6-23-1955

Juvenile Welfare Board Meeting: 1955: 06: 23: Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting of June 23, 1955
Held in Clearwater

The regular meeting of the Juvenile Welfare Board was held in Clearwater on June 23, 1955.

Present: Mrs. Baya Harrison, Chairman; Mrs. John Strickland, Secretary; Mrs. Elizabeth Skinner Jackson; Judge Charles O. Parks, Jr.; and the Director, Dr. Herbert D. Williams.

The minutes of the June 9, 1955 meeting were approved as submitted to the membership by mail.

Motion: Expenditures
Mrs. Jackson moved and Mrs. Strickland seconded a motion, which carried, that expenditures for June 30, 1955 as listed under checks #4048 through #4061 in the General Operating Account be approved for payment.

Dr. Williams reported on the two high school students for whom educational and support funds were being solicited.

The financial report from the Child Welfare Unit was explained by the Director.

The transfer of funds to make up the deficit in the foster care item and the amended budget approved by the County Commissioners were discussed.

Motion: Approval of amended Budget
Mrs. Jackson moved and Judge Parks seconded a motion that the amended budget as submitted to and approved by the Board of County Commissioners be approved by the Board. The motion carried.

The Director explained that the Board of County Commissioners were reimbursing the Juvenile Welfare Board for expenditures from May 3, 1955, when the Juvenile Welfare Board Act became effective, through June 15, 1955 for court salaries and travel.

Motion: Authorization of Judge Parks' Signature on checks
Mrs. Jackson moved and Mrs. Strickland seconded a motion that Charles O. Parks, Jr., Judge of the Juvenile Court of Pinellas County, as a county officer member of the Juvenile Welfare Board be authorized to use his signature of office and to sign checks for the Juvenile Welfare Board. The motion carried.

It was agreed that the tentative date for the next meeting of the Juvenile Welfare Board would be on July 28, 1955, unless a meeting with the Budget Commission occurs before that time, in which case arrangements would be made for a Juvenile Welfare Board meeting on the same day, before or after the time scheduled for meeting with the Budget Commission.

Kathleen E. Strickland
Secretary