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Juvenile Welfare Board Meeting: 1954: 04: 08: Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting of April 8, 1954
Held in Clearwater

Present: Mrs. Harrison, Chairman; Mr. Parry, Secretary; Mrs. Holland; Mrs. Jackson; Mrs. Strickland; and the Director, Dr. Herbert D. Williams; also present as a visitor was Mr. Barney J. Masterson, Democratic candidate for Juvenile Judge.

Motion: Mrs. Jackson moved and Mrs. Strickland seconded a motion that the Minutes of the March 25, 1954 meeting be approved as sent to members by mail. The motion carried.

Motion: Mrs. Holland moved and Mrs. Strickland seconded a motion that expenditures from the General Operating Account as covered by checks #3494 through #3509 and in the In-School Counseling Account as covered by checks #156 and #57 be approved for payment. The motion carried unanimously.

Motion: Mrs. Holland moved and Mrs. Strickland seconded a motion that expenditures as covered by checks #3310, #3311, #3312, dated October 31, 1953; check #3333, dated November 14, 1953; and check #3370, dated December 15, 1953 be specifically approved for payment. General approval had already been given. The motion carried unanimously.

The financial statements, the In-School Counseling statement, and the Report of Children in Foster Care, for March, were all explained by the Director.

Motion: Mrs. Strickland moved and Mrs. Jackson seconded a motion that these reports be accepted as presented. The motion carried.

A letter from the Child Welfare Unit, State Department of Public Welfare relative to Danny "C" was read as was a letter from the Children's Service Bureau regarding Robert and Diane "R". The letters were ordered filed.

A letter from Judge Gardiner to Leonard Summers of the Juvenile Court staff accepting his resignation was read.

Motion: Mr. Parry moved and Mrs. Holland seconded the motion that Mr. Summers be sent a letter of commendation for his services to the children of Pinellas County. The motion carried.

A card from Mrs. Meador inviting the Director and members of the Board to a birthday party was read. The misdirected card came too late for attendance.

The Board discussed the Juvenile Court reports for February.

The Director presented for the Board's approval the budget of the Juvenile Welfare Board for 1954-1955. The various items were discussed in detail.

Motion: Mr. Parry moved and Mrs. Holland seconded the motion to approve the budget for 1954-1955 as submitted by the Director, for subsequent submission to the Board of County Commissioners and to the Budget Board. The motion carried.
There being no further business, the meeting adjourned until the fourth Thursday in April. It was agreed that the Board would meet on the first Thursday in May, which falls on the 6th, and would not meet again until the second Thursday in June.

Sidney S. Parry
Secretary