

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
August 28, 2017

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, August 28, 2017. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Peggy Lane, Peggy King, Thelma Neff, Mary Fry and Denny Pilant by phone.

Board Members Absent: Joyce Munden (excused)

Others Present: Krissy Sinor, Greene County Library, Austin Simpson, Nancy Allen, Christy Hubbard from Gold & Silver Senior Club and Connie Hayes.

Meeting Minutes: July 24, 2017

- Mary moved to approve the minutes, Thelma seconded. All in favor and motion passed.

Treasurer's Report:

- Mary said we have spent the 2017 budget and that we are in the negative by \$125.35, but that Cindy Stein the Greene County Auditor said we could adjust this from another line item. Mary also stated that the July audit report showed an increase in tax revenue.
- Thelma made the motion to approve Treasurer's report and Peggy King seconded. All in favor and motion passed.

Old Business:

New Business:

2016 Annual Report Krissy Sinor:

- Krissy presented to the Board the 2016 Annual report that she did for the Board. Krissy said the letter from the chair is a nice touch, it lets the citizens know what the mission of the Senior Board is.
- Krissy also brought with her a pack from the Stories of Life that was purchased with last year's grant funds to the Greene County Library. Krissy also stated that anyone who has a library card can check these packs out to take to events to engage seniors.
- Krissy said Ann Smith uses these pack at the Ash Grove Nursing Home.

God and Silver Senior Club:

- Austin Simpson was present to talk to the Board about providing services to Greene County seniors. He said they provide many different services: grief counseling, educational programs and that they take seniors on various trips to see sites and shows.

- The Board asked that they re-submit a request for 2018, since 2017 funds had already been distributed.

2018 Budget:

- Chuck went over the 2018 budget, prepared by County Auditor Cindy Stein, and recommended adopting the budget as proposed except to consider an adjustment to the Board secretary's salary which had not been changed in more than four years. Thelma moved and Peggy King seconded that the hourly rate for the secretary included in the contract services line be commensurate to the rate for the Greene County's Accounting Specialist position. This adjustment would be to cover an increase of pay now and future. Motion carried unanimously.
- Motion was made by Thelma to accept 2018 budget with the adjustment (if necessary) to the Secretary's salary just approved by the Board and Denny seconded. All in favor and motion carried.

Communication:

- Peggy King asked about having copies of 2016 annual reports to take to The Summit on Aging conference September 11, 2017. Chuck said that should not be a problem, and that he would like to have an extra 50 copies made this year.
- Chuck, Peggy King and Peggy Lane will be attending the Summit on Aging Conference.

Adjourn: Peggy King moved to adjourn, Mary Fry seconded. Motion carried.

Next Meeting: September 25, 2017.

Connie Hayes
Greene County Senior Citizens Service Fund