

10-30-1974

Juvenile Welfare Board Meeting : 1974 : 10 : 30 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Session - October 30, 1974

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Judge Jack A. Page; and Mr. Gus Sakkis, Superintendent of Schools. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. Frank P. Glackin, attorney; and Mr. William M. Markman, Business Administrator.

MOTION
Emergency
Session

Judge Page moved and Mrs. Eckert seconded a motion which carried to declare an emergency session.

MOTION
Approval of
Agreement
with Big
Brothers

Judge Page moved and Mr. Sakkis seconded a motion which carried to approve an amended agreement with Big Brothers of Pinellas Co., Inc. covering the period November 1, 1974 - September 30, 1975.

MOTION
Approval of
Agreement
with United
Way

Judge Page moved and Mr. Sakkis seconded a motion which carried to approve an amended agreement with the United Way - Information and Referral System, covering the period October 1, 1974 - September 30, 1975.

MOTION
Authoriza-
tion of
Changes in
Fund Balances

Judge Page moved and Mr. Sakkis seconded a motion which carried to authorize the following changes in Juvenile Welfare Board Fund Balances to open the books October 1, 1974:

\$319,474.00	10/74 Operation Reserve Cash Carry Over
\$191,734.00	Estimated October 1975 Operating Expenses
\$511,208.00	current, Cash
62,046.49	non current, Furniture & Equipment
\$573,254.49	GENERAL FUND BALANCE
\$263,074.93	current, Cash
8,934.37	non current, Land
\$272,009.30	LAND/BUILDING FUND BALANCE
\$845,263.79	TOTAL OF GENERAL FUND BALANCE & LAND/BUILDING FUND BALANCE;

And as revenue is received in the current year, authorize to place \$150,000.00 into LAND/BUILDING FUND as approved in the budget.

MOTION
Emergency
Session
Closed

Judge Page moved and Mrs. Holland seconded a motion which carried to close the emergency session.


Mrs. James D. Eckert, Secretary