

CITY GLENH  
2022 MAY -9 AM 8:05

MINUTES  
SENIOR CITIZENS FOUNDATION, INC.

Joyce Raye Patterson 50+ Activity Center

St. Joseph, MO 64501

March 15, 2022

Present: Shirley Bartley 2022; Barbara Braznell 2027; Harlyn Fritzson 2027; Sarah Cotton 2022; Patti Luedtke 2027; Louis Payton 2024; Connie Fleckal 2025; Charlie Clisbee 2022; Janie Obermeier 2023; Kathy Sager 2024; Drew Brown 2025; Julie Noel, Director.

Absent: Michael Macguire 2026; Janie Kemp 2026; Gene Egbert 2023; Linda Parker 2027.

1. The meeting was called to order by Shirley Bartley and attendance registered.
2. The Minutes of the February , 2022 meeting were reviewed. Patti Luedtke motioned for approval, Connie Fleckal seconded. The motion passed.
3. Reports:
  - a. **Treasurer's Report:** Harlyn Fritzson reported on the February 2022 financial information and provided a handout summary. A handout of the Checks and Receipts Log was reviewed by the Board.

Bank Account Balance:	February 28, 2022	\$6,387.46
Portfolio Balance :	January 31, 2022	\$3,482,631.48
YTD Withdrawals from Trust		\$50,000.00
Estimated Annual Income:		\$59,706.00
Monthly Fees Deducted January 2022:		\$1,550.48
YTD Fees:		\$12,775.34
February 2022 Income:		\$2,534.88
YTD Income:		\$38,745.36

Harlyn noted that the bill for insurance for Directors and Officers is approximately \$500 and the crime policy is approximately \$800 for \$500,000.00 of coverage. Drew Brown motioned to accept the financial report, Patti Luedtke seconded. The Motion was approved.

b. **Director's Report:** Julie Noel provided handouts and charts with the Covid Statistics for the community. February shows increased activity at the Center, Numbers are up with a very good increase. There are thirteen newly trained members of the fitness Center including some Silver Sneakers members. More active members have renewed also – 18 new member and 30 renewals in February for the Fitness Center. Julie mentioned the High 12 group that is meeting at the Center now in addition to a Men's bible Study group and Merry Maids group. Corby Place is still organizing the Corn Hole and Bingo for the Center. Julie discussed concerns about Fitness Center equipment that needs to be replaced. Shirley Bartley expressed concern about the condition of the building and whether it is wise to spend more money from the Foundation on improvements to this building without information on how long it might last. Julie contacted Creal, Kirschner Clark about a bid on a survey of the building by a structural engineer to determine this. One bid is \$3000.00.

Julie Noel stated she sent her budget for the Center to the Parks Department and also mentioned a commercial was filmed at the Center. She is also working on bids for indoor painting of the facility.

4. **Old Business:** Fitness Scholarships – 6 have been given and Julie Noel stated all the recipients are grateful and attend regularly.
5. **New Business:** Shirley Bartley provided a handout of the changes to the bylaws and Barbara Braznell reviewed the changes with the Board. The changes primarily consist of clarifications and assuring the Bylaws are consistent with how the Board operates. There was discussion of changes and a vote on the Amended Bylaws will take place at the April meeting.

## **6. Committee Reports:**

- a. Allocation Requests: Connie Fleckal reports there is a request for \$14,211.00 for 3 new elliptical machines for the Fitness Center. This is for 2 standing and 1 seated machine. There was discussion about the problems with the existing machines and inability to repair certain issues. The committee recommends approval of this request. Barbara Braznell motioned we approve the request, Charlie Clisbee seconded. The motion passed.
- b. Decoration Committee: It was reported that the St. Patrick décor is up and the Spring decorations will go up shortly.
- c. Development Committee: Barbara Braznell and Shirley Bartley previously discussed the Bylaw changes. Voting will be at the next meeting.

Next Meeting date is April 19, 2022 at 3:00 P.M.

The Meeting was adjourned.

Respectfully submitted,

Barbara A. Braznell, Secretary