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Juvenile Welfare Board Meeting: 1957 : 06 : 20 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting of June 20, 1957
Held in Clearwater

PRESENT: Mrs. H. W. Holland, Chairman; Mrs. John Strickland, Secretary;
Mrs. Baya Harrison; Mr. Floyd T. Christian; Mr. Evan R. Jenkins; also
present, Dr. Herbert D. Williams, Director; Dr. George H. Finck,
Marriage and Family Counselor.

There being no corrections or additions, the minutes of May 16, 1957 were approved
as submitted to the members by mail.

Motion: Expenditures
Mr. Christian moved and Mrs. Harrison seconded a motion that
expenditures for May 29, June 11, and June 28, 1957, as
listed on checks #4956 through #4025 in the General Operating
Account be approved for payment. The motion carried.

Motion: Investment of surplus funds
Mr. Christian moved and Mr. Jenkins seconded a motion that
the Director be authorized to invest surplus funds, to the
extent possible without interfering with operation of the
program, in short term federal notes. The motion carried.

The financial reports for May were reviewed by the Director and received by the
Board.

A report of children in foster care during May presented by the Director, showed a
total of 91 children in care for a total of 2,593 days at a cost to the Board of
$4,312.75, or $47.72 per child.

Letters from the Child Welfare Unit of the State Department of Public Welfare re-
questing help for Nancy Noble and Mark Rydberg were read by the Director.

Motion: Nancy Noble
Mr. Christian moved and Mrs. Harrison seconded a motion, which carried that Trustee funds up to $60.00 be used for
the purchase of a musical instrument for Nancy Noble.

Motion: Mark Rydberg
Mrs. Harrison moved and Mr. Christian seconded a motion that
up to $50.00 per month be paid by the Juvenile Welfare Board
for the support of Mark Rydberg with reports to the Board
every three months to be made by the Child Welfare Unit of
the State Department of Public Welfare. The motion carried.

The Director explained the changes made in the Licensing Board Act by the legislature
and told of the meeting of the Licensing Board on July 1, 1957 for the purpose of
adopting rules and regulations governing nurseries and foster boarding homes.

Dr. Finck made a report on the demonstration program in pre-marital counseling at
Northeast High School.

Motion: Pre-Marital Counseling Program
Mr. Christian moved and Mrs. Strickland seconded a motion
that the Board approve Dr. Finck's counseling program in
schools, that the program be continued and expanded to other
schools, especially Gibbs, to the extent that Dr. Finck's
time permits. The motion carried.

A letter from Mrs. Elizabeth Skinner Jackson tendering her resignation because of ill
health, expressing her pleasure at being a member of the Board was read by the
Director along with a reply expressing appreciation for her service.
Motion: Mr. Christian moved and Mrs. Holland seconded a motion that Service Award to the Juvenile Welfare Board present its Service Award to Mrs. Jackson Mrs. Jackson upon her return. The motion carried.

The members of the Pinellas County Children's Committee of the Florida Children's Commission plan a dinner meeting on July 15th when the Commission holds its tenth anniversary meeting in Pinellas. Plans were discussed.

The Director notified the Board of plans to change working hours.

The Board agreed to dispense with the meeting in August. The next meeting will be held on the third Wednesday in July.

Activities reports were reviewed by the Director.

Kathleen E. Strickland
Secretary