Members Present: Megan Steffey, Virginia Meador, Stan Wilson, Cecilia Robinette, Teresa Adkins, Jonathan Hall, Lester Bowman

Members Absent: Judy Hatmaker, Robert Fultz, Lester Bowman, Carol Benham, Madison Fultz, Aaron Fee, Judy Combs, Jairus Wade, Denward Johnson

Others Present: Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:40 pm by Virginia Meador and Glenda Colins opened with prayer.
2. Approval of minutes from March 26, 2014: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Lester Bowman and a second was made by Stan Wilson to approve the minutes, and all present approved.
3. Check and Deposit Detail 3-16-14 – 4-15-14: The listing was previously mailed and distributed at the meeting for review. Questions were answered.
4. Financial Report: The current financial report was distributed and reviewed for the board, all questions were answered. All bills are up to date and the checking account has a positive balance.
5. Bills Payable: The bills payable listing was distributed at the meeting for review. Questions were answered. A motion was made by Stan Wilson and a second was made by Megan Steffey to approve the bills payable and all members present approved.
6. Paul Kuczko's Retirement Party: The committee updated the board on the status of Paul's retirement event.
7. New Programs/Services: The board was updated on the new programs and services which are the LIFE classes and the essay contests in local schools.
8. Old school book project: A meeting of the Old School book committee will be held May 5, 2014 at the Lonesome Pine Office on Youth at 11:00 am.
9. PPS Program: Glenda updated the board on this program.
10. Kids Program: Glenda updated the board on this program.
11. Upcoming Travel: Glenda will be traveling to Abingdon for the 2020 Leadership Summit in Abingdon, and will have an overnight stay.
12. Announcements: The board will meet before Paul's Retirement party as the next scheduled board meeting since Glenda will be out at the Leadership Summit on the date of the regularly scheduled board meeting.
13. Next Meeting: The next scheduled meeting will be **\*\*\*NOTE MEETING DATE AND LOCATION CHANGE\*\*\***
14. Adjournment: A motion was made by Jonathan Hall and a second was made by Teresa Adkins to adjourn the meeting and all present approved. The meeting was adjourned at 5:20 pm.