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**SENIOR CITIZENS’ SERVICES FUND BOARD**

**Meeting Minutes**

**PLACE: Camden County Court House**

**DATE: September 19, 2024 TIME: 1:25 pm**

* **CALL TO ORDER Cell Phones on silent or turned off Please /Pledge**
* **ROLL CALL – Board Members ~** Jim Rogers, Marie Brown, Janel Bednara, Stephanie Krehbiel
* **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 Motion passed
* **APPROVAL OF PREVIOUS MINUTES ~** Approved Motion passed
* **TREASURER’S REPORTS Funds Available Checking $208,058.13** CD $350,000.00
  + - **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 $4,764.38 Verified
    - August $5,958.96 Verified
    - September $5,217.45
    - October
    - November
    - December $138,828.95 (12/2023) Verified
      * **All checks** electronically **deposited are verified by placing verified next to the amount**
  1. **Outstanding Checks** Westlakes 22,500.00 Lauri Peterson will check with Board
* **OLD BUSINESS**
  + 1. Proforma ~ Submitted to County Clerk Date: 7/19/2024 done
    2. Osage Beach Senior Center Accountability form updated (sent through 3/24 only)
    3. Aging Best Food and Cost vs Money centers are paying for services if operate independently of Aging Best Meeting hosted in Dixon on Thursday 9/26 @9am Set up Webinar?
    4. Four Seasons Check Distribution from July Distributed
* **NEW BUSINESS**
  + **Request for additional Funds**
    - Share the Harvest Voucher $50,000 approved
    - Stoutland $2843.59 Total cost 62% of only Food related repairs and needs granted 647.02
    - Camden County Senior Center $30,000 approved
    - Westside Fitness $24,000.
      * Total approved $104,647.02

**Motion to Adjourn: 2:20pm NEXT MEETING:** October 17, 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)

Board Members, Jim Rogers, Marie Brown, Janell Bednara and Stephanie Krehbiel discussed how we may support our senior centers we are funding during Aging Best Trials. Board Members were invited to Meeting Thursday Sept 26 in Dixon at 9am by the newly formed senior center alliance. A webinar will be sent out for anyone who would like to attend. Kit Kitterman was present during this conversation. No board issues or policy was discussed.