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Juvenile Welfare Board Meeting : 1960 : 01 : 07 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater
January 7, 1960

PRESENT: Superintendent of Public Instruction Floyd T. Christian, who acted as Chairman; Mrs. John Strickland, Secretary; Mrs. Baya Harrison; Mrs. H. W. Holland; Juvenile Court Judge Charles O. Parks, Jr.; and County Commissioner R. Hosey Wick. Also present: Dr. George H. Finck, Director; and Mr. and Mrs. O. K. Armstrong.

The minutes of the December 3rd meeting were approved on a motion made by Judge Parks, seconded by Mrs. Harrison, and passed.

MOTION Expenditures

Mrs. Holland moved, and Judge Parks seconded a motion which passed, to approve the expenditures as listed on check #6620 dated November 30, 1959; and check #6621 through #6672 dated December 15, 1959; and check #77 from the Trustee Funds, dated December 15, 1959, and charged to the Ministerial Assn.

The financial statements for the month of December were reviewed by the Board. The report of children in foster care for November 1959 was also reviewed by the Board and filed.

The members of the Juvenile Welfare Board and Dr. Finck welcomed the return of Commissioner R. Hosey Wick to the Board. Mr. Wick has previously served on the Juvenile Welfare Board as Vice-Chairman of the County Commissioners in 1951.

MOTION Approval of Mr. Wick's signature on checks

Judge Parks moved, and Mrs. Holland seconded a motion which carried, to approve the signature of Commissioner R. Hosey Wick on the checks of the Juvenile Welfare Board.

Dr. Finck submitted to the members of the Juvenile Welfare Board draft copies of the Annual Report. Members were requested to let Dr. Finck know of any suggestions by the beginning of the coming week. The Board members informally expressed the opinion a yellow color be used for the cover of the Annual Report.

MOTION Approval of expenses for Dr. Finck to attend the White House Conference and meetings in connection with it

Mrs. Holland moved, and Judge Parks seconded a motion which carried, to approve the expenses for Dr. Finck to attend the Florida Little White House Conference on March 7 and 8 at Tallahassee; the Municipal Youth Commissioners' staff meeting at Washington, D.C., March 25; and the White House Conference for Children and Youth at Washington, D.C., March 27 to April 2nd.

Mr. and Mrs. O. K. Armstrong, staff writers for the Reader's Digest, were present at the Board meeting. There was an interesting discussion and several questions about the Board activities, including the relationship with the County Commission. The Armstrongs also talked individually with several of the Board members.

Finck

The activities reports were reviewed. Dr./Announced that he would be taking
part in a television program at 2:30 Saturday, January 9, over station WSUN.

The next meeting of the Juvenile Welfare Board will be Thursday, February 4, at 9:30.

Mrs. John Strickland
Secretary