

# GREENE COUNTY SENIOR CITIZENS' SERVICES FUND BOARD

## Meeting Minutes

June 12, 2017

A special meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, June 12, 2017. The meeting was held in Historic Courthouse Conference Room 309.

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

**Board Members Absent:**

**Others Present:** Connie Hayes.

**Meeting Minutes:** May 08, 2017

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

**Treasurer's Report:**

- Mary said no treasurer's report yet, but 56,921.45 is what is left for grant funding.

**Old Business:**

**New Business:**

**Election of Board Officers:**

- Denny made motion for officers to remain the same and Thelma seconded. All in favor, motion carried.
- **Officers are as follows:**  
Chair – Chuck Marinec  
Vice Chair – Peggy Lane  
Secretary – Joyce Munden  
Treasurer – Mary Fry

**Progress Report Guidelines:**

- Line items 1 thru 9 are to be used as guidelines, an additional line was suggested for buying fund raising items with food enhancement grant fund. Thelma made the motion to table fund raising items bought with food enhancement grant funds until next meeting, Joyce second. All in favor, motion carried.

**Communication:**

- It was brought to the Boards attention and discussion followed regarding contentious matters between local senior center boards and their administrators. It was decided that our Board should abstain from involvement in senior center management issues with our role being grant approving and assuring that grant funds are being utilized appropriately.

- It was mentioned that signs which our Board had provided to senior centers acknowledging assistance from the Senior Citizens' Services Fund may have been removed. Chuck will contact Starr Kohler from Senior Age Area on Aging about the signs.
- Peggy King said that the Summit on Aging conference this year will be September 11, 12 and 13, 2017. Peggy also stated the State Board meeting is the night before on September 10, 2017. The Board is encouraged to attend.
- There has been no response from Rogersville on the correct wording on invoices.

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

Next Meeting: July 24, 2017.

Connie Hayes  
Greene County Senior Citizens Service Fund