

SENIOR CITIZENS FOUNDATION, INC.
Board Meeting
Joyce Raye Patterson Center
June 19, 2018

CITY CLERK
2018 JUL 13 AM 9:59

Present: Drew Brown; Barbara Braznell; Sarah Cotton; Connie Fleckal; Barbara Frankum; Harlyn Fritzon; Patti Luedtke; Michael Maguire; John Mallon; Ann Salanky; Barbara Wilkerson and Jerry Wilkerson.

Absent: Shirley Bartley; Lyman Frick; Janie Kemp and Dave Martin.

The meeting was called to order by John Mallon. Motion was made by Barbara Wilkerson and seconded by Connie Fleckal to approve the minutes as corrected, motion was approved.

Treasurer's Report: Barbara Wilkerson presented the Foundation financial report. She presented the May log of checks for review. Motion was made by Michael Maguire and seconded by Connie Fleckal to accept the Treasurer's report, motion was approved.

Foundation Financial Statement: May, 2018

Bank Account: May 31, 2018 \$16,119.77
Portfolio Value: May 31, 2018 \$2,985,413.67
Estimated Annual Income: \$65,515.00
Portfolio Value: July 1, 2017 \$2,911,558.72
Monthly Fee Paid: \$1,437.65 YTD \$15,881.58 not included in expenditures
Income from Trust: May, 2018 \$2,780.14 YTD \$62,710.76

JRP Senior Center Director's Report: Attendance report was passed out and reviewed. Ann reports the Fortieth Anniversary Celebration plans include new t-shirts, proclamations, and banner. Patti Luedtke is currently working on obtaining the banners and new t-shirts. Jeff Adkins has obtained prices for the fitness center flooring and getting the flooring ordered. An ordinance is required for the process. Ann will meet with Chuck June 20th about the ordinance. The center has hired Sheldon Pearce as the Building Maintenance Technician. He has been meeting groups and individuals and learning the center's routine. The Building Attendant position is reposted until June 24, 2018. The lower level door is not working properly. Two companies have been called to fix or replace some of the hardware. Two Nautilus machines were repaired yesterday. The NRPA, National Recreation and Parks Association, month is celebrated in July. Our week to celebrate is July 23-28, 2018. Plans to celebrate are built around existing activities. Ann hopes to make the celebration simple and enjoyable for everyone. Julie Noel is assisting with the display board. She is also handling the news releases. Plans for the week include a display board of the City of Saint Joseph's Parks,

Recreation, and Civic Facilities Department divisions depicted, Pool Players Association Exhibition will be on Tuesday July 24th from 8:00 a.m. to noon with light refreshments served. Our JRP Kitchen Rhythm Band will be showcased Tuesday, July 24th from 10:00 a.m. to 11:30 a.m. and a "Meet and Greet" our new Fitness Center Coordinator, Jena Kieser on Wednesday, July 25th from 10:00 a.m. to 2:00 p.m. with light refreshments served. On Friday, July 27th, there will be pan-fried chicken or meatloaf lunch served for a cost of only \$5.00 per meal with all ages welcome. Groups of six or more are asked to call ahead at 271-4738. Carry outs are also available. There will be a drawing for free t-shirts. Tickets for the drawing will be available all week at the front desk, one ticket per person. Drawing will be Friday, July 27th at 2:00 p.m. and the winner need not be present to win.

Senior Citizens Advisory Council Report: See the Director's Report. There will be no meeting in July, 2018.

Old Business: Letter was sent to City Council to recommend appointment of Dave Martin and Barbara Wilkerson to their second three year term as city appointments to the Foundation board. As of June 19, 2018, no action has been taken by the city council. John Mallon requested that Paula Heyde be contacted to verify receipt of Foundation correspondence.

New Business: Jerry Wilkerson of the Foundation Nominating Committee proposed the following persons be elected to serve the Foundation as officers for 2018-2019: John Mallon, President; Janie Kemp, Vice-President; Barbara Frankum, Secretary; Barbara Wilkerson, Treasurer; Barbara Braznell, Parliamentarian. Motion was made by Michael Maguire and seconded by Connie Fleckal to approve the proposed slate of officers, motion carried. Jerry also reports there is no action needed to be taken to appoint directors this year. The letter was sent to City Council to request confirmation for the appointment of Dave Martin and Barbara Wilkerson to their second full three year term.

Treasurer will present the 2018-2019 budget proposals for review and approval.

There will be a contest to rename the Joyce Raye Patterson Senior Center. The winner will be announced July 18, 2018. Winner will receive a free year's membership to the Fitness Center or five free lunches.

Committee Reports

Allocation Requests: A request was received from Patti Luedtke in the amount of \$120.00 to pay for two banners for the Fortieth Anniversary Celebration. There was also a request from Ann Salanky in an amount not to exceed \$100.00 to purchase fruit and bottled water for the NRPA Week Celebration for the Meet and Greet Jena event. Motion was made by Barbara Braznell and seconded by Michael Maguire to approve the allocation requests, motion carried.

Decoration Committee: No report

Development Committee: No report

The next meeting will be July 17, 2018 at 3:00 p.m. This will be the Annual Meeting.

President John Mallon adjourned the meeting.

Respectfully submitted,

Barbara Frankum