

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

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SENIOR CITIZENS' SERVICES FUND BOARD
Meeting Minutes

PLACE: Camden County Court House

DATE: October 19, 2023

TIME: 1:00 pm

- **CALL TO ORDER /Pledge 1:07pm**
- **ROLL CALL – Board Members** ~Jim Rogers, Jim Powell, Carolyn Davinroy, Marie Brown, Janel Bednara, Stephanie Krehbiel, David Curchy
- **ROLL CALL OF ATTENDEES~** Signature sheet, must sign in
- **ADOPTION OF AGENDA. Approved**
- **APPROVAL OF PREVIOUS MINUTES** ~ Approved with changes to Treasurer validation of amounts received by Kendar Hendricks not balancing see addendum to prior minutes 9/23
- **TREASURER'S REPORTS previous bal \$ 86,765.40 \$400,000 CD Matures in Jan**
Funds Available \$52,058.52
 - **Checks Received 2023 Camden County Tax Funds Received**
 - January \$581,656.03 verified against bank statement
 - February \$36,011.41 verified against bank statement
 - March \$11,981.12 verified against bank statement April \$10,584.99
 - May \$6,158.23 verified against bank statement
 - June \$5727.97 needs confirmed amounts off from Treasurer report to deposit
 - July \$4648.20 confirmed amounts off from Treasurer report to deposit
 - Aug \$4480.20 verified needs against bank statement \$15,123.81 verified to deposit
 - Sept \$4480.20 Verified against bank statement
 - October \$2900.74
 - November
 - December
 - All checks electronically deposited are verified by placing verified next to the amount
 - 2. **Outstanding Checks Issued another check to Four Seasons placed stop hold**
- **OLD BUSINESS**
 - 1. **Accountability Reports due 10/15/23:** RECEIVED West Lakes, Westside SR CTR, Heal CRT, Medical Missions, Osage Beach SR CTR, Macks Creek, Oats, CADV, Four Seasons, Camdenton SR CTR,
 - 2. **Review Bank deposits against Bank statements Kendra Report**

NEW BUSINESS

- 3. **RFP open and due 11/10/2023-Review Submission process**
- 4. **Review Insurance through County update?**

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
 - Ben Jacobe YMCA Osage Beach~3600 Members now. Senior Wellness. Member of YMCA any access to any pool. \$ to help add classes Parkinsons Disease classes. Over 2K already attended. Classes for seniors boxing class for Parkinson's \$1,000 to get the program. Classes free for members, most are free. Over 60 fee is \$23-\$24/mo or year for prime.
- **Motion to Adjourn 2:10pm Motion to adjourn approved**

NEXT MEETING: November 16, 2023 @ 1pm Camden County Court House

REMINDER Website: <https://camdencountyseniorservicesfund.com/> to complete RFP for 2024. For all information Regarding Camden County Senior Services Fund. **Secretary email:** CamdensrBoardSEC@outlook.com