

County of **CAMDEN** State of Missouri

**SENIOR CITIZENS' SERVICES FUND BOARD**  
Meeting Agenda

**PLACE:** Camden County Court House

**DATE:** October 17, 2024

**TIME:** 1:00 pm

- **CALL TO ORDER** Cell Phones on silent or turned off Please /Pledge
- **ROLL CALL – Board Members ~**
  
- **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~**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER’S REPORTS Funds Available Checking \$** CD \$350,000

- **Checks Received 2024 Camden County Tax Funds Received**

- January \$10.89 and \$644,386.96 Verified
- February \$23,564.27 Verified
- March \$20,746.95 and \$12,754.08 Verified
- April \$10,100.02 Verified
- May \$9,283.64 Verified
- June \$5,678.69 Verified
- July \$4764.38 Verified
- August \$5958.96 Verified
- September \$5217.45
- October
- November
- December \$138,828.95 (12/2023) Verified

- All checks electronically deposited are verified by placing verified next to the amount

- 2. **Outstanding Checks** None

- **OLD BUSINESS**

- 1. Report out from Senior Center Alliance on Aging Best Alan Davison

**NEW BUSINESS**

**1. RFP DEADLINE**

- a. Reminder RFP for upcoming RFP Grants are due to the board via website no later than November 8<sup>th</sup> since this year first Friday is on the 1<sup>st</sup> at 4pm.
- b. Website address is [Camden County Missouri Senior Services Fund \(camdencountyseniorservicesfund.com\)](http://camdencountyseniorservicesfund.com)

**2. Po Box**

- a. Does the Board need a PO box for Mail for Checking accounts, and Board communication? Currently Banking goes to the Treasurer address at home and Secretary communication coming to home address?
  - Cost\$142/year
    - Who will check the box and distribute the information to the appropriate board member timely?

- New Checks if we change to PO Box can have the PO Box address on it and cost will be \$25
  - Able to use existing checks with address updated on them.
- 2. Review of Jeff Greene comments regarding Leading Age and other comments
  - RSMO Commissioners approve budget prior to check distribution
    - What does this look like?
      - The Board shall prepare an annual budget for each fiscal year using forms required by the County Budget Law, Chapter 50.745 RSMo. What Form? Email out to James Gohagen
        - Submit RFA requests without approved in Dec to be placed on January Agenda for proposed amount and be generic vs detailed with amount to each entity since we may not be through the approval process?
        - Go back to Jeff and request clarification on how detailed does this need to be?
  - Per Jeff~ 5013© for the board is not needed we are an extension of the Camden Co Gov. Board appointed by commission we don't pay taxes on interest made in Bonds.

**Motion to Adjourn: NEXT MEETING:** November 21, 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)