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**SENIOR CITIZENS’ SERVICES FUND BOARD**

**Meeting Minutes**

**PLACE: Camden County Court House**

**DATE: February 15, 2024 TIME: 1:00 pm  1:10**

* **CALL TO ORDER Cell Phones on silent or turned off Please /Pledge**
* **ROLL CALL – Board Members ~** Jim Rogers, Carolyn Davinroy, Marie Brown, Stephanie Krehbiel Not Present Dave Curchy, James Powell, Janel Bednara
* **ROLL CALL OF ATTENDEES~** *Signature sheet, must sign in*
* **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**

* **ADOPTION OF AGENDA.**  Move Jeff to the top of discussion Approved Westlakes to last
* **APPROVAL OF PREVIOUS MINUTES ~**
* **TREASURER’S REPORTS previous bal $400,000 CD Matures in Feb** Deferred until next meeting ApprovedFunds Available
  + - **Checks Received**  **2024 Camden County Tax Funds Received**
    - January
    - February
    - March
    - April
    - May
    - June
    - July
    - August
    - September
    - October
    - November
    - December
      * **All checks electronically deposited are verified by placing verified next to the amount**
  1. **Outstanding Checks**
* **OLD BUSINESS**
  1. Follow up from Jeff Greene and Bond insurance update to board members, 503c and EIN#
     1. Independent Board not technical relationship to Camden County so we have to pay for the insurance and Bonds.
     2. 5013c Status ~ How to get reinstated. Retain an attorney to help us navigate this. How old is the 503C status need too get reinstated. If corporate status we have contacted secretary of state but no return. Corporate Status reinstituted.
     3. EIN# it never expires.
        + Fall into the fiduciary capacity. So can’t have risk. Go with CD or Bond.
  2. RFP review and questions to applicants only. **No side conversations please.**
  3. West Lakes Aquatics RFP consideration $45,000 requested
  + **NEW BUSINESS**
  + Check Disbursements for approved RFP
    - * Warren Senior Center Approved for $13400.00
      * Macks Creek Approved for $83000.00
      * Camden County Health Department Approved $16500 for distribution fund the total amount $33,500.00
      * Westside Fitness Center $24K Monthly Reporting
      * Faith Bridge $6700.00 Monthly Reporting
      * Stoutland $67,000.00 left aging best no funding from Aging Best
      * Macks Creek $83,000.00
      * Share the Harvest Voucher $100,000.00 w/relook July
      * Share the Harvest Food Pantry $60,000.00
      * Oats $75,000.00
      * Osage Beach $85000.00
      * Heal Center $15,500.00
      * Westside Senior Center $40K
      * Camdenton Senior Center $100,000.
      * Medical Missions $30,000.00 relook July
      * Four Seasons $36,500.00 relook July
      * Senior Activity Center $10,000
      * Heart to Heart Center for Women’s Ministries $1,000.00 with monthly reporting of where funds are used.
      * CADV (Jan) Start Quarterly Reporting $18,000.00

**Motion to Adjourn: 2:10pm**

**NEXT MEETING:** July 18, 2024 @ 1pm Camden County Court House **You or an AUTHORIZED REP MUST BE PRESENT TO PICK UP CHECK OR The Check Will be returned to general fund for disbursement in September.**

**REMINDER Website**: <https://camdencountyseniorservicesfund.com/> to complete RFP for 2024. For all information Regarding Camden County Senior Services Fund. **Secretary email:** [CamdensrBoardSEC@outlook.com](mailto:CamdensrBoardSEC@outlook.com)