

## *Greene County Senior Citizens' Services Fund Board*

### *Minutes*

***Meeting Monday May 24, 2021***

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on May 24, 2021 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:*** Chuck Marinec, Amy Montebello, Denny Pilant, Monica Horton (phoned in) and Bobbie Wurst

***Board Members Absent:*** Joyce Munden and Thelma Neff (Excused)

***Others Present:*** Deborah Allen, Terry Smith (Fair Grove) Danette Proctor (Schuyler Community Center)

***Meeting Minutes:*** April 26, 2021. Approved as submitted. Motion to approve Minutes made by Bobbie Wurst. Seconded by Amy Montebello. Motion Carried.

***Treasurer's Report:*** Monica Horton presented the Treasurer's Report as of April 2021 compiled by Cindy Stein, County Auditor (see attached). Total Cash Balance \$2,917,597.32. Property Tax Revenue of \$41,515.96, Bank/Investment Interest \$4,111.47 and Refunds/Reimbursements \$8,603.89. Total Revenue of \$54,231.32. Total Expenditures \$284,431.51. Total Ending Balance \$2,937,397.13. Total checks issued: Ash Grove Sunshine Center, Deborah Allen (2), Arc of the Ozarks, Council of Churches the Ozarks, Cox Health Foundation, Legal Services Southern MO, Mercy Regional Health Center, MO Association of Levy Boards and United Way of the Ozarks. Total amount of checks issued was \$284,431.51. Monica stated that a majority of the Revenue started coming in primarily in March. Chuck Marinec mentioned that the amount for Cox Health Foundation is a combination of three entities.

Motion to approve Treasurer's report made by Denny Pilant. Bobbie Wurst seconded. Motion carried.

***Old Business:*** No old business

***Presentation: Schuyler Community Center funding application, Danette Proctor***

Schuyler Community Center was built in 1904 and was part of the Willard School System. In 1983, Willard sold Schuyler School at an auction. Schuyler neighbors met and raised the funds to purchase the schoolhouse that is now currently the Schuyler Community Center. The Center is a gathering place for Senior citizens and others in the community. Prior to COVID they would have monthly gatherings of Pot Luck, Ice Cream Socials, Chili Cook-offs or bring a red dish for Valentine's day, Thanksgiving and Christmas for the whole community. The current roof is approximately thirty (30) years old the second layer of shingles were put on around the late 1980's. They will have to tear off the two existing layers of shingles and replace with new. Schuyler is requesting funds for 10,500.00 and the community will cover the cost on the upgrade for the architectural shingles.

Motion to approve by Denny Pilant. Seconded by Bobbie. Motion Carried contingent on providing a third bid.

***Fair Grove Flooring Upgrade funding application, Terry Smith***

Gave a brief description on the replacement of the existing floor for the Center. They are requesting some additional funds since none of the bids cover the cost of replacing base that goes around the wall. All of that base will need to be removed and either put back or replace. They are requesting funds for \$30,000.00.

Motion to approve by Bobbie Wurst. Seconded by Amy Montebello. Motion Carried.

***Communications:***

Chuck Marinec asked if the By-Laws Committee had a chance to meet. Denny reported that he and Joyce had not had an opportunity to meet. There is a final document has been signed and will be distributed. The only addition to the prior By-Laws was the Emeritus Members section.

9:30 A.M. moved to adjourn by Amy Montebello. Bobbie Wurst seconded. Motion Carried.

Next meeting June 28, 2021 – Location: Historic Courthouse, Room 309. If additional people will be in attendance, a waiting area with appropriate social distancing will be available.

***Minutes submitted by:*** Deborah Allen