

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

### *Minutes*

#### *Meeting Monday July 22, 2024*

Chuck Marinec, Chairman, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on July 22, 2024 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 940 Boonville, Springfield, Missouri.

**Board Members Present:** Chuck Marinec, Denny Pilant (Phoned In), Joyce Munden (Phoned In), Mike Jungers, Robert Thurman, Stephen Short and Mary Ellison (Phoned In)

**Board Members Absent:**

**Others Present:** Deborah Allen, Jim Barnes (Ash Grove) and Teri O'Shell (Springfield Symphony)

**Meeting Minutes:** June 24, 2024. Motion to approve Minutes with minor corrections made by Mike Jungers. Seconded by Robert Thurman. Motion carried.

**Treasurer's Report:** Treasurer's report for June, 2024 was presented by Denny Pilant. Total Cash Balance as of the end of June is \$1,600,486.11. Property Tax Revenue is \$12,864.55, Bank/Investment \$8,459.26, Refunds & Reimbursements \$221,387.76, Other Revenue \$0.00 with a Total Revenue of \$0.00, the YTD Revenue is \$2,939,286.27, Total Expenditures \$221,387.76 the YTD Expenditures is \$1,924,257.15 which is a bit higher than last year at this time. Checks issued: Debbie Allen (3), Rogersville Senior Center, Cox Health Foundation (2) Mercy Health Foundation, Rogersville Senior Center and Gillioz Theater. Total Ending Balance of \$2,615,515.23. Total Investments Principal \$1,704.00, Approximate Annual Interest \$76,784.27.

Motion to approve Treasurer's report made by Robert Thurman. Seconded by Mike Jungers. Motion carried.

***New Business: Ash Grove Sunshine Center, Jim Barnes***

Amount Requested \$877.97. Requesting additional funding for the replacement of the Center's deep freezer, ruined in a lightning strike causing a power outage. Judith Loughmiller corresponded with Chuck Marinec to inquire if this purchase could be covered by the Board. Since they were under a time crunch, Chuck instructed Judith to go ahead with the purchase and submit the funding application.

The Emergency funds are needed to reimburse the expense incurred on July 8<sup>th</sup> to replace the 6-year old 20 cubic foot Frigidaire Garage Freezer, which the AGSC Board has been using in conjunction with the lunchtime Salad Bar food enhancement program. The freezer is essential for freezing the large ice sheets that go under the bowls in the salad bar. AGSC also gets bulk discounts on some salad bar ingredients, such as bacon and ham, and the freezer is needed to store those large packages. AGSC had to immediately replace the freezer, in order to keep the Salad Bar program going.

Stephen Short did inquire if the freezer was covered by AGSC insurance, and if so, was a claim submitted. Jim Barnes stated their insurance policy's deductible is \$1,000.00, therefore, no claim was submitted.

Motion to Approve by Mike Jungers. Seconded by Stephen Short. Motion carried.

***New Business: Springfield Symphony Orchestra – Teri O’Shell***

Funds Requested 68,105.00. Robert Thurman has ties with the Springfield Symphony, Robert recused himself from the presentation and left until the presentation was concluded.

SSO’s primary audience demographics (both-in house and streaming) are made up of Greene county citizens 60+ years old. For the 2023-2024 season, over 21,000 individuals attended the SSO’s concerts. On average, attendance for each concert matched pre-COVID attendance numbers. This past season, SSO premiered the Seniors at the Symphony program. For the 2023-2024 season, a total of 957 seniors participated in the Seniors at the Symphony program from over 10 area Assisted Living facilities and Senior Centers. Awareness for this program spread through the county resulting in a 47% increase in attendance from the first concert until their season finale in May. With the reduced price for the concert and transportation provided, these valued citizens are afforded the opportunity to enjoy symphonic music.

As research has demonstrated, music has often been described as having healing powers and can help to protect against cognitive decline.

Denny Pilant stated that the amount for Personnel/Salaries is not within the guidelines the Board would originally approve. He recommended that \$25,000.00 be removed from the application. Leaving a balance of \$43,105.00.

Motion to Approve by Mike Jungers with an adjusted amount of \$43,105.00. Seconded by Denny Pilant. Motion carried.

***Communication: MoALSO Registration & 2023 Annual Report***

Chuck Marinec emailed a copy of the MoALSO registration form for the September Conference being held in Springfield to all members to be completed and return to Debbie Allen for processing. At this time, Chuck Marinec, Mike Jungers and Robert Thurman have filled out the registration form.

The completed FY2023 Annual Report has been finalized and printed. Each member of the Board took copies for distribution. Mike Jungers will distribute copies to the Library Center and Stephen Short will distribute copies to Fair Grove Senior Center and the Library. A mailing will be completed for the following entities:

- ✓ Commission (1 ea.) and Aubrey Hardy
- ✓ All Senior Centers
- ✓ All Grant Recipients
- ✓ City of Springfield

Chuck Marinec stated that all need to attend the August meeting, Cindy Stein will go over the FY2025 Budget. Any questions or concerns, can be addressed at that time.

9:40 A.M. Robert Thurman moved to adjourn. Seconded by Mike Jungers. Motion Carried.

Next meeting August 26, 2024 (Meeting to discuss the FY2025 Budget) – Location: Historic Courthouse, Room 309. If additional people are in attendance, a waiting area with appropriate social distancing will be available.

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