

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Minutes

PLACE: VIA ZOOM

DATE: February 18, 2021

TIME: 1:00 pm

- **CALL TO ORDER**
- **ROLL CALL – Board Members** ~Jim Rogers, Marie Brown, Brent Simpson, Stephanie Krehbiel-Kerns, Jim Powers,
- **ROLL CALL OF ATTENDEES** – Kitt Kitterman, Linda Langeren, Janice Class, Lisa Hall, Shana Aubuschon, Stephanie Daken, Debbie Nations, Lisa Hill, Diana Orr, Dion, Elizabeth Barrett,
- **ADOPTION OF AGENDA.**Approved
- **APPROVAL OF PREVIOUS MINUTES** ~ Approved
- **TREASURER’S REPORTS** Balance \$ 549,832.65, funds still coming in.

- **OLD BUSINESS**
 - **Proposed Accountability plan for the upcoming year**~ Pended
 - **Website~ Camden County Senior Fund**~ Functionality for RFP and Signatures (DocuSign) Email address for communication Pending DocuSign may have a fee discussion on other signer programs.
 - **RFP Review for Disbursement in 2021**~ Sr. Center Approved addition amount and current RFP, Contract signature needed for new or additional amount.
 - **End of year Reports pending:** Stephanie either email or mail to 247 Hickory Hollow Sunrise Beach Mo, 65079 or fax to 605-362-5589. Osage Beach Senior Center
 - **Term Renewals approved by County Commissioners:** Jim Rogers, Marie Brown, David Curchy April Commission meeting
 - **Submission of Membership for Levy Association** \$100/yr Report on Meeting Feb 2021~ Check written
 - **Oats Seniors in County Ride for Free Feed back and Share the Harvest on Oats** scheduled/meeting~

Meeting with Share the Harvest still pending. And Oats Transport any Camden Sr with a balance will be zero out.

- **Contracts signed and received 2/11/2021 for funds, checks can be released to:** All Guartees.

- **NEW BUSINESS**

- **Video Conference platform may need to change to Webex for length of meetings~** Zoom call membership for Stephanie is now only 1 hour My zoom membership will not be reactivated through Sanford not sure of end date. Going to Webex which is Internet based no software to download. We have not switched yet so when it happens send an email. Exploring Options.
- **Additional Funds Requested: Senior Activity Center \$1,275.50** approved
- **Board Meeting in March~** Do we need to have or can we cancel?

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**

Motion to Adjourn

NEXT MEETING: 3/18/21 @ 1pm Via Zoom

Join from PC, Mac, Linux, iOS or Android: <https://good-sam.zoom.us/j/6053635589>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Meeting ID: 605 363 5589

International numbers available: <https://good-sam.zoom.us/j/6053635589>

You MUST have your contracts that were sent out via docusign back to us before you can receive your first funds distribution. IF you need it emailed for signature let Stephanie know. Email SRTXBRDSEC@YAHOO.com