

X3-8-18

SENIOR CITIZENS FOUNDATION, INC.
Board Meeting
Joyce Raye Patterson Center

CITY CLERK
Email
2018 MAR -8 PM 2:11

February 20, 2018

Present: Barbara Braznell; Drew Brown; Sarah Cotton; Barbara Frankum; Janie Kemp; Michael Maguire; John Mallon; Dave Martin; Ann Salanky; Barbara Wilkerson; Jerry Wilkerson. Our guests were Jeff Atkins, Assistant Director of Parks, Recreation, and Civic Facilities; Jacob Allen and Samantha Keith, Social Work Students at Missouri Western State University.

Absent: Shirley Bartley; Connie Fleckal; Lyman Frick; Harlyn Fritzson; Patti Luedtke.

The meeting was called to order by John Mallon, President. Motion was made by Jerry Wilkerson and seconded by Michael Maguire to approve the minutes of January 16, 2018 foundation meeting, motion was approved.

Treasurer's Report: Barbara Wilkerson presented the Foundation financial report. She presented the January log of checks for review. She states there was a refund of \$250 received from Chaun's Catering. There will also be a payment in March to D and D Insurance when the annual premium is due. Motion was made by Drew Brown and seconded by Michael Maguire to accept the Treasurer's report, motion carried.

Financial Statement: January, 2018

Bank Account: January 31, 2018 \$13,821.93
Portfolio Value: January 31, 2018 \$3,085,534.23
Estimated Annual Income: \$68,219.00
Portfolio Value, July 1, 2017 \$2,911,558.72
Monthly Fee Deducted: \$1,458.58 YTD: \$10,060.65 not included in expenditures
Income from Trust: January, 2018 \$2,923.58 YTD: \$43,125.19

JRP Senior Center Director's Report: Attendance report was passed out and reviewed. Julie Noel recently asked Ann if the senior center had made any plans to celebrate its 40th anniversary. Ann requests input from the Foundation board and from the Senior Center Council to put together ideas for the celebration. Staff is gathering information about flooring possibilities for the fitness center. She has a meeting with Above and Beyond to discuss options. Budget process has started. Director Chuck Kempf mentioned possibility of fee increases. No word yet on CIP results. Ann mentioned a panel was removed from HVAC on top of building. No damage was done. She also states several donations were received by the center in memory of Joe Kerner. The cost of Internet service is not available yet.

JRP Senior Citizen's Council: Janie Kemp reports that the council met January 24, 2018. She indicates the council has a balance of \$3,472. The council reviewed report from Ann. She received an invitation for the center from United Cerebral Palsy to attend the annual chili cook-off challenge on March 5th. Janie indicates the men have joined the women's yoga class.

Old Business: Development activity discussion has been postponed until the March meeting. Thank you notes from volunteers, Evelyn and Carolyn for gift card; Kay Gallagher for retirement party; Charlie Clisbee and the Pool Players Association for tables; and our Yoga group for their equipment. The new Fitness Center Director also updated us on her activities since beginning her new position.

New Business: Floor covering options are being reviewed, no decision yet. Board member Drew Brown has been inducted into the Black Archives.

Allocation Requests: Internet service upgrades (no cost shown on January request).

Decoration Committee: The committee has changed the decorations to Saint Patrick's Day theme.

Development Committee: No report

Motion was made by Drew Brown and seconded by Jerry Wilkerson to adjourn the meeting, motion carried. Our next meeting will be March 20, 2018 at 3:00 p.m.

There will be a pre-meeting at 2:00 p.m. to discuss Development Committee activity.

Respectfully submitted,

Barbara Frankum