

2020 FEB 14 AM 9:13

CITY CLERK

MINUTES

SENIOR CITIZENS FOUNDATION, INC.

Joyce Raye Patterson 50+ Activity Center

St. Joseph, MO 64501

January 21, 2020

Present: Shirley Bartley, 2022; Drew Brown, 2025; Barbara Braznell 2021; John Mallon, 2020; Michael Maguire, 2020; Connie Fleckal 2025; David Martin, 2021; Harlyn Fritzson, 2021; Janie Kemp, 2020; Patti Luedtke, 2021; Barbara Wilkerson 2020; Jerry Wilkerson 2020; Charlie Clisbee and Julie Noel, director.

Absent: Barbara Frankum 2020; Sarah Cotton 2020.

1. The meeting was called to order by Shirley Bartley, President.
2. The minutes were reviewed and approved with 2 corrections noted.
3. Treasurer report delayed until Harlyn's arrival at meeting.
4. Reports:

Activity Center Director Julie Noel: Handout of the Director's report to the Parks Department was reviewed by the Board. Julie clarified that the \$2 per visit by Silver Sneakers goes to the city – not the Foundation fund. The November and December activity totals handouts were presented. Shirley noted a reverse of decline in visits to center. Julie stated that the City is going to a January – December calendar year so we may need to change also. Shirley noted that printer in computer room is not working and Julie stated she will check on this. Julie noted the new programs and user groups for the Center including monthly events with Hospice Partners, Arthritis Center classes, Bingo, Sertoma group meetings. Julie talked to Jena about new classes for in between people not able to do the total body workout but beyond chair exercise. Lori Browne may do more craft classes. There is an active aging class. Mike Jensen, DJ, may put on another dance with 50's & 60's music.

Strategic Planning: Charlie Clisbee: A formal request to Matt Hepworth was sent to MWSU Art Department to assist with the advertising as planned. Mentioned new activities at center – shuffleboard is popular. April 18, 2020 at 9:00 a.m. clean up of parking lot planned, depending on the weather. Cookout at Shirley's afterward.

Volunteers for Thanksgiving Dinner met on December 6th to discuss event and plans for changes next year. Parking is a big issue: suggesting carpooling by attendees and volunteers, volunteers park off site, request library and schools district employees park elsewhere. Wheelchair attendees – need to reserve spots easy for wheelchairs to get in and out. The entertainment was appreciated. Possibly we will move take out dinners to the conference room. For on the spot requests of take out – charge \$1. Discussed suggestion of using real silverware instead of throw away plastic and environmentally friendly plates, etc. Julie will investigate this option. There was discussion of holding event on a Saturday. Need to have a firm beginning and end time of serving the food, on the tickets since some are wandering in late. We will revisit this during planning in September.

Treasurer’s Report: Harlyn presented the November and December 2019 reports for review.

Bank Account Balance:	November 30, 2019:	\$4061.45
	December 31, 2019:	\$3461.11
Portfolio Balance:	November 30, 2019:	\$3,166,786.97
	December 31, 2019:	\$ 3,216,063.67
Portfolio Balance July 1, 2019:		\$3,073,369.32
Estimated Annual Income:	November 30, 2019:	\$70,489
	December 31, 2019:	\$68,222
Monthly Fee deducted:	November 2019	\$1308.57
	December 2019	\$1400.19
YTD Fees	November 2019	\$6821.95
	December 2019	\$8222.14
YTD Income	November 2019	\$22,207.52
	December 2019	\$42,738.27

The Checks and receipts log record was passed around for review. Shirley stated the email vote on new wage requirements for employees results were the option for

\$.85 increase in 2020 and \$.85 increase in 2021. Barbara W. motioned and Connie seconded to accept the Financial Reports. Motion passed.

5. Old Business: Shirley stated the lower level outside painting still needs completion and she compose a letter to Jeff Atkins to request this get done. Jerry will deliver the letter as he is on the Parks Board.
6. New Business: Approval of Revised Bylaws – all should have received an email copy and paper mailed copy. Please review. Changes were discussed. Vote was tabled to our next meeting to allow for revision regarding email voting in emergency situations.
7. Committee Reports:

Allocation Requests: Dave Martin inquired about the \$255 allocation on the safe. Julie stated she is trying to set up a tax exempt account with the vendor before purchase. Dave inquired about the \$4500 allocation for signs – we are waiting for MWSU design assistance. Also inquired about the \$53 for winner of naming contest.

Allocation request by Terry Scott for \$360 to complete a Tai Chi for Seniors certification. Discussion was had on this issue since she is not employed by the center, etc. Motion to deny request was passed.

Decoration Committee: Janie stated we will change to Valentine decorations on Friday January 31st and volunteers are needed after Total Body Workout.

Charlie mentioned the Pool Association chili challenge. Foundation has supported it in the past and it represents JCP.

Meeting was adjourned. Next meeting is February 18, 2020.

Respectfully submitted by: Barbara A. Braznell. Secretary