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**SENIOR CITIZENS’ SERVICES FUND BOARD**

**Meeting Agenda**

**PLACE: Camden County Court House**

**DATE: January 16, 2025 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** 
  + - **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 verified
    - October $2396.53 Verified
    - November
    - December $138,828.95 (12/2023) Verified
      * **All checks** electronically **deposited are verified by placing verified next to the amount**
  1. **Outstanding Checks** None
* **OLD BUSINESS**

**NEW BUSINESS**

1. **RFA Reviews:** Notice to RFP recipients Requests are now higher than anticipated Tax funding you will need to make adjustments in requested amounts when funding reserve is exhausted

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| FOUR SEASONS IN-HOME CARE |  | $36,416.30 | -$83.70 |  |
| CAMDEN CO. HEALTH DEPT. |  | $25,000.00 | -8500 | 25,000. |
| HEAL CENTER |  | $20,000.00 | 4500 | 22,000. |
| MEDICAL MISSION FOR CHRIST |  | $30,000.00 | 10000 |  |
| OATS |  | $70,000.00 | 3750 | 70,000. |
| SENIOR ACTIVITY CTR. |  | $30,000.00 | 20000 |  |
| SHARE THE HARVEST FOOD PANTRY |  | $60,970.00 | 970 | 60,970.00 |
| STHFP -VOUCHER PROG# |  | $195,000.00 | 45000 | 195,000. |
| WESTLAKE AQUATIC CENTER |  | $45,000.00 | 0 |  |
| CAMDENTON SENIOR CTR. |  | $140,000.00 | 40000 |  |
| MACKS CREEK SR. CTR. |  | $72,000.00 | -11000 | 72,000. |
| OSAGE BEACH SENIOR CTR. |  | $100,000.00 | 15000 |  |
| STOUTLAND SENIOR CTR. |  | $75,000.00 | 12000 | 75,000. |
| WARREN SENIOR CENTER |  | $15,000.00 | 0 |  |
| WESTSIDE SENIOR CTR |  | $40,000.00 | 0 | 40,000.00 |
| CADV |  | $19,602.00 | 1602 | 33,000.00 |
| Heart to Heart |  | $0.00 | -1000 |  |
| Faithbridge |  | $6975.00 | -2685.25 |  |
| West Side Fitness |  | $57,000.00 | 33000 |  |
| YMCA |  | $59,396.00 | 59396 |  |
| **TOTALS** |  | **$1,090,454.05** | $221,949.05 |  |
| Projected Funding |  | 890,000.00 |  |  |
| Shortfall |  | -$200,454.05 |  |  |

**Motion to Adjourn: NEXT MEETING:** December 12, 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)