

2022 MAR -9 AM 8:25  
CITY CLERK

MINUTES  
SENIOR CITIZENS FOUNDATION, INC.

Joyce Raye Patterson 50+ Activity Center

St. Joseph, MO 64501

January 18, 2022

Present: Shirley Bartley 2022; Barbara Braznell 2027; Harlyn Fritzson 2027; Sarah Cotton 2022; Drew Brown 2025; Michael Macguire 2026; Connie Fleckal 2025; Charlie Clisbee 2022; Janie Kemp 2026; Julie Noel, Director.

Absent: Linda Parker 2027; Patti Luedtke 2027; Gene Egbert 2023; Janie Obermeier; Louis Payton 2024; Kathy Sager 2024

1. The meeting was called to order by Shirley Bartley and attendance registered.
2. The Minutes of the November 2021 meeting were reviewed. Michael Macguire motioned to approve the Minutes and Sarah Cotton seconded. The motion passed.
3. Reports:
  - a. **Treasurer's Report:** Harlyn Fritzson reported on the November and December 2021 financial information.

A handout of the Checks and Receipts Log was reviewed by the Board.

Bank Account Balance: November 30, 2021:	\$1,064.05
December 31 2021:	\$23,841.11
Portfolio Balance November 30, 2021:	\$3,670,356.91
December 31, 2021:	\$3,718,251.36
Estimated Annual Income: November	\$58,798.00
December	\$59,836.00
Monthly Fees Deducted: November	\$1,576.06
December	\$1,555.81

YTD Fees:	November	\$8,065.14
	December	\$9,620.95
November Income:		\$2,542.34
December Income:		\$17,334.23
YTD Income:	November	\$16,510.79
	December	\$33,845.02

Shirley Bartley asked if the fitness center equipment costs were in excess of the originally approved amounts. Harlyn stated they were exact. Michael Macguire motioned to approve the Financial Reports and Sarah Cotton seconded. The motion passed.

b. **Director’s Report:** Julie Noel provided handouts and charts with the Covid Statistics for the community. A detailed summary, “2021 Year in Review” was provided to the Board. This summary includes Highlights and Challenges for the Center going forward as well as proposals for adding activities. The Attendance reports show a slight increase in numbers which have been down due to Covid.

c. **JRP Planning Council Report:** Charlie Clisbee reported and advised the Board that he believes the Council should be dissolved as it does not serve a real purpose at this time. The Bank account for the Council stands at \$3,645.98 and there has been no activity since February 2021. There was discussion regarding how user groups communicate with the Director if this group does not exist. Shirley asked that Julie consider this issue and work on its resolution as it is not really a function of the Senior Citizen’s Foundation to be involved with this matter.

4. **Old Business:** Board Pictures: Julie stated she has frames and is getting it together for a display.  
Treadmills are in – there are 3 different models and Michael Macguire stated that the response of the public has been very good.

Scholarships to Fitness Center: 1 has been given and some applications are out.

**5. New Business:**

City Ordinances and other documents; Shirley Bartley provided Board members with copies of various historical ordinances to review some of the agreements between the City and the Foundation on how the Foundation operates.

The various ordinances assure compliance with the IRS to maintain 509(a)(3) status as a non-profit. One requirement is to spend at least 85% of the income of the Funds which we easily do as indicated by our budget and financials. Another ordinance expanded use of the funds from just capital improvements to add other needs of the Center. Shirley Bartley stated that upon review of these documents, it appears we are in compliance.

**6. Committee Reports:**

- a. Allocation Requests: Connie Fleckal reports there are none.
- b. Decoration Committee: Janie Kemp reports the Valentine décor is up.
- c. Development Committee: Barbara Braznell plans to set a date for a meeting soon. Shirley Bartley wants to review the Bylaws with the Development committee.

7. Next Meeting date is February 15, 2022 at 3:00 P.M.

Michael Macguire motioned that the meeting be adjourned, Drew Brown seconded and the meeting was adjourned.

Respectfully submitted,

Barbara A. Braznell, Secretary