

Senior Citizens Foundation, Inc.
Joyce Raye Patterson Senior Center
January 15, 2019

Members Present:

Shirley Bartley	2019	Patti Luedtke	2021
Barbara Braznell	2021	Michael Maguire	2020
Drew Brown	2019	John Mallon	2020
Connie Fleckal	2019	Barbara Wilkerson	2021
Barbara Frankum	2020		
Harlyn Fritzson	2021		

Members Absent:

Sarah Cotton	2022
Lyman Frick	2019
Janie Kemp	2020
David Martin	2021
Jerry Wilkerson	2021

Staff Present:

Ann Salanky, Manager, Joyce Raye Patterson Senior Center

Call to Order:

Meeting called to order by John Mallon, President.

Motion to approve the November, 2018 Foundation minutes was introduced by Michael Maguire, seconded by Connie Fleckal. Motion was approved.

Treasurer's Report: Presented by Barbara Wilkerson, Treasurer.

November 2018, Foundation Financial Statement:

Bank Account: \$34,634.62 as of November 30, 2018

Portfolio Value: \$2,884,437.40 as of November 30, 2018

Estimated Annual Income: \$66,669.

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

Monthly Fee Paid: \$1,389.31

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YTD Monthly Fee Deducted: \$7,202.41 not included in expenditures

Income from Trust: \$3,532.66

YTD Income from Trust: \$21,776.17

December, 2018 Foundation Financial Statement:

Bank Account: \$12,257.48 as of December 31, 2018

Portfolio Value: \$2,782,392.20 as of December 31, 2018

Estimated Annual Income: \$73,488.

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

Monthly Fee Paid: \$1,398.75

YTD Monthly Fee Paid: \$8,601.16 not included in expenditures

Income from Trust: \$24,310.42

YTD Income from Trust: \$46,086.95

Motion to approve Treasurer's Report introduced by Drew Brown, seconded by Patti Luedtke. Motion was approved.

Director's Report by Ann Salanky: Ann passed out attendance report, report reviewed. Ann reports that the Center will participate in the Silver Sneakers Program that is now offered by many Medicare tie-in policies. She states that she has no details yet. Ann also reports she has no word on the name change for the center.

Advisory Council/Strategic Planning Group Report by Shirley Bartley: Shirley reports no new action from the group. She indicates that painting of the downstairs area will occur in March.

Old Business: None

New Business: None

Committee Reports:

Allocation Requests: Kay Gallagher presented a request to purchase more kettle balls for the Total Body Workout class. This is needed due to more participants. The cost is \$460.05. Motion was introduced by Shirley Bartley to approve request, was seconded by Barbara Braznell. Motion was approved. Charlie Clisbee presented a request for \$250.00 to pay for the Patterson Pool Association entry fee in the 33rd Annual United Cerebral Palsy Chili Challenge. This is a local event and provides great advertising for the center. Motion was introduced by Drew Brown to approve the request, Connie Fleckal seconded the motion. Motion was approved.

Decoration Committee: John Mallon reports the Christmas decorations have been removed. Winter decorations now brighten the center.

President John Mallon adjourned the meeting at 3:50 p.m.

The next meeting will be February 19, 2019 at 3:00 p.m.

Respectfully submitted,

Barbara Frankum