

Knoxville Senior Center
308 E. Montgomery St.
Knoxville, Iowa 50138
Phone: 641-842-6070
Fax: 641-828-2173

Meeting minutes/notes 12/8/2015

Member's present-Roy Richardson-Board Chair, Rick Kingery Treasurer, Eneatha Rankin, & Gerald Kephart. Senior Nutrition Director Dawn Allspach-Kline. Guests Knoxville Mayor Brian Hatch & Matthew Kissinger of Edward Jones.

Member's absent-Ray Bertrand, Maxine Prichard, & Joan Hall

Board Chair Roy Richardson called the meeting to order.

Treasurer Rick Kingery introduced Matthew Kissinger of Edward Jones. Matthew explained the senior board needed to decide what we want the money to do. He also said that the senior board should determine what the needs were going to be. The answers to those questions would determine how much, where, and amount to keep of the funds on hand. He explained what it looks like to invest some of the funds into C.D.'s. A fixed income proposal was distributed to members for review. The board will determine how to split their funds and get back with Mr. Kissinger.

Knoxville Mayor Brian Hatch engaged in an informative conversation with the board. Topics discussed were the operating procedures, the relationship between the City and the Senior Board. The relationship between the Senior Nutrition Program and the Senior Board. The different models of senior centers across our Nation. The Knoxville Senior Boards business plan. Where the Knoxville Senior Board see's their plan going. The process of working with a local attorney along with the business plan. The asset and benefit of a senior center on the local society and its economy was also discussed. The Knoxville Senior Board will continue moving forward with the business plan.

Treasurer Rick Kingery read through the income statement, cash disbursements, and balance sheet for period ending November 30th, 2015. There was a quick mention of the City of Knoxville's audit and how the Friends of the Library, and the Recreation was mentioned for the same thing as the Knoxville Senior Board in the annual audit. Rick stated that the financials will reflect what the City auditor is needing. Eneatha motioned to accept the financials as presented and Gerald Kephart seconded the motion. No discussion and the motion passed unanimously.

Roy asked if there were any new details or information about the grease trap and the City inspecting them. Dawn stated that there has been no word or follow up about the grease trap.

Eneatha made a motion to adjourn and it was seconded by Gerald Kephart.