

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

+
SENIOR CITIZENS' SERVICES FUND BOARD
Approved Meeting Minutes

PLACE: 3rd floor Camden County Court House

DATE: September 17 , 2025

TIME: 1:00pm

- **CALL TO ORDER** Cell Phones on silent or turned off Please /Pledge
- **ROLL CALL – Board Members** Jim Rogers, Stephanie Krehbiel, Caroline Davinroy, Janell Bednara, Jim Powell Absent Marie Brwon and Lorri Roth
- **ROLL CALL OF ATTENDEES~** Signature sheet. must sign in
- **STATEMENTS FROM THE PUBLIC** (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)
- **ADOPTION OF AGENDA~ New Signatory added**
- **APPROVAL OF PREVIOUS MINUTES** ~August Emergency Meeting Minutes Approved
- **TREASURER'S REPORTS Funds** Lorri not available need more information Available Oak Star Checking \$ Central Bank Checking \$ (Oak Star) CD **\$150,000.00**
 - **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 last meeting but
 - April \$12,571.71 + interest 169.60 verified
 - May \$9852.44 + 802.19 City Osage property in debate +84.84 interest verified
 - June \$5674.59 +86.75 interest verified
 - July \$6019.73 +
 - August \$
 - September \$
 - October \$
 - November \$
 - December 2024
 - All checks electronically deposited are noted verified by placing verified next to the amount when the majority of board members have validated deposit.
- 2. **Outstanding Checks ~ none**

OLD BUSINESS

1. Moving our website to Cybertech with a new URL look for a new email link to use for complete RFP it should redirect you when you go to the current site. Once it is up and running look for an email from Steph for how to access. Coming soon. You should not see a big change.
 - a. **Four Seasons excluded from P&L**
2. **Westlakes Aquatic Center Monthly** Report needs provided to board on seniors served and break down for insurance covered visits. **Email sent 9/12** Will provide 48 members now on insurance need broken down by Camden Co and then see if can charge them the difference for the membership.
3. **YMCA** needs monthly report sent to board per requirements of grant/Contract **email sent 9/12**

NEW BUSINESS

1. **New Signatory for bank accounts** ~ Janell Bednara appointed as Emergency Signatory **Passed**
2. **Board member Email addresses** will be changing and made available through the new website once it is up and running Senior Board
3. **Establish new email addresses for all board members** not linked to private emails due to sunshine law and potential infringement on board member privacy if requested subpoena for information.
4. **Emergency Funding request received timely:**
 - a. **Senior Center Diana Orr** Request 19,500 for Deck to be rebuild Denied Agree to come back and fund no more than 60% of what is left after fundraising.
 - b. **Warren Senior Center Alan Davison** Request 2278.00 to replace compressor on walk in **Passed**
 - c. **Theresa Evans Four Seasons** 4500.00 increase in number of seniors needing home care **Passed**
 - d. **Osage Beach Senior Center** 10,000 Deficit since Aging Best allotment was reduced for “performance” Bingo better 27 players growing hoping it helps offset the costs. Has funds in a CD from the Church, not a lot left \$20K left.
 - e. **Westside Request: \$5,000** Water Leak and reconstruction currently applying for many grants and soliciting for donations.
5. **Secretary Hours:** Jan 1 to September 12 **Total 83**
6. **Vote to approve meeting minutes All in favor**

Motion to Adjourn:

NEXT MEETING: October 15, 2025 Wednesday, @ 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