

CITY CLERK

2021 JUL 27 AM 8:09

MINUTES

SENIOR CITIZENS FOUNDATION,
INC.

Joyce Raye Patterson 50+ Activity

CenterSt. Joseph, MO 64501

June 15, 2021

Present: Shirley Bartley 2022; Barbara Braznell 2021; Connie Fleckal 2025;
Michael Maguire 2026; Harlyn Fritzson, 2021; Janie Kemp 2026; Charlie Clisbee
2022; Gene Egbert 2023; Drew Brown 2025; Barbara Wilkerson 2021; Jerry
Wilkerson 2021; Janie Obermier 2023; Patti Luedtke 2021; Julie Noel, director.

Absent: Dave Martin 2021; Sarah Cotton 2022.

1. The meeting was called to order by Shirley Bartley, President.
2. The Minutes were reviewed. Jerry Wilkerson moved to approve, Gene Egbert seconded. The Minutes were approved.
3. Reports:
 - a. Treasurer: Harlyn Fritzson gave the Treasurer report for May and provided handouts. The Checks and receipts log was reviewed by the board.

Bank Account Balance: \$3,914.37 on May 31, 2021

Current \$6,409.34

Portfolio Balance: May 31, 2021: \$3,635,761.94

Estimated Annual Income:	\$49,639.00
Monthly Fee Deducted:	\$1,627.58
YTD Fees:	\$16,920.89
May Income:	\$2,315.45
YTD Income:	\$46,917.10

A motion was made by Mike Maguire to accept the Treasurer's report and seconded by Drew Brown. The Motion was approved.

Harlyn Fritzon also presented the proposed budget for 2021 - 2022 in a handout for the Board review. Harlyn noted increased insurance costs, also increased maintenance and cleaning costs due to Covid. The total budget estimate is \$125,000.00 which includes a contingency fund of \$12,050.00.

Julie Noel stated that she believes the Thanksgiving Dinner will take place this year. She has submitted the Center's budget to the City but has not heard what was approved yet. Julie noted that there is a group of concerned citizens organizing and meeting about the Parks Tax.

Gene Egbert moved that Budget be approved, Drew Brown seconded. The Motion was approved.

- b. JRP Planning council – Charlie Clisbee: No report.
- c. Director's Report: Julie Noel provided handouts with summary of the May attendance numbers, highlighted events and maintenance of the facility. The report also includes Covid Stats important to the level of reopening of the Center. The Circuit Room is being finished and it is

anticipated it will open in July. The ionization unit has been installed and is working with HEPA filters. Blood pressure checks have resumed and a Book Club is now meeting at the Center and another is interested. The Center will open for dances and these are getting scheduled. She also stated the fitness equipment is on back order.

July is Parks Month and there are some special craft activities. The Board discussed sponsoring a hot dog lunch on Monday of Parks Week – July 26th. Shirley asked about the T-shirt order – Julie stated she ordered 150 but they are on back order. We plan to sell those to cover the cost.

4. Old Business: None

5. New Business: Shirley reported that a group went to check on the Safety Deposit Box at Commerce Bank. The plan is to inventory and determined if we can get rid of the oldest financial and tax records. Harlyn is checking on the recommendation of how long to keep.

6. Committee Reports:

a. Allocation Requests: None

b. Decoration Committee: Janie Kemp reported that the patriotic theme will be up until after July 4th. Julie stated we can now decorate the tables but avoid the ones in the dining area where card and game clubs meet.

c. Development: Barbara Braznell stated the plan is to meet in September.

d. Nominating Committee: Jerry Wilkerson handed out the slate of recommendation for Officers 2021 – 2022:

President:	Shirley Bartley
Vice President	Janie Kemp
Secretary	Barbara Braznell
Treasurer	Harlyn Fritzson
Parliamentarian	Barbara Braznell

New appointments to the Board will be Lewis Payton, Linda Parker and

Kathy Sager after the City Council approves.

Mike Maguire moved to accept the recommendations of the Nominating Committee, Gene Egbert seconded. Motion approved.

Other Business: Janie Obermier suggests we consider more updating of the furniture, carpet and possibly paint – especially the entrance area.

Next meeting will be July 20, 2021.

Respectfully submitted,

Barbara A. Braznell, Secretary