

MINUTES
SENIOR CITIZENS FOUNDATION,
INC.

Joyce Raye Patterson 50+ Activity

CenterSt. Joseph, MO 64501

July 20, 2021

2021 SEP - 7 AM 9: 10

CITY CLERK

Present: Shirley Bartley 2022; Barbara Braznell 2027; Michael Maguire 2026; Harlyn Fritzson, 2027; Janie Kemp 2026; Charlie Clisbee 2022; Gene Egbert 2023; Drew Brown 2025; Janie Obermier 2023; Patti Luedtke 2027; Sarah Cotton 2022; Linda Parker 2027; Julie Noel, director.

Absent: Louis Payton 2024; Kathy Sager 2024, Connie Fleckal 2025.

1. The meeting was called to order by Shirley Bartley, President.
2. The Minutes were reviewed. Gene Egbert moved to approve, Mike Maguire seconded. The Minutes were approved.
3. Reports:
 - a. Treasurer: Harlyn Fritzson gave the Treasurer report for June and provided handouts. The Checks and receipts log was reviewed by the board. A printout of the fiscal year checks and debits to the checking account was also provided for review by the Board.

Bank Account Balance: \$7,058.73 on June 30, 2021

Current \$7,106.67

Portfolio Balance: June 30, 2021: \$3,643,835.50

Estimated Annual Income:	\$66,691.00
Monthly Fee Deducted:	\$1,637.99
YTD Fees:	\$18,558.88
June Income:	\$6,184.47
YTD Income:	\$53,101.57

A motion was made by Gene Egbert to accept the Treasurer's report and seconded by Drew Brown. The Motion was approved.

- b. JRP 50+ Activity Center Director's Report: Julie Noel provided handouts of Upcoming Events at the Center; Activity and Attendance Numbers at the Center; Covid Statistics in the community and information about the upcoming STEAM Festival. She also provided a Parks Tax proposed project list for review. Shirley Bartley mentioned that the Board had previously agreed to use the excess contingency reserves in the budget for more exercise equipment. Drew Brown notified the Board of upcoming Hawk Festival on September 17th at Coleman Hawkin's Park.
 - c. JRP Planning council Report - Charlie Clisbee reported they have \$3,645.98 in their treasury account but otherwise no reported activity.
4. Old business:
- a. Safety Deposit Box: Shirley Bartley reported that she and Barbara Braznell met and reviewed the contents of the box. It has been recommended that tax returns and financial reports for the immediate 7 years prior should be kept. Others were shredded. Also in the box are

insurance policies, relevant Court papers related to the origins of the Foundation, Originals and amendments to the Articles of Incorporation and Bylaws. Some of these type records from recent years are in a file at JRP and should be moved to the Safety Deposit Box. Julie Noel stated that there are 2 file cabinets at the Center with documents of the Foundation in them. Barbara Braznell and Shirley Bartley will meet and review those files.

- b. T-shirt Sales: profits of the sales will go to equipment and to freshen up the décor of the inside of the Center.
- c. Hot Dogs provided by the Board on July 26, 2021 from 11:00 – 12:30 for Parks Celebration. Volunteers are to arrive at 10:30 am and wear masks and gloves. Over 60 have signed up to attend. It was suggested to have a Donation Jar available.

5. New Business:

- a. Annual Update on the Parks: Jeff Atkins from the Parks and Recreation office reported for Chuck Kempf. He reported that the new budget started July 1 and is essentially the same as the last 2 years, overall and for JRP. He stated that there is constant maintenance of the trails system and they added 1 employee. He reported on various recent improvements with the River bluff Trails System, Splash Park at Hyde Park, Missouri Theatre, Wyeth-Tootle exterior, surfacing on playgrounds among other projects. He emphasized the importance of the Parks Tax which will help many projects and maintenance – referring to handout previously given to Board.
- b. New City Appointee Board Members and Elected Officers:

- i. Kathy Sager; ii. Louis Payton; iii. Linda Parker

6. Committee Reports:

- a. Allocation Requests: None
- b. Decoration Committee: Janie Kemp reported that summer décor is up until fall.
- c. Development: Barbara Braznell stated the plan is to meet in the fall to brainstorm on fund raising ideas.

Next meeting will be August 17, 2021.

Respectfully submitted,

Barbara A. Braznell, Secretary