

Greene County Senior Citizens' Services Fund Board
Minutes
Meeting Monday June 27, 2022

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on June 27, 2022 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), Monica Horton, Joyce Munden (Phoned In), Amy Montebello, Mike Jungers (Phoned In) and Bobbie Wurst (Phoned In).

Board Members Absent: None

Others Present: Cindy Stein (Greene County Auditor), Samantha Steury (Gillioz Development Director)

Meeting Minutes: May 23, 2022 meeting minutes have not been prepared.

Treasurer's Report: Treasurer's report for May 2022 was presented by Monica Horton (copies attached). Total Cash Balance \$3,053,804.92. Property Tax Revenue \$18,801.04, Bank/Investment \$2,477.12, Refunds and Reimbursements \$5,679.37 with a total Revenue of \$26,957.53. Total Expenditures for May \$122,167.85 with Checks issued: Deborah Allen (3), Springfield Southside Seniors, Fair Grove Senior Center, Legal Services of Southern MO, United Way and Cox Health Foundation. Motion to approve Treasurer's report made by Amy Montebello. Seconded by Monica Horton. Motion carried.

Old Business:
NONE

New Business

Presentation: Gillioz Center for Arts & Entertainment – Samantha Steury

Requesting Funds for \$12,749.00. The purpose of this request is to provide a mid-week matinee film series for seniors. This is a seven part series to stimulate memory and brain activity. There is a nostalgic trivia provided as well for the year the film was released. Ticket cost is \$5 or \$10 to include popcorn and beverage.

Denny Pilant made a motion to approve pending an amendment to the application to identify the estimated number of attendees over the age of 60 who live in Greene County to be funded. Amy Montebello seconded the motion. Motion carried.

Annual Election of Officers:

Denny Pilant moved that the current officers continue, if they are willing to serve. Named officers are: Chuck Marinec, Denny Pilant and Joyce Munden. Amy Montebello seconded the motion. Motion carried. Denny Pilant agreed to temporarily act as Treasurer until that position can be filled.

Other:

Denny Pilant inquired with the current cost of food, if an increase is warranted for the Food Enhancement programs. It was noted that an increase from \$7,000 to \$8,000 has been provided this year. Chuck will inquire of the senior centers, what percentage of their food enhancement dollars have been spent year to date.

Communication:

The Board took a moment to honor Monica Horton for her service on the Senior Board with a Certificate of Appreciation. A photo commemorating the moment will be shared.

10:00 A.M. moved to adjourn by Amy Montebello. Bobbie Wurst seconded. Motion Carried.

Next meeting July 25, 2022 – Location: Historic Courthouse, Room 309. If, additional people are in attendance, a waiting area with appropriate social distancing will be available.

Minutes submitted by: Cindy Stein