

5-5-1955

Juvenile Welfare Board Meeting : 1955 : 05 : 05 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting of May 5, 1955

Held in Clearwater

The regular meeting of the Juvenile Welfare Board was held in Clearwater on May 5, 1955.

Present: Mrs. Baya Harrison, Chairman; Mrs. John Strickland, Secretary; Mr. Charles R. Fischer; Mrs. H. W. Holland; Mrs. Elizabeth Skinner Jackson; and the Director, Dr. Herbert D. Williams. Also present was Juvenile Court Judge-Elect Charles O. Parks, Jr.

The minutes of the March 24, 1955 and April 21, 1955 meetings were approved as submitted to the membership by mail.

Motion: Expenditures Mrs. Holland moved and Mrs. Jackson seconded a motion, which carried, that the Board approve the expenditures for May 15, 1955 as indicated on checks #3989 through #4007 in the General Operating Account; and checks #507 and #508 in the In-School Counseling Account.

The financial reports for April were discussed and questions answered by the Director.

Motion: Support of 3 children at Lyman Ward School Mrs. Jackson moved and Mrs. Holland seconded a motion to finance Gordon Maurice Weeks, Steven Hensel, and Donald Washburn in the Lyman Ward School for the summer period and that the Board determine further action on the basis of reports of adjustment from the school and the Child Welfare Unit at the end of that period. The motion carried.

A letter from Judge Gardiner to Mr. Fischer in regard to the Juvenile Court Merit Board action on applicants for a position in the Juvenile Court, together with a reply, were read.

A tentative budget for the Juvenile Welfare Board for the fiscal year 1955-1956 was discussed.

Motion: Director's salary Mrs. Jackson moved that the Director's salary in the budget be increased by \$750 per year. This motion was seconded by Mrs. Strickland and carried.

Motion: Secretary's salary Mrs. Strickland moved that the secretary's salary in the budget be increased from the \$2520 proposed to \$2640 per year. This motion was seconded by Mrs. Jackson and carried.

Motion: Approval of budget Mrs. Holland moved that the Board approve the budget with the above changes in salary for the Director and the secretary, elimination of one secretary in the Child Guidance Clinic at \$3020, and a reduction in "Other Services and Emergencies" from \$2630 to \$1570.86 so as to keep within estimated receipts. Mrs. Jackson seconded the motion which carried.

It was pointed out that rent for the year in an amount to be determined was to be included in "Other Services and Emergencies."

There was some discussion of the Juvenile Court reports for February with Judge-Elect Parks participating.

There being no further business, the meeting adjourned until May 26, 1955.

Kathleen E. Strickland

Kathleen E. Strickland
Secretary