

## Lonesome Pine Youth Service Board Minutes

Date: January 28, 2015  
Time: 4:30 p.m.  
Place: Lonesome Pine Office on Youth 219 Wood Avenue East Big Stone Gap VA 24219

Members Present: Kaylee Garrett, Victoria Sage, Lester Bowman, Madison Fultz, Megan Steffey, Robert Fultz, Jairus Wade, Jonathan Hall, Cecilia Robinette, Stan Wilson, Teresa Adkins, Judy Hatmaker, Virginia Meador

Members Absent: Carol Benham, Kim Roop, Denward Johnson

Others Present: Glenda Collins, Alicia Armistead

### Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:35 pm by Virginia Meador and Robert Fultz opened with prayer.
2. Approval of minutes from December 18, 2014: The minutes were previously mailed and distributed at the meeting for review. It was noted that there was a typographical error in the minutes regarding the last meeting date. The error has been recorded and corrected. A motion was made by Judy Hatmaker, and a second was made by Teresa Adkins to approve the minutes as presented, and all members present approved.
3. Check and Deposit Detail 12/16/14 – 1/15/15: The check and deposit detail was previously mailed and was also distributed at the board meeting for review. All questions were answered.
4. Financial Report: The current financial report was distributed and reviewed with 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 Lester Bowman to approve the bills payable and all members present approved.
6. United Way Grant – the United Way Grant proposal is due January 30<sup>th</sup>. The board will be updated with details regarding the status of the grant proposal as they are available.
7. Music of Coal- the possibility of reprinting Music of Coal was further discussed at this meeting. Glenda will continue to provide updates on this item as they are available.
8. Personnel- the board was updated on this agenda item.
9. Old school book project: This book project is at a standstill. Glenda will contact Tim Cox in person before the next scheduled board meeting and will provide the board with an update.
10. PPS Program: Glenda updated the board on this program.
11. Kids Program: Glenda updated the board on this program.
12. Upcoming Travel: A motion was made by Cecilia Robinette and a second was made by Robert Fultz to approve for Glenda to attend a DSS new grant conference meeting in Richmond, VA. All members present approved.
13. Other Items – Glenda made the board aware of issues with the heat pump and will provide updates as they are available.
14. Announcements:
15. Next Meeting: The next scheduled board meeting will be held on Wednesday, February 25, 2015 at the Lonesome Pine Office on Youth at 4:30 pm.
16. Adjournment: A motion was made by Stan Wilson and a second was made by Lester Bowman to adjourn the meeting and all present approved. The meeting was adjourned at 5:10 pm.