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MINUTES OF THE REGULAR MEETING

OF

PINEYWOODS MENTAL HEALTH, INC.

A regular meeting of the Pineywoods Mental Health, Inc., a Texas non-profit Corporation was held at 12:00 o'clock noon on Wednesday, December 10, 1980, at the Crown Colony Country Club, Lufkin, Texas. Those present and attending the meeting included: John R. Winston, Jr., President, H. J. Shands, Jr., Secretary, George Henderson, Jr., Vice President, Mrs. Murphy (Bettye) George, Director, Royce Read, M.D., Director, Wayne Lawrence, Ph.D., Chief Executive Officer, M. Richard Warner, Attorney-at-Law.

The meeting was called to order by the President and the agenda was begun.

The Minutes of the meeting of October 2, 1980, were reviewed and upon motion duly made and seconded, approved without change.

Next followed a Treasurer's Report and after review and discussion, on motion duly made and seconded, the report was approved. A discussion on the contribution by Michael Mahood followed and the Board acknowledged their appreciation to Mr. Mahood for his generous contribution.

A status report was provided by Wayne Lawrence on the zone change and prospective closing date for the property to be purchased from Owens-Illinois, Inc. and used as halfway house facility for mentally retarded males. On motion duly made and seconded, it was unanimously voted that Wayne Lawrence, Chief Executive Officer, be authorized to select bids on the renovation job which was needed in order to bring the facility into compliance with State requirements and standards.

A discussion followed on the possibility of Pineywoods Mental Health, Inc. purchasing vehicles to lease to Deep East Texas Regional Mental Health and Mental Retardation Services. After due discussion, a motion duly made and seconded, it was resolved that Wayne Lawrence be authorized to solicit bids, including financing packages, and to report back at the next meeting on the feasibility of entering into such program. The Chairman appointed Mr. Shands to work with Dr. Lawrence on this project.

A discussion then followed on additional programs and service needs in the area. A discussion followed on the possibility of constructing a new halfway house facility for alcohol users in the Center-Shelby County area. On motion duly made and seconded, Wayne Lawrence was authorized to gather information for presentation at future meetings concerning the needs of the community and possible actions which could be taken. No formal action was taken to institute any additional programs at this time.

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A discussion then followed as to whether Pineywoods Mental Health should participate in a DETCOG reception to be held in Austin in January honoring legislative members. The consensus was that this was not the type activity which Pineywoods Mental Health should spend its funds to sponsor and no formal action was taken.

There being no further business to come before the Corporation, on motion duly made and seconded and unanimously carried, the meeting was adjourned.

H. J. Shands, Jr., Secretary

Dated: April 29, 1981

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Wayne Lawrence, Ph.D.

AGENDA

BOARD OF DIRECTORS

City Surveyor

PINEYWOODS MENTAL HEALTH, INC.

Sunrise Manor
1915 ~~1900~~ Old Mill Road

April 29, 1981

I. Call to Order

II. Consideration of Minutes of December 10, 1980, meeting

III. Consideration of Treasurer's Report

IV. Consideration of Plans for Dedication and Open House for Sunrise Manor

V. Discussion of Status of Facilities in Shelby and Nacogdoches Counties

VI. Open Discussion

VII. Adjourn

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AGENDA SUPPORTING DOCUMENTS

April 29, 1981

II. Consideration of Minutes of December 10, 1980, Meeting

Attached you will find a copy of the December 10 Board Meeting Minutes. These are distributed for your review and action.

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Read
Shands

MINUTES OF THE REGULAR MEETING

OF

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H. J. Shands, Jr., Secretary

Dated: April 29, 1981

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III. Consideration of Treasurer's Report

Attached you will find a copy of the Treasurer's Report for the period of time from December 1, 1980 through March 31, 1981. These are submitted for your review and action.

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PINEYWOODS MENTAL HEALTH, INC.

TREASURER'S REPORT

December 31, 1980

I. Savings Account (Community State Bank)

A. Balance - 12/1/80 - $4,586.33

	Monthly	Year to Date
1. Deposits	-0-	$4,750.00
2. Interest Earned	$126.01	162.34
3. Withdrawals	-0-	(200.00)
B. Ending Balance	$126.01	$4,712.34

II. Checking Account (Community State Bank)

A. Balance - 12/1/80 - $616.20

1. Deposits	-0-	$ 950.00
2. Disbursements:		
Check No. 1005-Professional Services (Attorney)	$420.00	
Sub-Total	($420.00)	$ 753.80
B. Ending Balance	($420.00)	$ 196.20

III. TOTAL ENDING BALANCE FOR ALL ACCOUNTS - GAIN OR (LOSS) $4,908.54

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PINEYWOODS MENTAL HEALTH, INC.

TREASURER'S REPORT

January 31, 1981

I. Savings Account (Community State Bank)

A. Balance - 1/1/81 $4,712.34

	Monthly	Year to Date
1. Deposits:		
1/8/81	$ 500.00	$5,250.00
2. Interest Earned	-0-	162.34
3. Withdrawals	-0-	(200.00)
B. Ending Balance	$ 500.00	$5,212.34

II. Checking Account (Community State Bank)

A. Balance - 1/1/81 $196.20

1. Deposits:		
1/6/81	$1,000.00	$1,950.00
2. Disbursements:		
Check No. 1006-Transfer to Savings	$ 500.00	
Check No. 1007-Attorney Fees	300.00	
Sub-Total	($ 800.00)	($1,553.80)
B. Ending Balance	$ 200.00	$ 396.20

III. TOTAL ENDING BALANCE FOR ALL ACCOUNTS - GAIN OR (LOSS) $5,608.54

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PINEYWOODS MENTAL HEALTH, INC.

TREASURER'S REPORT

February 28, 1981

I. Savings Account (Community State Bank)

		Monthly	Year to Date
A.	Balance - 2/1/81 $5,212.34		
1.	Deposits	-0-	$5,250.00
2.	Interest Earned	-0-	162.34
3.	Withdrawals	-0-	(200.00)
B.	Ending Balance - 2/28/81	-0-	$5,212.34

II. Checking Account (Community State Bank)

A.	Balance - 2/1/81 $396.20		
1.	Deposits	-0-	$1,950.00
2.	Disbursements:		
	Check No. 1008-Board Luncheon	$30.60	
	Sub-Total	($30.60)	($1,584.40)
B.	Ending Balance - 2/28/81	($30.60)	$ 365.60

III. TOTAL ENDING BALANCE FOR ALL ACCOUNTS - GAIN OR (LOSS) $5,577.94

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PINEYWOODS MENTAL HEALTH, INC.

TREASURER'S REPORT

March 31, 1981

I. Savings Account (Community State Bank)

A. Balance - 3/1/81 $5,212.34

	Monthly	Year to Date
1. Deposits	$1,250.00	$6,500.00
2. Interest Earned	71.27	233.61
3. Withdrawals	-0-	(200.00)
B. Ending Balance - 3/31/81	$1,321.27	$6,533.61

II. Checking Account (Community State Bank)

A. Balance - 3/1/81 $365.60

1. Deposits	$ -0-	$1,950.00
2. Disbursements:		
Check No. 1009 - Attorney Fees	165.00	
Sub-Total	($ 165.00)	($1,749.40)
B. Ending Balance - 3/31/81	($ 165.00)	$ 200.60

III. TOTAL ENDING BALANCE FOR ALL ACCOUNTS - GAIN OR (LOSS) $6,734.21

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Shands Read Memorials

IV. Consideration of Plans for Dedication and Open House for Sunrise Manor

a. The renovations of Sunrise Manor have been completed and Mr. Simon Henderson, Jr. and Mr. John R. Winston, Jr., have made a contribution of $36,930.30 to Pineywoods to take care of the costs associated with these building renovations. Subsequently, a check was written to Rouse-Standley Builders, Inc., for this same amount. Therefore, the renovations and associated costs are now completed.

b. The clients were moved into this facility on March 19 and we now have 7 individuals residing here on a full-time basis.

c. It would seem to be appropriate to conduct a dedication and open house ceremony at this facility. Attached you will find the following documents:

1. Proposed Agenda;

2. Proposed Invitation List; and

3. Copy of Invitation for this event.

d. These items are submitted for your consideration and it is suggested that a discussion of the plans for this event be conducted.

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V. Discussion of Status of Facilities in Shelby and Nacogdoches Counties

Mr. John R. Winston, Jr. and Wayne Lawrence, Ph.D. have been visiting various facilities in Shelby and Nacogdoches Counties in an attempt to locate possible sites which might be purchased by Pineywoods. A discussion of these possible sites will be conducted at the meeting.

