

Senior Citizen's Foundation, Inc.
Joyce Raye Patterson Senior Center
May 21, 2019

Present:

John Mallon, 2020.
Shirley Bartley, 2019.
Drew Brown, 2019
Sarah Cotton, 2022
Barbara Frankum, 2020
Harlyn Fritzson, 2021

Barbara Braznell, 2021
David Martin, 2021
Michael Maguire, 2020
Janie Kemp, 2020
Barbara Wilkerson, 2021
Jerry Wilkerson, 2021

Absent:

Patti Luedtke, 2021
Lyman Frick 2019
Connie Fleckal, 2019

Staff Absent:

Ann Salanky, Manager, Joyce Raye Patterson Senior Center

Meeting was called to order by John Mallon, President.

Motion to approve the April 16, 2019 Foundation minutes was introduced by Drew Brown, seconded by Jerry Wilkerson, motion was approved.

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

April, 2019 Foundation Financial Statement

Bank Account balance as of April 30, 2019 \$13,550.22

Portfolio Balance as of April 30, 2019 \$3,032,696.33

Estimated Annual Income: \$71,976.

Portfolio Value as of July 1, 2019 \$2,976,431.76

Monthly Fee Deducted: \$1,440.95

YTD Deducted: \$14,213.68 not included in expenditures

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Income from trust in April, 2019 \$3,490.56

YTD Income from trust: \$63,646.47

Motion to approve Treasurer's report made by Michael Maguire, seconded by Drew Brown, motion was approved.

Director's Report: Attendance report passed out and reviewed. Attendance increased from March to April, 2019.

Strategic Planning Group Report: Barbara Braznell will talk to Ann regarding center name change appeal. Jerry plans to talk to Jeff regarding painting the building. He will also check to see about holes filled in the lot. There is also going to be long range planning to solve our needs.

There was discussion of promoting more meals and different events such as the Thanksgiving dinner.

Old Business: None

New Business:

Committee Reports: Jerry Wilkerson of the Nominating Committee reviewed term expirations and indicates there will be a June election of officers and directors.

Allocation Requests: None

Decorations Committee: Committee will put up Memorial Day decorations.

Our next meeting will be June 18, 2019 at 3:00 p.m.

Motion was made by Drew Brown and seconded by Harlyn Fritzson to adjourn meeting, motion passed.

Respectfully submitted,

Barbara Frankum