

2018 JUN 18 AM 8:13

CITY CLERK

SENIOR CITIZENS FOUNDATION, INC.
Board Meeting
Joyce Raye Patterson Center

May 15, 2018

Present: Shirley Bartley; Drew Brown; Barbara Braznell; Connie Fleckal; Harlyn Fritzson; Barbara Frankum; Patti Luedtke; Michael Maguire; John Mallon; Dave Martin; and Ann Salanky.

Absent: Sarah Cotton; Lyman Frick; Janie Kemp; Barbara Wilkerson; and Jerry Wilkerson.

The meeting was called to order by John Mallon, President. Motion was made by Connie Fleckal and seconded by Drew Brown to approve the minutes of April 17, 2018 as corrected, motion was approved.

Treasurer's Report: Michael Maguire presented the Foundation financial report. He presented the April log of checks for review. Motion was made by Connie Fleckal and seconded by Barbara Braznell to accept the Treasurer's report, motion carried.

Financial Statement: April, 2018

Bank Account: April 30, 2018 \$ 18,000.34
Portfolio Value: April 30, 2018. \$2,959,162.87
Estimated Annual Income: \$65,059.00
Portfolio Value: July 1, 2017 \$2,911,558.72
Monthly Fee Deducted: \$1,446.86 YTD: \$14,443.93 not included in expenditures
Income from Trust: April, 2018 \$2,756.06 YTD: \$59,930.62

JRP Senior Center Director's Report: Attendance report was passed out and reviewed. The 40th Anniversary Celebration of the JRP Senior Center is being planned. We will have a banner, new T-shirts and a proclamation by the Mayor of Saint Joseph during the Thanksgiving dinner. Plans are being finalized to complete the floor in the Fitness Center. The Senior Center Council met prior to the Foundation board this afternoon. The goal is to re-energize the council. A person has been hired for the Building Maintenance Technician, pending outcome of the Drug and Alcohol test. We anticipate first day of employment will be May 29th. Our Building Attendant, Charlotte Berry gave her two week notice effective May 25th. Staff has stepped up to cover the positions until someone is hired. Ann has requested the position be posted ASAP. At present, Ann is trying to ensure the smooth operation of the building until positions are filled and trained. Donna is on vacation next week; Evelyn will be out of the office Wednesday, Thursday, and Friday next week. Pam will fill in for Evelyn. Ann thanked all those who have helped out. She has her hands full at present. Ann and Staff also have received many compliments that the Fitness Center is a nice place with a pleasant atmosphere since Jena is with us.

Senior Citizens Council Report: See Director's Report

Old Business: The Foundation received a thank you note from the Pool Player's Association for Foundation help to rebuild the Oldhausen Snooker table.

New Business: John indicates the Nominating Committee has met and will present the slate of officers for the upcoming year at the June meeting. He also states that Dave Martin and Barbara Wilkerson's Foundation Board appointments will expire at the end of June, 2018. The Committee requests that a letter be sent to the City Council to reappoint Dave and Barbara to a second three year term.

Committee Reports:

Allocation Requests: Allocation received from the Fitness Center to pay a portion of the new Fitness Center Floor in an amount not to exceed \$5,000. The floor will provide a cushion in the event of a fall and will be a cleanable surface. Motion was approved to approve allocation.

Decoration Committee: None

Development Committee: Shirley mentioned several areas which would promote the center and spruce up the center.

The next meeting will be June 19, 2018 at 3:00 p.m.

President John Mallon adjourned the meeting.

Respectfully submitted,

Barbara Frankum