12-29-1971

Juvenile Welfare Board Meeting: 1971: 12: 29: Minutes

Juvenile Welfare Board of Pinellas County.
PRESENT: Dr. Finck, Director; Dr. Edwards, Assistant Director; County Commissioner Eddie Taylor; Mrs. Roy Speer; Chairman, Mrs. H. W. Holland; Judge William Walker; Judge Jack A. Page; Secretary, Mrs. R. Clark Robinson; Mrs. William C. M. Bissell and Dr. Robert E. Coleman.

There was discussion about thirty-five letters written to full service banks in the area and fourteen replies received regarding eighteen months certificates of deposit on $200,000.00 and twelve months certificates of deposit on $300,000.00.

MOTION
To call emergency meeting regarding Certificates of Deposit

Judge Walker moved and Dr. Coleman seconded a motion which carried, to call an emergency meeting to take care of the matter of the Certificates of Deposit.

MOTION
To award bids to First National Bank of Tarpon Springs for Certificates of Deposit

Judge Walker moved and Mrs. Bissell seconded a motion which carried to award the bid for the certificates of deposit to the First National Bank of Tarpon Springs at the rate of 6.7% on eighteen months certificates of deposit on $200,000.00 and twelve months certificates of deposit on $300,000.00.

MOTION
To call emergency meeting about the lease to Eckerd Corporation

Judge Page moved and Dr. Coleman seconded a motion which carried, to call an emergency meeting to take care of the matter of the lease to the Eckerd Foundation.

MOTION
To accept the lease to Eckerd Foundation as written

Judge Page moved and Dr. Coleman seconded a motion which carried, to accept the lease to the Eckerd Foundation as it is written and given to us last month or the month before.

MOTION
That Mrs. Holland write a letter to Eckerd Foundation

Judge Page moved and Dr. Coleman seconded a motion which carried that Mrs. Holland write a letter to the Eckerd Foundation expressing the feeling of the Juvenile Welfare Board regarding their relationship.

Mrs. R. Clark Robinson, Secretary