

Greene County Senior Citizens' Services Fund Board
Minutes
Meeting Monday, October 26, 2020

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on October 26, 2020 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 840 Boonville, Springfield, Missouri.

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

Board Members Absent: Thelma Neff (excused).

Others Present: Deborah Allen, Terry Smith, Fair Grove Senior Center

Meeting Minutes: September 28, 2020. Approved as submitted. Motion made by Amy Montebello. Joyce Munden seconded. Motion carried.

Treasurer's Report: Monica Horton present the Treasurer's Report as September 30, 2020 compiled by Cindy Stein, County Auditor (see attached). Total Cash Balance \$2,225,589.47. Property Tax Revenue of \$7,794.66, Bank/Investment Interest \$2,978.59 with a Total Revenue of \$2,336,760.63. Total Expenditures \$1,473,200.90. Total Ending Balance \$2,217,318.55. Total checks issued: Deborah Allen and Jordan Valley Health Center. Total amount of checks issued was \$19,044.17

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

Presentation: Fair Grove Senior Center, Terry Smith

Center is currently open providing frozen meals and every Friday they have a hot meal that is curb side service – averaging about 100 meals for that day. Only a small portion of the Food Enhancement grants been used to date.

Funds requested are to upgrade their technology. Currently they are using an erasable marker board to post information such as daily menus and upcoming events. Announcements are made using a small wireless mic and speaker that does not have enough volume to be heard by members seated a short distance away. The proposed equipment includes:

- Large format Smart Television (75-inch)
- Wall mount with brackets
- Laptop Computer
- Television sound bar
- Four (4) wireless loudspeakers, with peripheral wiring.
- Compatible wireless microphone

The Center is requesting \$3,500.00. Chuck Marinec asked if the purchases were to go over the award amount would they have adequate funds to cover the difference. Terry stated that they would be able to cover any amount that they might go over; they currently have approximately \$12,000.00 in their account. The Center would need to provide at least three (3) bids.

Joyce Menden made a motion to accept this proposal pending the required bids for \$3,500.00. Bobbie Wurst seconded. Motion Carried.

The proposal presented today is based on fund availability.

Communications: State Board Planning Committee Representative -- Chuck Marinec with possible help with covering meetings.

9:25 A.M. Motion to adjourn Amy Montebello. Joyce Munden seconded. Motion carried.

Next Meeting November 30, 2020 – Location: Historic Courthouse, Room 212. If additional people will be in attendance a waiting area with the appropriate social distancing will be available.

Minutes submitted by: Deborah Allen