

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
August 22, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, August 22, 2016. The meeting was held in Room 309 of the Historic Courthouse.

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

Board Members Absent:

Others Present: Cindy Stein Greene County Auditor, Renette Wardlow University of Missouri Extension and Connie Hayes.

Meeting Minutes: June 06, 2016

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

Treasurer's Report:

- Cindy Stein gave the report and said revenue for July 2016 was 9,479.41 and the expenditures were 481,907.78. Cindy stated that the largest portion of expenditures was the quarterly payments to OATS and Senior Age Area Agency on Aging.
- The remaining 2016 balance is 2,764,000.00
- Justin Hill Greene County Treasurer received 11,548.51 in interest on investments he has made for The Greene County Senior Citizens Tax Board as of July 2016.
- Joyce made the motion to approve Treasurer's report and Peggy Lane second. All in favor motion carried.

Old Business:

New Business:

University of Missouri Extension:

- Renette from University of Missouri Extension was here to discuss her grant request for Staying Strong, Staying Healthy Program. Renette said this is a new program that will help senior's physical and mental health. The class will be for eight weeks twice a week, with twenty seniors per class.
- Peggy Lane made the motion to approve for 2,574.00 and Mary seconded. All in favor motion carried.

2017 Budget:

- Cindy Stein, Greene County Auditor presented the 2017 budget to the Board.
- Denny made the motion to approve 2017 budget and Peggy King seconded. All in favor motion carried.

Communication:

- Food Enhancement Program: the Board decided that only food could be purchased with these funds.
- Peggy King asked that we receive itemized invoices for the food purchases not a statement the Board agreed with this. Itemized invoices (not statements) will be added to the progress report in bold lettering.
- Krissy Sinor put together the Annual Report for 2015 and did a great job. With just a few changes made to the wording the Board decided it was ready to go to the printer, will use same company as last year.
- Meeting Schedule: it was decided the Board would only meet once a month, the fourth Monday of the month, with the understanding that there might have to be some special meetings during grant requesting period.
- Web Page: Chuck meet with Cindy Stein and Angie Crews about updated the Web page. Angie will update this and send to the Board for approval before going live on the Web.
- Dates for lunch at Ash Grove has been confirmed for September 26, 2016 and for Strafford October 24, 2016.

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

Next Meeting: September 26, 2016.

Connie Hayes
Greene County Senior Tax Fund