

MINUTES

SENIOR CITIZENS FOUNDATION, INC.

Joyce Raye Patterson 50+ Activity Center

St. Joseph, MO 64501

March 17, 2020

Present: Shirley Bartley, 2022; Barbara Braznell 2021; Connie Fleckal 2025; Janie Kemp, 2020; Patti Luedtke, 2021; Barbara Wilkerson 2021; Jerry Wilkerson 2021; Charlie Clisbee 2022; Sarah Cotton 2022; Harlyn Fritzson 2021; and Julie Noel, director.

Absent: John Mallon 2020; Michael McGuire 2020; David Martin 2021; Drew Brown 2025.

1. The meeting was called to order by Shirley Bartley, president.
2. The Minutes of the February 18, 2020 meeting were reviewed and approved.
3. The February Treasurer's report was given by Harlyn with the February 2020 Financials handout and the Checks and Receipts log.

Bank Account Balance:	\$10,048.41	(02/28/2020)
Portfolio Balance:	\$3,093,802.52	
Portfolio Balance July 1, 2019:	\$3,073,369.32	
Estimated Annual Income:	\$66,659.00	
Monthly Fee deducted:	\$1,430.71	
YTD Fees	\$11,086.01	
February Income	\$3,306.52	
YTD Income	\$49,074.66	

It was noted that there will be market reactions to the Coronavirus affecting the investments going forward.

Discussion of Insurance Issue: Director's and Officer's policy costs \$1600.00. It was decided that the Board should purchase a "Thief" policy regarding potential financial imposition by Board members, for the premium amount of \$500 annually.

Reports:

Director's Report – Julie Noel – A detailed handout was provided updating the Board on new activities and new uses of the center as well as building upkeep and maintenance issues. The monthly handout of Activity Totals was also provided. February was a good month for the use numbers for the Center. Sertoma is meeting every Wednesday now and usually they eat at the cafeteria also. Fitness center memberships are increased. Facebook marketing is going well and Friday Yoga class was added. Clarks' Dance group lowered their age limit to allow their students to participate at the dances. Julie also discussed the coronavirus issue at the center and concern about employees and their loss of pay if center closes. The cafeteria is doing carry out only starting tomorrow.

Strategic Planning Group Report: Charlie Clisbee – We have a volunteer parking lot clean-up scheduled for Saturday, April 18th. Dinner at Shirley's house after the work, at 4:00 p.m. The Logo Project is continuing. There was some disappointment with the submissions, however we will vote on these and work with the chosen artist to modify his or her concepts.

4. Old Business:

Bathroom Floors: - Shirley got 3 quotes

\$6700 – Dillon & Company

\$5000 –

\$3700 – Precision Flooring for vinyl glue down.

We discussed the options of patching and repairing the spots rather than do the entire bathroom since we expect funding from the City within 4 years to completely redo the bathroom. It was agreed we would do this – patch and repair, for now.

Silverware for Kitchen: Julie did an allocation request after researching the various costs and local availability. Shirley had talked to Chaun's Catering and he is not interested in doing the silverware which would mean extra work and staff for him during the events. Further discussion was had about volunteers helping with the silverware so we do not have to use plastic and create waste. Jerry moved we allocate up to \$220 for the purchase of additional silverware, Charlie seconded. Motion passed as follows: 8 yes; 1 abstain and 1 no.

5. New Business:

Amendment of the Articles of Incorporation – to be filed with the secretary of state with the changes we made to the Purpose clause when we changed the By-laws. Jerry moved we amend the Articles as discussed, Patti seconded and the motion passed.

6. Committee Reports:

Allocations: Charlie presented an allocation request for new cover and rebuild on a bar pool tables. A bid from Acme is \$657.41 and they ask for \$325 now because they started the work this week. Barbara W. moved we allocate \$657.41 for the work on the bar pool table, Connie seconded. Motion passed.

Decoration Committee: Janie reported that Julie requested nothing on the table during the virus problem so that cleaning is done more easily. We will wait for spring décor until later.

Nominating Committee: Jerry reported on 4 issues:

1. Acceptance of Barbara Frankum's resignation. Barbara Braznell will continue as Secretary.
2. Thanks to John Mallon for his service – Secretary will draft a letter to John. Plan is to put Mike McGuire in John's place as a director.
3. Nominate Janie Kemp as Board Member.
4. Nominate Janice Obermier and Gene Egbert as city appointees.

We can vote on these proposals next month.

We need a letter to the city to request they nominate Janice Obermier and Gene Egbert for city appointed board members. Jerry, as head of nominating committee moved that these 2 appointees be recommended to the City Council. Motion passed.

Next meeting is April 21, 2020. It is possible we will not be able to meet due to the coronavirus. The meeting was adjourned.

Respectfully submitted, Barbara Braznell