+****

**SENIOR CITIZENS’ SERVICES FUND BOARD**

**Meeting Minutes**

**PLACE: Camden County Court House**

**DATE: July 18, 2024 TIME: 1:00 pm**

* **CALL TO ORDER Cell Phones on silent or turned off Please /Pledge**
* **ROLL CALL – Board Members ~** James Powell. Steph Krehbiel, Jim Rogers, David Curchy, Marie Brown, Janel Bednara, Carolyn Davinroy
* **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.**  Approved
* **APPROVAL OF PREVIOUS MINUTES ~** Approved
* **TREASURER’S REPORTS $ 944,401.69** Funds Available added to certificate $15,939.01 for the period from Jan. 26 to June 24 Sitting at about $105 K in extra funding Will place 375K in CD to run through December or January
	+ - **Checks Received**  **2024 Camden County Tax Funds Received**
		- January $10.89 and $644,386.96
		- February $23,564.27
		- March $20,746.95 and $12,754.08
		- April $10,100.02
		- May $9,283.64
		- June $5,678.69
		- July
		- August
		- September
		- October
		- November
		- December $138,828.95
			* **All checks** electronically **deposited are verified by placing verified next to the amount**
	1. **Outstanding Checks** None
* **OLD BUSINESS**
* **NEW BUSINESS**
	1. Proforma
	2. Check Disbursements for approved RFP
		+ - Warren Senior Center Approved for $13400.00 Disbursed $6700.00
			- Macks Creek Approved for $83000.00 Disbursed $41,500.00
			- Camden County Health Department Approved $16500 for distribution fund the total amount $33,500.00 Took $5000.00 for July
			- Westside Fitness Center $24K Monthly Reporting Disbursed $12,000.00
			- Faith Bridge $6700.00 Monthly Reporting Disbursed $3,350
			- Stoutland $67,000.00 left aging best no funding from Aging Best
			- 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:**

**NEXT MEETING:** September 19, 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