

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

CITY CLERK
2018 MAY -8 AM 11:02

April 17, 2018

Present: Shirley Bartley; Barbara Braznell; Drew Brown; Barbara Frankum; Harlyn Fritzson; Janie Kemp; Patti Luedtke; Michael Maguire; John Mallon; Barbara Wilkerson; Jerry Wilkerson; and Ann Salanky.

Absent: Sarah Cotton; Lyman Frick; and Dave Martin.

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

Treasurer's Report: Barbara Wilkerson presented the Foundation financial report. She presented the March log of checks for review. Barbara also reports a large expenditure to the city is due soon, \$18,004.93. She also reports a balance of \$10,423 in the equipment reserve fund. Motion was made by Connie Fleckal and seconded by Janie Kemp to accept the Treasurer's report, motion carried.

Financial Statement: March, 2018

Estimated Annual Income: \$66,891.00

Portfolio Value, July 1, 2017 \$2,911,558.72

Income from Trust: March, 2018 \$6,866.72. YTD: \$57,174.56

JRP Senior Center Director's Report: Attendance report was passed out and reviewed. Ann reports that the Fortieth Anniversary celebration is on hold at present. Ann is still gathering information on the new flooring in the Fitness Center. Ann reports she has one estimate and has a sample of Bounce 2. She hopes to obtain three quotes and figure out the funding. The Senior Center Council is in favor of re-energizing and is supportive of Ann appointing new members. She is working on asking five people that are advisory "worker bees" that can help the group move forward in a positive way. Group representatives will be welcome to attend, but are not obligated. The Council will meet one last time on April 25th and then the meeting will be changed to the same day as the Senior Citizens Foundation Inc. meeting date. The time of the meeting will be 1:00 p.m. Dean Berry, Building Maintenance Tech resigned April 16th. His last day will be April 27, 2018. Due to the hiring process, it will be approximately May 29th before we can get a new person into the position.

JRP Senior Citizen's Council: See Director's report.

Old Business: None

New Business: CIP vote will be on the August ballot.

Allocation Requests: None

Decoration Committee: Janie reports decorations are good until summer.

Development Committee: No report

President John Mallon adjourned the meeting.

Our next meeting will be April 17, 2018 at 3:00 p.m.

Respectfully submitted,

Barbara Frankum