

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD

Meeting Minutes

April 11, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, April 11, 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.

Meeting Minutes: March 28, 2016

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

Treasurer's Report:

- Chuck said no report at this time. The remaining reserve balance is still 234,454.10.

Old Business:

New Business:

Jordan Valley:

- After review of grant request, Peggy King made the motion to approve request for \$50,000.00 and Mary seconded. Motion carried.

Communication:

- Peggy King said she would like to see receipts for at least 3 months from SWMOA.
- Krissy will talk to Starr to let her know that we are going to do spot checks on Grantees who have received a large amount.
- Krissy will ask Starr to start doing a quarterly progress report.
- Denny said he thinks Krissy should assign progress reports to each of the Board members as they come in.
- Denny said since we are over the hump and about out of money we should start having meetings once a month provided there is something the Board needs to discuss.
- Denny also thinks that on some of the routine requests, such as Food Enhancements, we could vote on these via e-mail.
- Peggy Lane said she had reached out to Southside Senior Center, but no one has returned her phone call. The food enhancement grant request will remain on hold until information requested received.
- Krissy will contact Ash Grove and Rogersville about their food enhancement grant requests.

- Joyce, Denny and Mary Pilant went to the Northside Senior Center to hear the presentation by Legal Services of Southern Missouri. They said the presentation was done well and they came away with needed ideas.
- Peggy King said Legal Services of Southern Missouri will be at Republic Senior Center tomorrow April 12, 2016.
- Krissy will contact Ozark Transportation and find out what they consider the Springfield Metropolitan area to be.
- SWMOA is doing an event for Seniors May 21, 2016 at Elfindale.
- We received \$104.92 from ARC of the Ozarks for sales tax they paid out of grant funds.

Adjourn: Peggy King made the motion to adjourn, Denny seconded. Motion carried.

Next Meeting: May 09, 2016

Connie Hayes

Greene County Senior Tax Fund