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Juvenile Welfare Board Meeting: 1973 : 12 : 18 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Meeting - December 18, 1973

PRESENT: Mrs. Roy M. Speer, Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Mrs. Stephen D. Mullins and Mr. Gus Sakkis, Superintendent of Public Instruction. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. Frank P. Glackin, Attorney; and Mr. William E. Neet, Project Playpen Supervisor.

Mrs. Speer called the meeting to order.

MOTION Authorization of Change in Banks and Writing of Preliminary Checks
Mrs. Holland moved and Mrs. Eckert seconded a motion which carried to authorize the writing of three $100 checks to initiate a payroll checking account, general checking account and time deposit open account at Central Plaza Bank & Trust Co., and also to authorize Dr. Edwards to write to American National Bank and Trust Co. explaining the necessity for a change in banks in order to facilitate the Board's banking transactions.

MOTION Authorization of Office Space Study
Mrs. Eckert moved and Mrs. Holland seconded a motion which carried to authorize an architectural-socio-economic study of sites for the Juvenile Welfare Board office by C. Randolph Wedding & Associates, which study is to be done on a cost-time basis with the total not to exceed $1,500, and which amount is to be taken from the Contingency Fund.

Mr. Neet, Project Playpen Supervisor, explained alternative ideas for the continued funding of Project Playpen.

MOTION Authorization of Plans for Funding of Project Playpen
Mr. Sakkis moved and Mrs. Mullins seconded a motion which carried for Project Playpen and the Juvenile Welfare Board to pursue Alternative Idea #1 for funding (separate day care and social services funding formulas); failing that, to pursue Alternative Idea #2 (straight 75% Federal, 25% local); and failing that, to use Alternative Idea #3, but, in that event, to send an accompanying letter stating that the Board is signing under protest (day care, only, using 75% Federal, 12½% State, 12½% Local). The Chairman was authorized to sign the resulting contract.

Mrs. Speer declared the meeting adjourned.

[Signature]
Mrs. James D. Eckert, Secretary