

Senior Citizens Foundation, Inc.
Joyce Raye Patterson Senior Center
St. Joseph MO 64501
Board Meeting October 15, 2019

2019 NOV 14 PM 1:25
CITY CLERK

Present:

Shirley Bartley, 2022
Drew Brown, 2025
Connie Fleckal, 2025
Janie Kemp, 2020
John Mallon, 2020
Jerry Wilkerson, 2021

Barbara Braznell, 2021
Charlie Clisbee, 2022
Harlyn Fritzsion, 2021
Patti Luedtke, 2021
Barbara Wilkerson, 2021

Absent: Barbara Frankum, 2020, Sarah Cotton, 2022, Michael Maguire, 2020, David Martin, 2021

Staff present: Julie Noel, Manager, Joyce Raye Patterson 50+ Activity Center

Meeting called to order by Shirley Bartley, President.

September 17, 2019 Foundation minutes: Barbara Braznell Motion to accept without changes was seconded by Barbara Wilkerson and approved.

Treasurer's Report: presented by Harlyn Fritzsion, Treasurer

September, 2019 Foundation Financial Statement:

Bank Account balance as of September 30, 2019:	\$9,092.47
Portfolio balance as of September 30, 2019:	\$3,098,177.99
Portfolio value as of July 1, 2019:	\$3,073,369.32
Estimated Annual Income:	\$71,529
Monthly fee deducted:	\$1,281.10
YTD fees deducted:	\$4220.46 (not included in expenditures)
Income from Trust in September, 2019:	\$7,788.64
Year to date income from Trust:	\$15,327.11

Drew Brown Motion to approve the Treasurer's Report seconded by Jerry Wilkerson and approved.

Reports:

Director's Report - Julie Noel

- Attendance report passed out and reviewed. Monthly Center usage was above the previous 3 years numbers for both the month and year-to-date.
- Fitness Room ceiling and overhead utilities cleaned. First since the addition was made. More regular cleanings are planned.
- Medicare Counseling has been arranged during the annual sign-up period.
- Monthly "Cornhole" tournaments sponsored by Corby Place are now in the program.
- An Estate Planning Seminar is scheduled for December 11th from 10:30 to 11:30 at the Center
- New whiteboards have been procured to better display posters for events.
- Investigating interest in Bingo.
- Soliciting volunteers to help with the parking lot & entry area clean-up on October 19th. Activity to start at 9:00 to be followed by a BBQ at Shirley Bartley's home at 3:00 PM.
- Our cook will be out for medical leave from November 14th through New Years. Investigating options to cover the absence.
- Planning to open the Military Exhibit by November 11th. (Subsequently set for November 8th, 10:00 to 11:00 AM)
- The new Northwest Health Transportation program is looking for volunteers.
- Current survey effort will accept completed questionnaires until end October.

Strategic Planning Group Report- Charlie Clisbee

- The name change to "Joyce Raye Patterson 50+ Activity Center" was approved by the City Council
- Thanksgiving Dinner will be as planned on November 21st (See Old Business)
- Reviewed plans for Clean-Up effort Saturday October 19th
- Exterior painting of the lower entry will likely not happen until Spring of 2020.

Development Committee: A meeting to review the By-Laws and propose changes will be held on October 25th at 9:30. Shirley, John, Janie and Barbara Braznell set to participate.

Old Business:

- The 2019 Thanksgiving Dinner ticket sales begin 8:00 October 16th. 200 dine-in tickets and 25 volunteer tickets will be \$6 and 25 take-out tickets will be \$7. Set-up will be Wednesday Nov. 20th at 9:30. The detailed schedule of activities for the event was reviewed.

New Business:

- A motion to cancel the December Foundation Board meeting was made, seconded and approved unanimously.

Allocations:

- An allocation request was made, seconded and approved for a fireproof safe for the Center for the safekeeping of cash on hand. Several options were reviewed and the approval was limited to a maximum of \$599. Julie will review all options and select the one representing the most appropriate solution and best value.

Decorations Committee: Janie Kemp - Halloween decorations up

Next meeting: Tuesday, November 19, 2019 at 3:00

Motion to adjourn seconded and approved.

Respectfully Submitted,

John Mallon substituting for Barbara Frankum