

Lonesome Pine Youth Service Board Minutes

Date: May 13, 2014
Time: 5:00 p.m.
Place: UVA Wise Rhododendron Room

Members Present: Megan Steffey, Virginia Meador, Stan Wilson, Cecilia Robinette, Teresa Adkins, Carol Benham

Members Absent: Jonathan Hall, Lester Bowman, Judy Hatmaker, Robert Fultz, Madison Fultz, Aaron Fee, Judy Combs, Jirus Wade, Denward Johnson, Lance Fannon

Others Present: Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 5:05 pm by Virginia Meador and Glenda Colins opened with prayer.
2. Approval of minutes from April 30th Minutes The minutes were previously mailed and distributed at the meeting for review. A motion was made by Teresa Adkins and a second was made by Stan Wilson to approve the minutes, and all present approved.
3. Check and Deposit Detail : Since this is not a regularly scheduled meeting and the meeting is taking place early, check and deposit detail will be distributed at the next meeting.
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 Carol Benham to approve the bills payable and all members present approved.
6. Paul Kuczko's Retirement Party The meeting was held on the evening of the retirement party so final arrangements and progress was discussed.
7. Old school book project: Tim Cox is working on a rough draft layout of the book and will let staff know when that layout is complete so a meeting can be scheduled.
8. PPS Program: Glenda updated the board on this program.
9. Kids Program: Glenda updated the board on this program.
10. Upcoming Travel: No out of town overnight travel is planned.
11. Announcements: Everyone wishes for a successful and happy retirement party for Paul.
12. Next Meeting: The next scheduled meeting will be Wednesday, June 25, 214 at 4:30 at Lonesome Pine Office on Youth.
13. Adjournment: A motion was made by Carol Benham and a second was made by Stan Wilson to adjourn the meeting and all present approved. The meeting was adjourned at 5:30 pm.