

6-24-1948

Juvenile Welfare Board Meeting : 1948 : 06 : 24 : Minutes

Juvenile Welfare Board of Pinellas County.

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Minutes of Meeting - Juvenile Welfare Board - June 24th, 1948.

The Juvenile Welfare Board held its regular meeting June 24th at 9:30 A.M., at the County Court House, Clearwater, Florida. In the absence of the Secretary, Mrs. Bartlett, the minutes of the June 3rd meeting were read by Dr. Williams.

Dr. Williams announced that there would be a meeting of the Staff of the District Welfare Board and Juvenile Welfare Board representatives at the Welfare Office, St. Petersburg, that evening.

Mr. Belcher gave a report of the Budget Committee. Mr. Marshall moved, and Mr. Belcher seconded, that the budget be adopted, budget to be presented to the Board of County Commissioners.

Mr. Belcher moved and Mr. Fugitt seconded that salary for Eddie Hayes, janitor, be increased to \$30.00 per month.

Dr. Williams discussed method of paying Mrs. O'Mara. The Board authorized Dr. Williams, Director, to pay \$100.00 now, \$100.00 in a month, and balance of \$200.00 when work was completed.

The Children's Home Society of Florida has spent \$627.28 for care of four (4) Heisler children from Pinellas County. Mr. Marshall moved, and Mr. Belcher seconded, that the Juvenile Welfare Board pay \$300.00 to Children's Home Society to cover part of this expense.

Mr. Belcher moved, Judge Marshall seconded, that outstanding bills be paid. (Including \$8.14 to Director and one to Mr. Rogero for checks, etc.) Also reimburse the petty cash fund for St. Petersburg \$28.98 and Clearwater for \$10.00.

Dr. Williams gave a report on activities of State Conference, and stated that Florida State University had approached him about giving a seminar during the summer. Mr. Marshall moved and Mr. Fugitt seconded that Dr. Williams be loaned to the Florida State University for a period of about one week.

Dr. Williams has also been requested by Juvenile Welfare Board to give inservice staff instruction. Meetings to be held weekly at the St. Petersburg office from 3 to 5 P.M. - (uninterrupted).

Miss Phillips was asked to give some thought to Board selection and terms of office - working with some other members of Board.

Dr. Williams gave report on Marie Norris and on Cowell Home Arrangements.

The meeting adjourned next meeting to be held Thursday, July 15th at 9:30 A.M.

Ora E. Phillips
Acting Secretary