

SENIOR CITIZENS' SERVICES FUND BOARD

Minutes

**PLACE: At Mid Co Fire District 184 N Business Rt 5,
Camdenton, Mo 65020**

DATE: October 20, 2022

TIME: 1:00 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members ~**
- **ROLL CALL OF ATTENDEES~ Signature sheet, must sign in**
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~ 7/2022**
- **TREASURER'S REPORTS Funds Available \$591,734.25**
 1. **Checks Received** 1889.09 from kindred at home
 2. **Camden County Tax Funds Received**
 - January \$574,669.40
 - February \$12,684.58
 - March \$25,798.34
 - April \$10,457.47
 - May \$6,213.84
 - June \$3,718.32 verified against bank statements and checks
 - July \$4, 628.70 verified against bank statements and checks
 - Aug \$7646.83 verified against bank statements and checks
 - Sept \$4478.85 verified against bank statements and checks.
 - October \$1316.19
 3. **Outstanding Checks** See treasurer report. Do we need to place stop funds on the check to Four Seasons not cashed? 16,500.00 motion to return to general ledger fund. Stop funds on check.

REMINDER

1. **Website:** <https://camdencountyseniorservicesfund.com/> to complete RFP for 2022. For all information Regarding Camden County Senior Services Fund.
2. **New Secretary email:** CamdensrBoardSEC@outlook.com

- **OLD BUSINESS**

None

- **NEW BUSINESS**

1. Review~ Additional Funds requested by
 - a. Oats
 - b. Share the Harvest Voucher Program
2. RFP update for form on Website is updated with address to Stephanie due to court house is closed this will change next year FYI
3. Calendar for next year meetings review and update for location and schedule FYI
4. RFP questions

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

- **Motion to Adjourn**

NEXT MEETING: November 15, 2022 @ 1pm Mid County Fire Protection District, 184 North Business Rout 5, Camdenton, Mo