

MINUTES
SENIOR CITIZENS FOUNDATION, INC.

Joyce Raye Patterson 50+ Activity Center

St. Joseph, MO 64501

May 18, 2021

2021 JUL 12 PM 2:08
CITY CLERK

Present: Shirley Bartley 2022; Drew Brown 2025; Harlyn Fritson 2021; Janie Kemp 2026; Connie Fleckal 2025; Barbara Wilkerson 2021; Jerry Wilkerson 2021; Dave Martin 2021; Sarah Cotton 2022; Julie Noel, director.

Absent: Barbara Braznell 2021; Charles Clisbee 2022; Gene Egbert 2023; Patti Luedtke 2021; Mike Maguire 2026; Janie Obermier 2023.

1. The meeting was called to order by Shirley Bartley, President.
2. The Minutes were reviewed and corrected. Drew Brown moved to approve the corrected Minutes, Barbara Wilkerson seconded. The Minutes were approved.

3. REPORTS:

- A. Treasurer: Harlyn Fritson gave the Treasurer report for April. Handouts were provided. The Checks and Receipts Log was reviewed by the board.

Bank Account Balance on April 30, 2021:	\$5,556.46
Current Balance:	\$4,414.37
Portfolio Balance as of April 30, 2021:	\$3,614,873.84
Estimated Annual Income:	\$55,201.00
Monthly Fee Deducted:	\$1,587.67
YTD Fees:	\$15,293.31
April Income:	\$2,306.47
YTD Income:	\$44,601.65

A motion was made by Sarah Cotton to accept the Treasurer's report and seconded by Jerry Wilkerson. Motion was approved.

Harlyn has devised a spreadsheet that breaks expenditures into categories. It was determined that the Finance Committee will receive this information once a month, and the Board members will receive the information quarterly.

B. JRP Planning Council: None was given.

C. Director's Report: The screen (for brightly lit rooms) is in and needs to be mounted in the small meeting/card players' room on the north wall. Drew Brown and Dave Martin volunteered to help Julie and Sheldon hang the screen.

The three pieces of exercise equipment for the Fitness Center have been ordered and delivery is expected in mid May.

The Circuit Room is waiting for trim. The volunteer has not started the work. Julie is intending to start the trim work herself. Due to the busy time of the year for the Park Maintenance Department, Sheldon, Jena, and Julie are planning on moving the donated equipment themselves.

Kat Chappell is teaching Yoga on Wednesdays; and Tom Kirkle is once again teaching Yoga on Mondays.

The dehumidifier has been installed. The ionization unit installations have not been completed.

A valve is out in the express heating unit for the dishwasher. A part has been ordered. Also a backflow prevention system was repaired by Waldinger and is working now.

Julie is still working with Terry Supple on a t-shirt design. Presently Julie is waiting on proofs.

July is National Parks and Recreation Month. The JRP Center will be celebrating this event the week of July 26-30th with activities during the lunch hour.

The taking of blood pressures are starting again. The class Stay Strong, Stay Healthy was so popular that another session was added to the schedule. The Covid-19 virus is showing a downward trend. More patrons are returning to the Center to engage in activities. However, the dances will not be resumed yet.

4. Old Business: Shirley reviewed the changes on the Financial Policy for the JRP 50+ Activity Center. A motion was made by Jerry Wilkerson to accept the Financial Policy. Drew Brown seconded the motion. Motion was approved.

5. New Business: None noted.

6. Committee Reports:

Allocations: None

Decoration: Decorations will be changed out the week of May 24-28. Patriotic decorations will be hung and displayed until after the 4th of July.

Development: None

Nominating Committee: At the June Meeting, the Nominating Committee will present a slate of officers, directors, and city appointees to be approved by the Board. Jerry and Barbara Wilkerson will end their terms at the end of the June meeting. Shirley thank Jerry and Barbara for their dedicated service to the JRP Center, and noted they will be missed on the Board.

Motion to adjourn the meeting was made by Jerry Wilkerson and seconded by Drew Brown. Meeting was adjourned.

Next Meeting is June 15, 2021.

Respectfully submitted,

Connie Fleckal substituting for Barbara Braznell, Secretary