

2019 MAR 15 AM 8:30
CITY CLERK

Senior Citizens Foundation, Inc.
Joyce Raye Patterson Senior Center
February 19, 2019

Members present:

Shirley Bartley	2019	Janie Kemp	2020
Barbara Braznell	2021	Michael Maguire	2020
Drew Brown	2019	John Mallon	2020
Barbara Frankum	2020	Dave Martin	2021
Lyman Frick	2019	Barbara Wilkerson	2021
Harlyn Fritzson	2021	Jerry Wilkerson	2021

Members Absent:

Sarah Cotton	2022
Connie Fleckal	2019
Patti Luedtke	2021

Staff Present:

Ann Salanky, Manager, Joyce Raye Patterson Senior Center
Jeff Atkins, Assistant Director of Parks, Recreation, and Civic Facilities

Call To Order

Meeting called to order by John Mallon, President.

Motion to approve the January, 2019 Foundation minutes was introduced by Drew Brown and seconded by Shirley Bartley, motion was approved.

Treasurer's Report: Presented by Barbara Wilkerson, Treasurer.

February, 2019 Foundation Financial Statement

Bank Account: Balance as of January 31, 2019 \$10,545.52

Portfolio Value as of January 31, 2019: \$2,910,055.74

Estimated Annual Income: \$76,631.00

Portfolio Value as of July 1, 2018: \$2,976,431.76

Monthly Fee Deducted: \$1,358.41

YTD Monthly Fee Deducted: \$9,959.57 not included in expenditures.

Income from Trust in January, 2019: \$3,541.01

YTD Income from Trust: \$49,627.60

Motion to approve Treasurer's Report made by Janie Kemp, seconded by Michael Maguire, motion was approved.

Director's Report by Ann Salanky: Attendance report passed out and reviewed. Ann also reviewed information she had received on the Silver Slippers program.

Strategic Planning Group Report: Shirley Bartley indicated there has been no meeting. She indicates there will be a March meeting. There is no news on the Senior Center Name Change. The lower level entrance area will be painted hopefully in March.

Old Business: NONE

New Business: NONE

Committee Reports:

Allocation Requests: NONE

Decoration Committee: Janie reports the Valentine decorations will be removed today and St. Patrick's Day decorations are going to go up.

The next meeting will be March 19, 2019 at 3:00 p.m.

Drew Brown made a motion to adjourn the meeting, Barbara Braznell seconded the motion, and motion was approved.

Respectfully submitted,

Barbara Frankum