

**GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD**  
**Meeting Minutes**  
**June 06, 2016**

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, June 06, 2016. The meeting was held in Room 309 of the Historic Courthouse.

**Board Members Present:** Krissy Sinor, Denny Pilant, Peggy Lane, Peggy King, Mary Fry, Joyce Munden, and Chuck Marinec.

**Board Members Absent:**

**Others Present:** Connie Hayes and Jeff Smith.

**Meeting Minutes:** May 16, 2016

- Joyce made the motion to approve the minutes, Peggy King seconded. All in favor and motion passed.

**Treasurer's Report:**

- Chuck said the grant expenditures for April 2016 were light. In the month of April, we paid out \$52,300.00. Chuck also stated that the money from investment are still small.
- Peggy King made the motion to approve Treasurer's report and Mary second. Motion carried.

**Old Business:**

**Salvation Army:**

- Jeff Smith was here today to clarify some question from the 2015 progress report. Jeff said that since the Grainger's left, they have had new people trying to put together the progress report and that this person pulled all receipts instead of the ones pertaining to the Senior Citizens grant funds.
- Jeff also said he is not the one who manages this grant, but that he has taken the time to investigate and come up with some answers as far as how many seniors are served food on a daily bases. Included in this report was also, how much money was spent on clothing, blankets and a place to store the food since they are very limited on storage space.
- Krissy said there should be some way to track that money and what was bought, so that if the Greene County Auditor's ask we are able to answer correctly.
- Denny state that the Board is restricted on how fund may be used. It was reiterated to qualify you needed to be a Citizen of Greene County and 60 years of age or older.
- Jeff said he would get with the new management and correct wording on the grant application and resubmit.
- Denny made the motion to approve the application in the amount of \$31,000, on the condition revisions to application corrected, Joyce second. Motion carried.

## **New Business:**

### **Ash Grove Senior Center:**

- Food Enhancement request: Denny made the motion to approve request for \$5,000.00 and Mary seconded. Motion carried.
- Gas Grill: Peggy King said Ash Grove does fund raisers all through the year and that this grill would help a lot. Joyce made motion to approve request for \$900.00 and Peggy King seconded. Motion Carried.

### **Election of New Board Officers:**

- Chair – Chuck Marinec
- Vice Chair – Peggy Lane
- Treasurer – Mary Fry
- Secretary – Joyce Munden

### **Communication:**

- It is with sad hearts that we wish Krissy Sinor farewell. Krissy has been a prominent Board member since June 2009. We will miss her knowledge, but wish her well on all future endeavors she decides to do.

Adjourn: Peggy Lane made the motion to adjourn, Joyce seconded. Motion carried.

Next Meeting: To be determined.

Connie Hayes

Greene County Senior Tax Fund