

10-20-1947

Juvenile Welfare Board Meeting : 1947 : 10 : 20 : Minutes

Juvenile Welfare Board of Pinellas County.

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MINUTES OF OCTOBER 20th, 1947

The Pinellas County Juvenile Welfare Board met Oct. 20, 1947, at 7:30 P.M. in the Juvenile Court Chambers, St. Petersburg, with the following members present: Mrs. Holland, Chairman, Miss Phillips, Judge Marshall, Judge White, Mrs. Bartlett; also Mr. Rogero, Chief Probation Officer.

The Minutes were read and approved.

Mr. Rogero reported that (1) the books for the Board would be set up in a week's time; (2) the seal, check book and minute book were ready for use; (3) the bonds for the Board members were still incomplete; (4) the resolution authorizing the borrowing of money, also the notes, had been presented to Mr. Starkey, but were awaiting signatures; (5) the McCutcheon-Chevrolet Co. of St. Petersburg was the only firm that could furnish the Board with a car in the immediate future.

MOTION Judge White moved and Miss Phillips seconded that
Automobile the Board accept the bid from the McCutcheon Co. on a new Chevrolet ^{3-door} Fleetwood on today's standard price. Motion was carried unanimously.

MOTION Judge White moved and Judge Marshall seconded that
Car Insurance the Board insure the new car as follows: \$5,000.00 property damage; \$50,000.00 - \$100,000.00 public liability; and comprehensive coverage on fire, theft and collision. Motion was passed unanimously.
It was suggested by Mr. Rogero that a St. Petersburg insurance firm; namely, the Perry Marsh Co., be employed to write the insurance.

MOTION Judge Marshall moved that the seal of the Board be
Seal adopted in accordance with an imprint affixed to these minutes. Miss Phillips seconded and the motion carried unanimously.

Mr. Rogero asked that a fund be set up to take care of juvenile run-aways and similar types of unexpected expenses.

MOTION Miss Phillips moved and Judge Marshall seconded that
Special fund \$50.00 be allocated as an emergency fund to be administered for emergencies by the Chief Probation Officer. Motion passed unanimously.

MOTION Miss Phillips moved that a regular meeting date for the
Date of Board be set for the second Thursday of each month at regular meeting 3:00 p.m. in Clearwater. Judge Marshall seconded and the motion passed unanimously.

The meeting was adjourned by the chairman to committee meetings with Mr. Crowe, survey director.

Marguerite Blocher Bartlett
Secretary