

**Valley County Senior Citizen Board Meeting
501 Court Square #16
Glasgow, MT. 59230**

January 7, 2016

Called to order: 10:15 a.m.

Present: Michaela Hoffman, Stella Rosenwald, Joy Nelson, Norma Lynch, Shelley Romo, Georgia Barstad

Reading of Minutes:

Read and approved

Treasurer Report:

See attached report

Bills:

Glasgow Chamber of Commerce--\$100.00

Old Business:

Michaela would like to see the Sunshine Card committee reinstated again. Stella volunteered to continue to do it. A motion was made by Joy Nelson and seconded by Barbara Walden that we will buy stamps for her and reimburse her if she has to buy cards. Motion passed.

Michaela would like a Ways and Means Committee. Georgia Barstad made a motion and Stella seconded that there should be such a committee and they should set goals as to what purpose they want to raise money for and how to attain the goal.

After much discussion it was decided that the board would gather next week and do an audit of the books.

New Business:

There was a discussion held on having water available for the people that rent the Sr Citizen building. Stella made a motion and Barbara seconded that we rent a unit from Big Valley for a while and see how much the people use the water. There was also a suggestion of having a small wet bar put in if we see the need of having more water available for the public.

There was a concern raised about the handicap parking. Some people are not being respectful of the unloading zone and parking there for long periods to time. A motion was made by Barbara and second by Georgia that we contact the county and see if we can get more spaces designated as handicap in front and back.

Council on Aging Coordinator Report:

Vicky reported that Wageman's have donated four new white tables. They should be in soon. Vicky's question to the board is what do we want to do with the older, very heavy tables. She has learned of a couple of grants she could write for to hopefully get more tables. We need to decide how many tables we would like to replace. What to do with the older tables will be brought up at the general meeting on January 13, 2016 meeting. The tables can be given somewhere else; we just need a paper trail.

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There is no Program Specialist as Shelley Isle has moved back to Wolf Point, MT.

Jolene has been contacted to look at the small Bingo Board.

Vickie needs to know in advance how many card tables need to be set up in advance as she will have to have her helpers take down the long tables. There will be cards played on the 1st and 3rd Sunday of each month and 3rd Monday for the next 5 months.

Other:

Adjourned: 11:40

Next Meeting: Feb 4, 2016

Barbara A. Walden - Vice President
Michaela Hoffman, President *acting*

Shelley Romb
Shelley Romb, Secretary

Building and EntertainmentBuilding and Entertainment Valley Bank
1/6/2016

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Uncleared Transaction Detail up to 1/6/2016

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
12/29/20...	2010	Valley Extension S...		Professional De...		-100.00
Total Uncleared Checks and Payments				1 Item		-100.00
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits				0 Items		0.00
Total Uncleared Transactions				1 Item		-100.00

Building and Entertainment

Building and Entertainment Valley Bank
1/6/2016

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Uncleared Transaction Detail after 1/6/2016

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
Total Uncleared Checks and Payments					0 Items	0.00
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits					0 Items	0.00
Total Uncleared Transactions					0 Items	0.00

Building and Entertainment Valley Bank
1/6/2016
Reconciliation Summary

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BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			21,070.63
Checks and Payments	0	Items	0.00
Deposits and Other Credits	1	Item	3.58
Service Charge	0	Items	0.00
Interest Earned	0	Items	0.00
Ending Balance of Bank Statement:			21,074.21

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			21,074.21
Checks and Payments	1	Item	-100.00
Deposits and Other Credits	0	Items	0.00
Register Balance as of 1/6/2016:			20,974.21
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			20,974.21

Building and EntertainmentBuilding and Entertainment Valley Bank
1/6/2016

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Cleared Transaction Detail

Date	Num	Payee	Memo	Category	Clr	Amount
Cleared Checks and Payments						
Total Cleared Checks and Payments					0 Items	0.00
Cleared Deposits and Other Credits						
12/30/20...		Interest Earned		Interest Income	R	3.58
Total Cleared Deposits and Other Credits					1 Item	3.58
Total Cleared Transactions					1 Item	3.58