

Senior Citizens Foundation, Inc.
Joyce Raye Patterson Senior Center
April 16, 2019

2019 MAY 20 PM 12:40

Members Present:

Drew Brown 2019
Sarah Cotton 2022
Connie Fleckal 2019
Barbara Frankum 2020
Harlyn Fritzon 2021
John Mallon 2020

Janie Kemp 2020
Patti Luedtke 2021
Dave Martin 2021
Barbara Wilkerson 2021
Jerry Wilkerson 2021

Members Absent:

Shirley Bartley 2019
Barbara Braznell 2021
Lyman Frick 2019
Michael Maguire 2020

Staff Present:

Ann Salanky, Manager Joyce Raye Patterson Senior Center

Meeting was called to order by John Mallon, President.

Motion to approve the March, 2019 Foundation minutes was made by Connie Fleckal, seconded by Drew Brown, motion was approved.

Treasurer's Report: report was presented by Barbara Wilkerson, Treasurer.

March, 2019 Foundation Financial Statement

Bank account balance as of March 31, 2019: \$8,622.86

Portfolio Value as of March 31, 2019: \$2,997,755.49

Estimated Annual Income:

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

Monthly Fee Deducted: \$1,428.81

YTD Monthly Fee Deducted: \$12,772.73 not included in expenditures.

Income from trust in March, 2019: \$6,869.06

YTD Income from trust: \$60,155.91

Major Expenditures Coming: Semi-annual city payment.

Motion to approve the Treasurer's report was made by Drew Brown, was seconded by Connie Fleckal, motion was approved.

Director's Report: Attendance report was passed out and reviewed. Ann reported there is nothing new to report on the name change request. Master gardener, Larry Werthmuller will present program on Wednesday at 10:00 a.m. The focus will be on peppers. Several people have signed up for free Wi-fi. Jon Erickson is interested in our computer lab. He has looked over our equipment and held discussions with the city technology department. Ann reported that Fitness Showcase, the company which provided preventive maintenance on our equipment is out of business. Rhino Equipment will do maintenance now.

Strategic Planning Group Report: Shirley indicates that the group will meet April 24, 2019. The group will hand out water bottles for the St Joe FIT walks on the parkway from 5:30-7:00 p.m.

The dates are: April 18th at Bode Sports Complex

May 16th North YMCA

May 30th Corby Pond

September 12th Corby Pond

October 10th Remington Nature Center Parking Lot Shirley ordered banners to use on the coolers.

There has been no response from the Mayor on the letter sent to him requesting his help on the Center's name change.

Shirley and Vern Hardin met with Ky Turner with the St Joe Mustangs to follow up on some ideas to promote the center to Mustang fans.

Old Business: None

New Business: Jerry Wilkerson of the Nominating Committee indicates there will be a review of term expirations. In June there will be an election of officers and directors. Motion was made by Barbara Wilkerson and seconded by Drew Brown to honor Joe Kerner with a memorial plaque. Motion was approved.

Committee Reports:

Allocation Requests: None

Decoration Requests: Janie reports that spring decorations are in place.

The next meeting will be May 21, 2019 at 3:00 p.m.

Motion was made by Jerry Wilkerson and seconded by Harlyn Fritzson to adjourn meeting, motion passed.

Respectfully submitted,

Barbara Frankum