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Juvenile Welfare Board Meeting : 1963 : 04 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater
April 4, 1963

PRESENT: Reverend Mr. Robert E. Coleman, Jr., Chairman; Mrs. Baya Harrison, who
acted as Secretary; Mrs. H. W. Holland; County Commissioner, A. L. Anderson;
and Superintendent of Public Instruction, Floyd T. Christian. Also
present: Dr. George H. Finck, Director.

In the temporary absence of a quorum, Dr. Finck read letters which had been received
concerning the Fifteenth Annual Report. Dr. Paul Fitzgerald, Director of Guidance
for the Pinellas County Schools, requested sixty-five copies of the report for
distribution to all the guidance counselors. Dr. Finck also read a number of let-
ters from people throughout the country requesting copies of the paper which was
read at the meeting of the American Orthopsychiatric Association in Washington, D.C.
Dr. Finck also showed the Board the article he had written which was translated
into Danish for the magazine Dørnesagens Tidendee.

MOTION
Approval of Minutes

Mrs. Holland moved, and Mrs. Harrison seconded a motion
which carried, to approve the minutes of the March 11
meeting.

MOTION
Approval of Checks

Mr. Christian moved, and Mrs. Holland seconded a motion
which carried, to approve the checks as listed: checks
#3807 through #3856 dated March 29, 1963.

The revised financial reports for February were considered and an explanation of
the revisions was given by Dr. Coleman.

MOTION
Revision of Monthly
Financial Statement

Mr. Anderson moved, and Mr. Christian seconded a motion
which carried, to eliminate from future financial state-
ments the column entitled "Over/Under Budget".

MOTION
Approval of Revised
Financial Statements

for February

Mrs. Holland moved, and Mr. Anderson seconded a motion
which carried, to approve the revised financial statements
for the month of February.

MOTION
Approval of Financial
Reports for March

Mr. Christian moved, and Mrs. Harrison seconded a motion
which carried, to approve the financial reports for the
month of March.

Dr. Finck reported on the children in foster care for the month of February, and
explained that this was the first month in which the increase in board rates was
reflected in the cost per child.

MOTION
Continued Foster Care
for Charles King

Mr. Christian moved, and Mrs. Harrison seconded a motion
which carried, to approve foster care beyond the age of
17 for Charles King, in order that he may continue his
work at Gibbs High School.

The request of the Planned Parenthood Association to place literature in the Juve-
nile Welfare Board offices was discussed by the Board. Mr. Anderson moved that
Dr. Finck be instructed not to permit placement of this literature in the offices,
but this motion failed to receive a second.

MOTION
Tabling Action on the
Request of Planned
Parenthood Association

Mr. Christian moved, and Mrs. Holland seconded a motion
which carried, that action on the request of the Planned
Parenthood Association be tabled until a study of the issue
could be made. Mr. Anderson voted "No" on this motion.
The Board discussed the appointment of a budget committee for the 1963-64 fiscal year.

**MOTION**
Budget Committee

Mr. Christian moved, and Mr. Anderson seconded a motion which carried, that the Board act as the budget committee and consider information submitted by the Director.

**MOTION**
Approval of Expenses for Florida Conference on Social Welfare April 24 - 26

Mr. Anderson moved, and Mrs. Harrison seconded a motion which carried, to approve the necessary expenses for the four members of the marriage counseling staff to give an institute on marriage counseling at Florida Conference of Social Welfare, West Palm Beach, April 24 - 26.

The question of the nomination for the Community Welfare Council Award was further discussed by the Board.

**MOTION**
Appointment of Committee to Discuss Award

Mr. Anderson moved, and Mr. Christian seconded a motion which carried, that Mrs. Harrison and Mrs. Holland be appointed a committee to consider the possibility of a nomination from Juvenile Welfare Board for the Community Welfare Council Award.

Since there was no further business, the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held on Thursday, May 2, in the County Office Building in Clearwater.

Virginia D. Harrison
Acting Secretary