

Lonesome Pine Youth Service Board Minutes

Date: June 30, 2015

Time: 4:30 p.m.

Place: Lonesome Pine Office on Youth 219 Wood Avenue East Big Stone Gap VA 24219

Members Present: Robert Fultz, Virginia Meador, Judy Hatmaker, Cecilia Robinette, Stan Wilson, Kaylee Garrett, Carol Benham, Jairus Wade, Teresa Adkins

Members Absent: Victoria Sage, 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 4:35 pm by Virginia Meador and Robert Fultz opened with prayer.
2. Approval of minutes from May 26, 2015: 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 Robert Fultz to approve the minutes, and all members present approved.
3. Check and Deposit Detail 5/16/15 – 6/15/15: 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 presented by Robert Fultz on behalf of the budget committee. All questions were answered. A motion was made by Stan Wilson and a second was made by Judy Hatmaker to approve the proposed FY-16 budget, and all members present approved.
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.
7. By Laws – Meeting Date: The changes to the by-laws were previously mailed and reviewed. A motion was made by Cecilia Robinette and a second was made by Judy Hatmaker to approve the changes to the by-laws and all members present approved.
8. United Way Grant – the board was updated on this agenda item.
9. Music of Coal – the board was updated on this agenda item.
10. CASA – Glenda presented to the board that LPOY was asked to acquire the CASA program. The CASA program was a previous program of LPOY. A motion was made by Robert Fultz to give Glenda permission to collect information about CASA and if she feel LPOY should pursue acquiring this program, that Glenda may poll the board to make a decision about this agenda item before the next board meeting if necessary. A second was made by Stan Wilson and a vote was taken. There were 6 yes votes and 1 no vote for this agenda item and the motion passed. A committee of Judy Hatmaker, Robert Fultz, and Carol Benham was appointed for the possible acquisition of the CASA program.
11. Old school book project: Glenda updated the board on this agenda item.
12. PPS Program: Glenda updated the board on this program.
13. Kids Program: Glenda updated the board on this program.
14. Upcoming Travel: no out of town/overnight travel is planned.
15. Other Items – Glenda presented information to the board about a repayment plan for the Imagination Library Program. Personnel items were discussed.
16. Announcements: The board was made aware of other announcements.