

Senior Citizens Foundation, Inc.
Joyce Raye Patterson Senior Center
St. Joseph MO 64501
Official Annual Board Meeting July 16, 2019

2019 AUG 14 AM 9:31

CITY CLERK

Present:

Shirley Bartley, 2022*
Sarah Cotton, 2022
Janie Kemp, 2020
Michael Maguire, 2020
David Martin, 2021
Jerry Wilkerson, 2021

Charlie Clisbee, 2022*
Harlyn Fritzson, 2021
Patti Luedtke, 2021
John Mallon, 2020
Barbara Wilkerson, 2021

Absent:

Barbara Braznell, 2021
Connie Fleckal, 2025

Drew Brown, 2025
Barbara Frankum, 2020

* Pending (re)appointment by City Council

Staff present:

Ann Salanky, Manager, Joyce Raye Patterson Senior Center

Meeting called to order by Shirley Bartley, President.

Motion to approve the June 18, 2019 Foundation minutes was seconded and approved.

Treasurer's Report: presented by Harlyn Fritzson, Treasurer

June, 2019 Foundation Financial Statement

Bank Account balance as of June 30, 2019:	\$11,526.67
Portfolio balance as of June 30, 2019:	\$3,073,369.32
Portfolio value as of July 1, 2019:	\$3,073,369.32
Estimated Annual Income:	Not available
Monthly fee deducted:	\$1423.05
YTD fees deducted:	\$17,089.88 (not included in expenditures)

Income from Trust in June, 2019: \$7661.08
Year to date income from Trust: \$74,919.89

Motion to approve the Treasurer's Report seconded and approved.

Annual Meeting special presentation by Chuck Kempf, Director of Parks, Recreation and Civic Facilities Division, City of St. Joseph:

- Losing budget meant cutting two positions
- Flood damage:
 - Heritage Park and on the RiverWalk out for this season
 - Reduced revenue at the Remington Nature Center.
- REC Center revenues also down
- Senior Center revenue held steady
- Advertising for new Center manager closes today (7/16/2019)
- There seem to be good candidates for Ann's replacement.
- Update on tennis court renewal

Director's Report: Attendance report passed out and reviewed. Month down slightly but YTD Center usage strong.

- Planning to use funding from training fees to replace recumbent bike machine when needed
- Energy saving projects completed. Fixed "leaks" in the structure and completed upgrade to LED lighting.
- Ann's last day is August 2nd.

Strategic Planning Group Report - Shirley Bartley

- Developed approach to use Council work session to gain approval
- Discussed ideas for increasing the visibility of the Center
- Will consider possibility of upgrading signage with new name

Old Business:

- Requested City Appointees to the board due to be approved at August 12 Council meeting
- New draft roster passed out and corrections requested.
- New committee assignments passed out

- Proposed 2019-2020 Budget approval moved and seconded. Approved.
- Draft Financial Policies document approval moved, seconded and approved with modification to the Mission paragraph to clarify funds are only for support of the JRP Senior Center.

Allocations:

- \$100 for a retirement reception for Ann: moved, seconded and approved.

Decorations Committee: Janie Kemp - Summer decorations up until Fall

Next meeting: August 20, 2019

- 2:30 Presentation by Commerce Trust on Fund performance
- 3:00 Foundation Board Meeting

Motion to adjourn seconded and approved.

Respectfully Submitted,

John Mallon substituting for Barbara Frankum