

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday, June 22, 2020

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on June 22, 2020 at 9:00 am. Meeting held at the Historic Courthouse, 309 Boonville, Springfield, Missouri.

Board Members Present: Chuck Marinec, Monica Horton (phoned-in), Denny Pilant, Amy Montebello, Bobbie Wurst and Joyce Munden.

Board Members Absent: Thelma Neff (excused).

Others Present: Deborah Allen

Meeting Minutes: May 18, 2020. Chuck Marinec complimented Joyce Munden on a job well done on taking of the last minutes. Approved as submitted. Motion made by Amy Montebello and seconded by Bobbie Wurst. Motion carried.

Treasurer's Report: Denny Pilant presented the Treasurer's Report as compiled by Cindy Stein, County Auditor (see attached). He reported the total Cash Balance \$1,353,758.82. Total Revenue \$2,286,827.98. Total Expenditures \$1,091,485. Total Ending Balance \$2,549,101.23. Checks issued to Ash Grove Food Pantry, Connie Hayes (2), Mercy Regional Health Center, Northview Senior Center (Food Enhancement), Springfield Southside Seniors (Food Enhancement) and Mercy Regional Health Center (Driving). With the addition of the Shingles vaccine of \$1,012.176.00, \$764.54 for a new computer and \$150.00 for a second monitor that will leave a little over \$82,000.00 left to spend.

Chuck Marinec instructed Debbie Allen to hold off on the Food Enhancement application for Rogersville. Denny contacted Ron Horn and should be receiving a tape total or list of costs to supplement their progress report. Chuck believes that the center is not open at this time. As of the meeting date, nothings been received. Joyce Munden inquired on the status of the application for the Food Enhancement for Fair Grove and mailing was confirmed.

Special recognition goes out to Cindy Stein from all the board members for preparation of the Cash report over the last several years resulting in a large saving for GCSCSFB allowing the money to go back to the seniors. Chuck Marinec, also added, how instrumental she was on the savings for the computers for Northview Senior Center totaling \$9,032.00. Cindy has the board's heartfelt appreciation.

Amy Montebello moved to accept Treasurer's report. Bobbie Wurst seconded. Motion carried.

Old Business: The insert for the Emeritus members to the By-laws was opened for discussion. At this time, they feel they have one eligible candidate. Denny Pilant will be reaching out to see if the candidate would be willing to accept the nomination and will advise on the next meeting. Denny Pilant also suggested that since it is the role of the Board to make the recommendation and the Commission to approve, Chuck Marinec should then meet personally with the presiding Commissioner and discuss the insert along with the nomination. Denny Pilant made a motion to accept the changes to the By-Laws to include the Emeritus appointment. Amy Montebello seconded. Motion carried.

New Business: The annual election of the Board officers. Term June 1, 2020 through June 1, 2021.

- Denny Pilant put forth the question as to who would be willing to continue in their present position, and stated that he would like to step down from the Treasurer's position. Monica Horton stated she would be willing to accept the Treasurer's position. She would like to follow the example that Denny has exhibited throughout his term. The nominations are:

Chuck Marinec	Chair
Denny Pilant	Vice Chair
Monica Horton	Treasurer
Joyce Munden	Secretary

- Motion made by Bobbie Wurst to approve the nominations. Joyce Munden seconded. Motion carried.
- A second monitor was requested for the office for approximately \$150.00. Motion made by Denny Pilant to approve the purchase. Joyce Munden seconded. Motion carried.
- A signature stamp was suggested, especially during the pandemic, to help eliminate a large amount of time stopping by the office. Springfield Stamp would provide two stamps at \$18.50 per stamp and complete in two days. One for the Chair and one for the Treasurer. Three sample signatures would be required per individual and the best submitted. All invoices are to be approved electronically and a copy attached. The stamps are required to be in a locked compartment at all times. Cindy Stein, Auditor, stated this would be an acceptable solution. Motion to approved made by Bobbie Wurst. Denny Pilant seconded. Motion carried.
- Put before the Board was the possibility of emailing all applications. Several stated it would be beneficial on their part to continue having a hard copy. Chuck Marinec stated the whole application would not have to be e-mailed all that needs to be excluded would be the Articles of Incorporation, Current Annual Budget and listing of all Board Members. This would result in a cost saving in postage, time and paper. Individuals requesting email: Chuck Marinec, Monica Horton and Amy Montebello. Mailing: Bobbi Wurst, Joyce Munden and Denny Pilant.
- Chuck Marinec requested a status report on all progress reports that have been received and distributed detailing what is still currently open. We do not have Rogersville at this time. Republic Senior Center (assigned to Chuck Marinec) and Arc of the Ozarks (assigned to Monica Horton) were distributed. In preparation of the Annual report, Krissy Sinor compiles all information from the progress reports. She promised a quicker turnaround time this year than in the previous year.
- Joyce Munden has looked into the current mental health needs of our seniors to possibly help with the remaining grant funds. She has contacted Burrell, but as of this date, has not had a reply. She will try again before the next meeting.

Communication: Applications to consider, Arc of the Ozarks, NAMI and Strafford Senior Center.

9:45 A.M. Motion to adjourn Bobbie Wurst. Denny Pilant seconded. Motion carried.

Next Meeting July 27, 2020 – Location: Historic Courthouse, Room 309. If additional people will be in attendance a waiting area with the appropriate social distancing will be available.

Minutes submitted by: Deborah Allen