

Senior Citizen's Foundation, Inc.
Joyce Raye Patterson Senior Center
June 18, 2019

Present:

John Mallon, 2020
Shirley Bartley, 2019
Drew Brown, 2019
Michael, Maguire, 2020
Sarah Cotton, 2022
Jerry Wilkerson, 2021

Barbara Braznell, 2021
David Martin, 2021
Connie Fleckal, 2019
Janie Kemp, 2020
Barbara Wilkerson, 2021

Absent:

Lyman Frick, 2019
Patti Luedtke, 2021
Harlyn Fritzon, 2021
Barbara Frankum, 2020

Staff Present:

Ann Salanky, Manager Joyce Raye Patterson Senior Center

Meeting was called to order by John Mallon, President.

Motion to approve the May 21, 2019 Foundation minutes was introduced by Jerry Wilkerson, seconded by Mike Maquire, motion was approved.

Treasurer's Report: presented by Barbara Wilkerson, Treasurer

May, 2019 Foundation Financial Statement

Bank Account balance as of May 31, 2019: \$12,535.27

Portfolio Balance as of May 31, 2019: \$2,954,726.55

Estimated Annual Income: \$72,835.00

Portfolio Value as of July 1, 2018: \$2,976,431.76

Monthly Fee Deducted: \$1,453.15

YTD Deducted: \$15,666.83, not included in expenditures

Income from trust in May, 2019: \$3,612.34

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YTD Income from trust: \$67,258.81

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

Director's Report: Attendance report passed out and reviewed. Slight increase in Silver Sneakers membership was noted.

Ann noted that several events and or presentations will be taking place at the Center. A Trivia Contest will be held and conducted by Julie Noel from the Parks Department. A Junk Jewelry Jubilee is scheduled for June 27, 2019. Larry Werthmuller, a Master Gardner, is presenting a program on tomatoes; and Nick Kohler will be presenting a health topic on water/water quality.

Jena, our Fitness Coordinator, has requested another Nu-Step machine. Brief discussion was held. Mike Maquire moved to accept recommendation, seconded by Jerry Wilkerson, motion was approved.

Carpet cleaning has been scheduled in July. Hudspeth's is the vendor.

Strategic Planning Group Report: Still waiting on a date for the lower level entry way to be painted. Discussion held on new signs for the Center.

Old Business: None

New Business:

Nominating Committee, chaired by Jerry Wilkerson, presented a slate of officers for the Foundation. They are: President: Shirley Bartley; Vice President: Janie Kemp; Secretary: Barbara Frankum; Treasurer: Harlyn Fritzson; and Parliamentarian: Barbara Braznell.

The nominating committee also recommended that Drew Brown and Connie Fleckal be named as Foundation Directors; and that Shirley Bartley and Charles Clisbee be City Council Appointees. New slate of officers, directors, and city appointees will assume duties at the July meeting. Motion made by Jerry Wilkerson, seconded by Drew Brown, motion approved.

Allocation Requests: None

Decoration Committee: Committee will change out Fourth of July Decorations after the holiday.

Our next meeting will be July 16, 2019, at 3:00 pm.

Strategic Planning Committee will meet July 16, 2019, at 2:00 pm.

Motion was made by Jerry Wilkerson and seconded by Barbara Braznell to adjourn meeting, motion passed.

Respectfully submitted,

Connie Fleckal, substituting for Barbara Frankum