

**SENIOR CITIZENS' SERVICES FUND BOARD**

**Minutes**

**PLACE: VIA Webex**

**DATE: September 16, 2021**

**TIME: 1:00 pm**

- **CALL TO ORDER**
- **ROLL CALL – Board Members ~ ROLL CALL OF ATTENDEES**
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS**
- **OLD BUSINESS**
  1. Board Members missing meetings for 3 consecutive meetings
  
- **NEW BUSINESS**
  1. Proposed Changes for Tax Return 2020 inclusion for next RFP process for 2022 Funds Deadlines for RFP Completion
  2. Website: <https://camdencountyseniorservicesfund.com/> to complete RFP for 2022. We will try this if you have problems Stephanie can email you the RFP hard Copy
  3. New Secretary email: [CamdensrBoardSEC@outlook.com](mailto:CamdensrBoardSEC@outlook.com)
  4. MoALSO meeting report (Marie Brown)
  5. Request for additional funds West Lakes Aquatics Center \$3500.00
  6. Review of entities Reports filed for accountability
  
- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
- **Camdenton Senior Center~ Can Warren Senior Center request funds next year ~ Yes!**
- **Community Christian Church has meeting room available.**

**Motion to Adjourn David, Steph Second Passed**

**NEXT MEETING: September 16** Meeting place to be determined **at 1:00-3:00pm**

DRAFT