

Lonesome Pine Youth Service Board Minutes

Date: January 25, 2012
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Judy Combs, Cecilia Robinette, Lester Bowman, Joyce Diane McReynolds, Alex Rickman, Sydney Skinner, Stan Wilson, Judy Hatmaker, Virginia Meador

Members Absent: Teresa Adkins, Stephanie Cassell, Billy Delph, Samuel Middleton, Robin Robbins, Hayley Turner, Channing West

Others Present: Alicia Armistead, Glenda Collins, Paul Kuczko

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:40 by Judy Hatmaker and Glenda Collins opened with prayer.
2. Approval of minutes from October 26th: Minutes were previously mailed and distributed at the meeting for review. Questions were answered. A motion was made by Cecilia Robinette and a second was made by Judy Combs, and all members present approved.
3. Approval of minutes from December 9th: Minutes were previously mailed and distributed at the meeting for review. Questions were answered. A motion was made by Cecilia Robinette and a second was made by Judy Combs, and all members present approved.
4. Check and Deposit Detail 10-16-11 – 11-30-11: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Joyce Diane McReynolds and a second was made by Lester Bowman, and all members present approved.
5. Check and Deposit Detail 12-1-2011-1-15-2012: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Joyce Diane McReynolds and a second was made by Lester Bowman, and all members present approved.
6. Bills Payable: The bills payable listing was distributed at the meeting for review and all questions were answered. A motion was made by Joyce Diane McReynolds and a second was made by Judy Hatmaker, and all members present approved.
7. Financial Breakdown of Funds: The financial breakdown was distributed and discussed, all questions were answered.
8. Heartwood Wise Co/City of Norton Showcase: The showcase of our area held December 29th – 30th at the Heartwood Artisan Center in Abingdon was a success.
9. Update on ARC Program: The program was reviewed and an update was given.
10. DCJS Concept Letter: A concept letter for a new grant was submitted.
11. PPS Program: The board was updated on this program.
12. Kids Program: The Board was updated on this program.
13. Upcoming Travel: No planned overnight or out of town travel.
14. Handouts: No handouts were distributed
15. Announcements: None
16. Next Meeting: The next meeting will be held on Wednesday February 29th, at 4:30 at Lonesome Pine Office on Youth .
17. Adjournment: The chair adjourned the meeting at 5:40 pm.