

Lonesome Pine Youth Service Board Minutes

Date: May 26, 2015
Time: 4:30 p.m.
Place: Lonesome Pine Office on Youth 219 Wood Avenue East Big Stone Gap VA 24219

Members Present: Teresa Adkins, Carol Benham, Victoria Sage, Kaylee Garrett, Stan Wilson, Virginia Meador, Robert Fultz

Members Absent: Judy Hatmaker, Cecilia Robinette, Jairus Wade, Jonathan Hall, Megan Steffey, Lester Bowman, Kim Roop, Denward Johnson, Madison Fultz

Others Present: Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:45 pm by Virginia Meador and Glenda Collins opened with prayer.
2. Approval of minutes from April 28, 2015 The minutes were previously mailed and distributed at the meeting for review. A motion was made by Stan Wilson and a second was made by Carol Benham to approve the minutes, and all members present approved.
3. Check and Deposit Detail 4/16/15 – 5/15/15: 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. Proposed Budget FY-16: The proposed budget for FY-16 was distributed and discussed. A budget committee was nominated and is comprised of Robert Fultz, Carol Benham, and Teresa Adkins. This committee will meet prior to the next board meeting to work on the budget.
6. Bills Payable: The bills payable listing was distributed at the meeting for review. Questions were answered. A motion was made by Teresa Adkins and a second was made by Robert Fultz to approve the bills payable and all members present approved. An addition was made to the bills payable to include a check to Tim C. Cox to pay in full the invoice for work done for the one and two room school book project. A motion was made by Robert Fultz and a second was made by Stan Wilson to add this bill to the bills payable and all members present approved.
7. By Laws – Meeting Date- There were not enough members present to vote on the By-Law change so this item was tabled until the next meeting.
8. United Way Grant – the United Way Grant was submitted. The board will be updated with details regarding the status of the grant proposal as they are available.
9. Music of Coal- no new updates were available on this budget item. Glenda will make the board aware of updates as they are available.
10. Old school book project: Glenda updated the board on this item.
11. PPS Program: Glenda updated the board on this program.
12. Kids Program: Glenda updated the board on this program.
13. Upcoming Travel: no out of town/overnight travel is planned.
14. Other Items – no other items.
15. Announcements: The board was made aware of other announcements.
16. Next Meeting: The next scheduled board meeting will be held on Tuesday June 30, 2015. Since this is a new meeting date, and the by-laws haven't been changed yet, a motion was made by Carol Benham and a second was made by Robert Fultz to approve this meeting date and all members present approved.
17. Adjournment: A motion was made by Teresa Adkins and a second was made by Stan Wilson to adjourn the meeting and all present approved. The meeting was adjourned at 5:30 pm.