

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

Members Present:

Shirley Bartley	2019	Janie Kemp	2020
Barbara Braznell.	2021	Patti Luedtke	2021
Drew Brown	2019	Dave Martin	2021
Barbara Frankum	2020	Barbara Wilkerson	2021
Harlyn Fritzson	2021	Jerry Wilkerson.	2021
Connie Fleckal	2019		

Members Absent:

Sarah Cotton 2022  
Lyman Frick 2019  
Michael Maguire 2020  
John Mallon 2020

Staff Present:

Ann Salanky, Manager, Joyce Raye Patterson Senior Center

Call To Order:

Meeting was called to order by Janie Kemp, Vice-President

Motion to approve the February, 2019 Foundation minutes was made by Drew Brown, seconded by Patti Luedtke, motion was approved.

Treasurer's Report: report was presented by Barbara Wilkerson.

February, 2019 Foundation Financial statement

Bank Account Balance as of February 28, 2019: \$8,696.62

Portfolio Value as of February 28, 2019: \$2,962,657.22

Estimated Annual Income: \$71,362.00

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

Monthly Fee Deducted: \$1,384.35

YTD Monthly Fee Deducted: \$11,343.92 not included in expenditures.

Income from trust in February, 2019: \$3,659.25

YTD Income from trust: \$53,286.85

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Major Expenditures Coming: Semi-annual expenditure of \$17,000.00 for the assistant cook, night attendant, and telephone line.

Motion to approve Treasurer's Report was made by Drew Brown, seconded by Patti Luedtke, motion was approved.

Director's Report:

Attendance report passed out and reviewed. Ann reports there is nothing to report on the center's name change. She indicates she is currently addressing pipe issues at center. There have been numerous weather related cancellations. Ann reports she recently submitted her first report to Silver Sneakers. There are two presentations coming up. The first one is on the topic of eye health, presented by Nick Kohler. The second presentation is "seed starting" by Larry Werthmuller from the University Of Missouri Extension Center. We received a "thank you" card from the Pool Players Association. Ann stated that two machines are scheduled to be replaced-the Nu-Step machine and the Recumbent bike. They are included in the budget next year. There is a concern that fees need to be updated soon rather than a greater increase at later date.

Strategic Planning Group Report:

Shirley reports no information on center name change. She indicates a letter was last sent in July, 2018. A follow up letter will be sent soon to the Mayor and City Manager. Shirley also mentioned passing out water at Mustang games and the 5k parkway runs to promote the center. A new portable banner is in works. This banner can be taken to different events t and used to promote the center.

Old Business: None

New Business: A discussion was held regarding a petition being circulated at the center. The petition will be asking for more parking spaces to be opened.

Committee Reports:

Allocation Requests: Allocation request received to purchase a new television to replace one that is outdated. The television needs to be Wi-Fi ready to get more free content. Request was made not to exceed \$600. After discussion, motion was made by Patti Luedtke to table request pending gathering of more information, Shirley Bartley seconded motion, and motion was approved by vote of 10-1.

Decorations Committee:

Janie reports the Saint Patrick's Day decorations will be removed today and replaced by spring decorations.

The next meeting will be April 16, 2019 at 3:00 p.m.

Motion was made by Barbara Braznell to adjourn the meeting, Shirley Bartley seconded the motion, and motion was approved.

Respectfully submitted,

Barbara Frankum