

Senior Citizens Foundation, Inc.
Joyce Raye Patterson Senior Center
August 21, 2018

Present: Shirley Bartley; Barbara Braznell; Barbara Frankum; Harlyn Fritzsom; Janie Kemp; Patti Luedtke; Michael Maguire; Dave Martin; John Mallon; Ann Salanky; Barbara Wilkerson; Jerry Wilkerson.

Our guests were Jeff Atkins, Assistant Director of Parks, Recreation, and Civic Facilities; Commerce Bank Officers, Shane McDonald; Lori Boyer; Jeffrey Smith.

Absent: Drew Brown; Sarah Cotton; Connie Fleckal; and Lyman Frick.

The meeting was called to order by John Mallon, President. Motion was made by Michael Maguire and seconded by Patti Luedtke to approve the minutes, motion was approved.

Commerce Bank Trust officers updated the board on the Foundation's investment and responded to questions about future economic outlook. The review presented is filed with minutes.

Treasurer's Report: Barbara Wilkerson presented the Foundation financial report. She presented the July log of checks for review. Barbara mentioned that July is the first month of the fiscal year. Motion was made by Barbara Braznell and seconded by Shirley Bartley to accept the Treasurer's report, motion was approved.

Foundation Financial Statement: July, 2018

Bank Account: July 31, 2018 \$14,033.88
Portfolio Value: July 31, 2018 \$3,023,273.97
Estimated Annual Income: \$65,489.00 Portfolio Value: July 1, \$2,976,431.76
Monthly Fee Paid: \$1,436.25 YTD \$1,436.25 not included in expenditures
Income from Trust: July, 2018 \$4,162.59 YTD \$4,162.59

JRP Senior Center Director's Report: Attendance report was passed out and reviewed. Ann reports nothing new to announce regarding the Fortieth Anniversary Celebration. She did indicate a request for a proclamation to be read at the Thanksgiving dinner has been sent to the Mayor's office. She states the flooring in the Fitness Center has been installed and looks very nice. She also was appreciative of all the good help that was provided. She thanked Jeff Atkins for his assistance in the purchase of the new flooring.

Senior Citizens Advisory Council Report: Shirley Bartley reports the council is in process to update the name of our center. She also indicates the cleaning of the downstairs entrance will take place on September 22, 2018 from 1:00-3:00 p.m. We will sweep and remove debris from the entrance area. A power washer will be used to deep clean the area and freshen the sidewalk. At 4:00 p.m., volunteers are invited to Shirley's house for a barbeque.

Old Business: The City Council approved our recommendation of Dave Martin and Barbara Wilkerson as city appointments to the Foundation board. Each was approved to serve a second full three year term.

New Business: The special update from the Director of Parks, Recreation and Civic Facilities was postponed. Chuck Kempf is currently on extended medical leave and hopes to return to work soon.

Committee Reports

Allocation Requests: A request was received from Jerry Wilkerson to purchase five vent covers for the Fitness center in the amount of \$75.35. This item is budgeted so no action was taken. Shirley Bartley also presented a request for \$450 to purchase thirteen yoga bolsters to improve positions and support. Harlyn Fritzon recommended request be approved, Patti Luedtke seconded motion, motion was approved.

Decoration Committee: No report

Jerry Wilkerson made a motion to adjourn the meeting, John Mallon seconded the motion, motion was approved. The next meeting will be September 18, 2018 at 3:00 p.m.

Respectfully submitted,

Barbara Frankum

Sent from my iPad