

SENIOR CITIZENS FOUNDATION, INC.
Board Meeting
Joyce Raye Patterson Center
March 20, 2018

CITY CLERK
2018 APR 12 AM 10:59

Present: Shirley Bartley; Barbara Braznell; Connie Fleckal; Barbara Frankum; Harlyn Fritzon; Janie Kemp; John Mallon; Ann Salanky; Barbara Wilkerson; Jerry Wilkerson. Our guest was Jeff Atkins, Assistant Director of Parks, Recreation, and Civic Facilities.

Absent: Drew Brown; Sarah Cotton; Lyman Frick; Patti Luedtke; Michael Maguire; and Dave Martin.

The meeting was called to order by John Mallon, President. Motion was made by Barbara Wilkerson and seconded by Barbara Braznell to approve the minutes of March 20, 2018 foundation meeting as corrected, motion was approved.

Treasurer's Report: Barbara Wilkerson presented the Foundation financial report. She presented the February log of checks for review. Motion was made by Connie Fleckal and seconded by Shirley Bartley to accept the Treasurer's report, motion carried.

Financial Statement: February, 2018

Bank Account: February 28, 2018 \$11,550.32
Portfolio Value: February 28, 2018 \$3,001,812.56
Estimated Annual Income: \$64,195.00
Portfolio Value, July 1, 2017 \$2,911,558.72
Monthly Fee Deducted: \$1,483.36 YTD: \$11,544.01 not included in expenditures
Income from Trust: February, 2018 \$7,182.65 YTD: \$50,307.84

JRP Senior Center Director's Report: Attendance report was passed out and reviewed. Ann reports the Senior Center Council is interested in planning for the Fortieth Year celebration. The Council liked the idea of combining the celebration with our annual Thanksgiving Dinner in November. The staff is exploring floor possibilities by collecting information from Above and Beyond and Push, Pedal and Pull Companies. The city budget process has begun. Fee increases at the center may occur. The bathroom project at the center has made it to the C.I.P. list. Due to recent tampering to the HVAC unit, an alarm has been installed on top of the building. The alarm is set when staff leave for the evening.

JRP Senior Citizen's Council: Janie Kemp reports that the council met February 28, 2018. She indicates the council has a balance of \$3,164.78. Janie reports the council discussed plans for the 40th year celebration. Suggestions include a proclamation by the Mayor of Saint Joseph as the annual Thanksgiving dinner is being served, a placemat displaying thumbnails of the programs available at the center, and a new JRP Anniversary T-shirt for the event. A committee was proposed to include Connie, Sandy, Charlie, Patti and Shirley to oversee the T-shirt selection/design/acquisition. Fitness Center flooring was also discussed. Alarm installed on roof at cost of \$1300. plus monitoring fees. The 2018-19 budget preparation has started, fee increases were discussed. One proposal was to have several small increases at regular intervals rather than a large increase in ten years. The center restrooms upgrade will be presented on the C.I.P. Funds list. The exercise program by Freudenthal has been well received.

Old Business: None

New Business: Nominations for recognition of volunteers include Evelyn James, Carolyn Doldt, Barbara Frankum and Patti Luedtke. Motion to approve nominations was approved. A motion was also made and approved to honor financial gifts in memory of Joe Kerner.

Allocation Requests: An allocation request from the Pool Players Association was received in the amount of \$750. to offset the cost of rebuilding the west Oldhausen Snooker table. Motion was made by Harlyn to approve the request and was seconded by Jerry. Motion was approved. The upgraded internet service is \$44.95 per month, no increase.

Decoration Committee: The committee has changed the decorations at the center from Saint Patrick's Day to spring decorations.

Development Committee: No report

Motion was made by Jerry Wilkerson and seconded by Shirley Bartley to adjourn the meeting, motion carried. Our next meeting will be April 17, 2018 at 3:00 p.m.

Respectfully submitted,

Barbara Frankum