

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, OCTOBER 19TH, 2020

MEMBERS PRESENT: Barb Arsenault, Tim Elkins, Dona Jenks, Charm Healy

ABSENT MEMBERS: Jacqui McKellar

EX- OFFICIO PRESENT: Kathy Davis, Senior Center Executive Director

CALL TO ORDER: Chairperson Jenks called the business meeting to order at 3:11 p.m.

APPROVAL OF AGENDA: MOTION BY Arsenault, SUPPORTED BY Healy to accept the agenda with an addition of a Budget Amendment & Information of the yearly audit added to New Business. Motion carried.

MINUTES OF THE SEPTEMBER 21, 2020 MEETING Minutes were read, MOTION BY Elkins, SUPPORTED BY Jenks, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins presented the **REPORT OF SEPTEMBER 30TH, 2020**, MOTION BY Arsenault, to accept the report, SUPPORTED BY Healy, with expenditures totaling \$16,653.84 and cash receipts totaling \$54,297.00. ROLL CALL, ELKINS YES, ARSENAULT YES, JENKS YES, HEALY YES. Motion carried.

DIRECTORS REPORT

MOTION BY Arsenault, SUPPORTED BY Elkins, to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Gutters have been installed & look good.

NEW BUSINESS

Treasurer Elkins presented a BUDGET AMENDMENT FOR 2020-2021 to add a line item for Office Equipment & Furniture in the amount of \$593.02. MOTION BY

ELKINS, SUPPORTED BY JENKS. ROLL CALL, ELKINS YES, ARSENAULT YES, HEALY YES, JENKS YES. MOTION CARRIED.

Treasurer Elkins reported are yearly audit is ready. He will be scheduling a virtual presentation @ our November meeting.

Director Davis reported classes & event programs are going well.

Director also reported the Gleaners will be hosting the annual Veterans & Thanksgiving luncheon curbside on November 2, 2020.

Unused CBDG MONIES were received from Atlas Twp. (\$1,284.00, Richfield Twp. (\$4,406.00) & Village of Goodrich (\$4,307.00). Per Treasurer Elkins.

Director Davis has been communicating with a church group who would like to rent our facility. Many questions must be answered before we sign any contract. Kathy will be checking back with them.

Treasurer Elkins is working on a possibility of paving our parking lot. Much discussion was held.

ADJOURNMENT

MOTION BY Elkins, SUPPORTED BY Jenks to adjourn the meeting at 4:25 p.m. Motion carried.

NEXT MEETING NOVEMBER 16, 2020