

County of **CAMDEN** *State of Missouri*

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SENIOR CITIZENS' SERVICES FUND BOARD
Minutes

PLACE: Webex

DATE: April 3, 2025

TIME: 3:00pm

- **CALL TO ORDER** Cell Phones on silent or turned off Please /Pledge
- **ROLL CALL** – Board Members Carolyn Davinroy, Stephanie Krehbiel, Jim Rogers, James Powell Absent Marie Brown, Janelle Bednara
- **ROLL CALL OF ATTENDEES**~ Signature sheet. must sign in None
- **STATEMENTS FROM THE PUBLIC** (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.) No Comments
- **ADOPTION OF AGENDA**~ Changes Location and Time Approved
- **APPROVAL OF PREVIOUS MINUTES** ~ Approved
- **TREASURER'S REPORTS** Funds Available Checking\$ 748,818.02 CD
 - **Checks Received 2024 Camden County Tax Funds Received**
 - January \$614,345.00 and cashed CD \$356,899.00.(\$222.35 checking and CD interest \$1604.25) verified
 - February \$25,004.16 verified
 - March \$31362.71 + Interest \$531.48 verified
 - April \$
 - May \$
 - June \$
 - July \$
 - August \$
 - September \$
 - October \$
 - November \$
 - December 2024
 - All checks electronically deposited are verified by placing verified next to the amount

2. Outstanding Checks

OLD BUSINESS

1. Board Members Appointed as new board member Approved

NEW BUSINESS Moton to extend meeting to 15minutes All approved

2. Elect Treasurer Appoint Treasurer Lorri Roth Commission Expires 4/30/2029
3. Reappointed members
 - a. Jim Roger 4/30/2029
 - b. Marie Brown 4/30/2029
4. ADA Compliance of Website~ Get a copy of contract, review for ADA compliance Language, if not in pay the 250 for the initial run notice for webmaster and seek out new designer with ADA included in the contract. Motion Passed
5. Establish relationship with Sullivan. Oak Star, Heritage, Central for best CD Rates and open and transfer funds into a CD Move up to \$650,000 to CD in any or multiple banks

listed prior. APPROVED SK, LR, JR, JP July 16, 2025 is date we need to be able to withdraw and access funds.

Motion to Adjourn: NEXT MEETING: TBD July 17 @ 1pm Camden County Court House **You or an AUTHORIZED REP MUST BE PRESENT TO PICK UP CHECK OR The Check Will be returned to general fund for disbursement in September.**

REMINDER Website: <https://camdencountyseniorservicesfund.com/> to complete RFP for 2025. For all information Regarding Camden County Senior Services Fund. **Secretary email:** CamdensrBoardSEC@outlook.com