

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
April 23, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, April 23, 2018. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent: Thelma Neff (excused)

Others Present: Greg Burris, Cora Scott and Connie Hayes.

Meeting Minutes: March 26, 2018

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

Treasurer's Report:

- Mary said there is \$67,553.00 funds remaining and that this includes the contingency funds.
- Denny made the motion to approve Treasurer's report and Joyce seconded. All in favor and motion passed.

Old Business:

New Business:

Southside Sunshine Center:

- The Board after discussing request for grant funds decided they would table the request until more information is available.
- Denny made the motion to table and Joyce seconded. All in favor, motion carried.

City of Springfield: "Give Five Program."

- Greg Burris and Cora Scott were here today to give us an update on how the "Give Five Program" is doing.
- Greg said in their first class they had nineteen (19) graduates, second class had twenty five (25) graduates.
- Greg said there is a great mix of citizens volunteering for this program. He also thinks it would be a great idea if every board member could attend at least one graduation.
- Cora said the number one observation for seniors was isolation. She said when seniors were asked how many times they have talked on the phone or gone somewhere with someone the answer was often zero.

- Greg said the volunteers who graduated want to have a reunion, so they are working on getting this done in May 2018.
- Greg said every graduate has signed up for at least one program and some have signed up for two to six different programs.
- Greg said they are trying to get with Senior Centers to set up presentations of this new program.
- Board asked to be notified when presentations are going to be done at Senior Centers.
- Greg said they will be doing an international webinar May 17, 2018.
- The Board appreciated Greg and Cora coming to give them a update on how well the “Give Five Program” is taking off.

Communication:

- Chuck said we have been getting requests for links to our website. Chuck does not think this is a good idea and the other Board members agreed.
- Denny said Jay Rippee, one of the founding Board member passed away.
- Denny also brought in a survey he found that was done in 2003 on Elders Needs in Greene County.
- The printer in the office is starting to have problems. Peggy Lane made the motion to buy new printer and Denny seconded. All in favor, motion carried.
- Connie will check with IS about getting a new one.
- Chuck said in the future the Board will be deciding how they want funds distributed.
- Connie will get with Northside Senior Center to set up lunch for the Board on May 14, 2018.
- Peggy King said Republic Senior Center had a new cook and more people are coming now.

Adjourn: Denny moved to adjourn, Mary seconded. Motion carried.

Next Meeting: May 14, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund Board