

3-5-1959

Juvenile Welfare Board Meeting : 1959 : 03 : 05 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation

Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1959 : 03 : 05 : Minutes" (1959). *Junior Welfare Board Agendas/Minutes*. 212.
https://digital.usfsp.edu/jwb_meetings/212

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.

JUVENILE WELFARE BOARD

Meeting, March 5, 1959

PRESENT: The Rev. Robert E. Coleman, Chairman; Mrs. John Strickland, Secretary; Mrs. Baya Harrison, Mrs. H. W. Holland, Superintendent of Public Instruction, Floyd T. Christian, and Juvenile Judge Charles O. Parks, Jr. Also present: Dr. George H. Finck, Director; Mrs. Nenabelle G. Dame, Marriage and Family Counselor, Juvenile Welfare Board.

The minutes of the February 5, 1959, meeting were discussed and approved by the Board.

MOTION
Expenditures

Mrs. Holland Moved, and Mr. Christian seconded a motion which passed, to approve the expenditures listed on checks #6004 through #6036 dated February 15, 1959, and #6037 through #6066 dated February 28, 1959.

The financial reports for the month of February, 1959, were reviewed by the Board, and it was suggested that the temporary deficit in the salary account resulting from the transfer of funds to foster care be designated by an asterisk with a footnote.

The report of the children in foster care was reviewed and accepted by the Board.

MOTION
Funds for
Foster Care

Mr. Christian moved and Judge Parks seconded a motion which carried to continue payments for Peter Markiewics in foster care until he should have completed his graduation from St. Petersburg High School in June of 1960.

The statement of the Board in regard to foster care had been distributed to the members prior to the meeting and was discussed by the Board.

MOTION

Mr. Christian moved, and Mrs. Holland seconded a motion which passed, to send a statement to each member of the Legislative Delegation and instructed the Director to use whatever means possible to follow up this statement with personal discussion.

The Director requested that the Board appoint a Budget Committee to recommend a budget for the 1959-1960 fiscal year, and the Rev. Mr. Coleman stated that he would consider this request.

MOTION
Payment of ex-
penses for Dr.
Finck and Mrs.
Dame at Florida
State Conference
of Social Welfare

Dr. Finck and Mrs. Dame requested permission to attend the Florida Conference of Social Welfare in Miami, Florida, between the dates of April 9 and 11. Mr. Christian moved, and Mrs. Harrison seconded a motion, which carried, to pay the necessary expenses for both.

Dr. Finck requested permission to attend the regional meeting of the American Association of Marriage Counselors on April 5 and the Groves Conference on Family Life from April 6 through 8th at Chapel Hill, North Carolina.

MOTION
Payment of ex-
penses for Dr.
Finck at Chapel
Hill

Mrs. Holland moved, and Mr. Christian seconded a motion, which carried, that the Board pay the necessary expenses for Dr. Finck's attendance.

Dr. Finck recommended the appointment of Miss Katherine Jones as Administrative Secretary to the Juvenile Welfare Board at a beginning salary of \$3,600.00 a year.

MOTION
Appointment of
Miss Katherine
Jones as Admin-
istrative Sec-
retary

Mr. Christian moved, and Mrs. Holland seconded a motion, which carried, to appoint Miss Jones to this position at an annual salary of \$3,600.00 a year, beginning March 9, 1959.

Dr. Finck reported the investment of an additional \$25,000.00 of tax receipts in United States Government tax anticipation notes due September 21, 1959, bearing 3.10% interest.

MOTION
Investments

Mr. Christian moved, and Mrs. Harrison seconded a motion, which carried, to confirm this investment.

The activity reports were reviewed by the Board and the question of the future operations of the Pinellas County License Board was discussed. It was the feeling of the Board that the License Board is doing an excellent job and that the financial support by the Juvenile Welfare Board should continue to come from the Juvenile Welfare Board as long as funds permitted. Dr. Finck was requested to ask the License Board's Executive Committee to consider the question of License fees for the group care facilities for children under six.

Mrs. Nenabelle Dame reported on her work as Marriage and Family Counselor with the Juvenile Welfare Board and gave several illustrations from her work with persons seeking help in counseling.

Since there was no further business, the meeting was adjourned. The next meeting of the Juvenile Welfare Board will be Thursday, April 5, 1959.

Kathleen E. Strickland

Kathleen E. Strickland
Secretary