

County of **CAMDEN** *State of Missouri*

SENIOR CITIZENS' SERVICES FUND BOARD

Minutes

PLACE: VIA Webex

DATE: September 16, 2021

TIME: 1:00 pm

- **CALL TO ORDER**
- **ROLL CALL – Board Members** ~ Jim Rogers, Marie Brown, David Churchy, Stephanie Krehbiel, Jim Powell; Carolyn Davinroy
- **ROLL CALL OF ATTENDEES**~ Carrol Rinker; Darline Schmitt; Mary Wallace; Storm Walker (Westlakes); Elizabeth Barrett, Dianne ORR; Sahna AubuschaunKit Kitterman, Mike Aultemiller, Krista Carter; Theresa Milsap; Julie Jacobs Westside
- **ADOPTION OF AGENDA.** Date of next meeting; remove board members missing
- **APPROVAL OF PREVIOUS MINUTES** ~ Motion Approved
- **TREASURER'S REPORTS Current** \$287,540.46 all outstanding checks accounted for Premiere decline and Pheonix no check due to not show at last meeting Motion Approved
- **OLD BUSINESS**

- **NEW BUSINESS**
 1. **Proposed Changes for Tax Return 2020 inclusion for next RFP process for 2022 Funds Deadlines for RFP Completion.** Need to run by attorney to see if controlling or not, may not want this data but other data. We provide Grants. May want Budget vs tax form. Is Funds received from us as basic funding or supplemental. Just change the Accountability form to do quarterly reporting and end of year reporting to balance it. Funds from Camden County are not redistributed to other entities the funds go to our Camden SR's. Donations to centers go to aging best and then it is redistributed. RFP Due November 4, 2021 at 4pm. Post to Lake Leader 3 concurrent weeks before deadline.
 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
 4. **MoALSO meeting report (Marie Brown)** not able to get into the meeting. Zoom meeting in October minutes to be forwarded.

5. **Request for additional funds West Lakes Aquatics Center \$3500.00~**
Sizable expenses for leak under deck of the pool going below the company has traced it down to where it is leaking. Motion Passed
6. Review of entities Reports filed for accountability~ Board Requesting Activity Calendar for September and October. Food cost rising for centers. Aging Best has contract with Springfield Grocers.

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
- **Camdenton Senior Center~ Kit~** One of the meeting notes comments less numbers = less expense? Expenses are climbing due to economy. Food and paper expenses are raising. Required to have building open 8-4 not running efficiently. Aging best obligated to keep building open we are designated as cooling station. Teresa Millsap has several Kiosk on order, start putting in all centers for tracking of all services that are offered. Aging best may be purchasing the kiosk to help with funding.
- **Warren Senior Center** let them know they will need monthly reporting if get funding next year.

Motion to Adjourn

NEXT MEETING: October 21 Meeting place to be determined if in person or Webinar **at 1:00-3:00pm**