

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, November 16, 2020

MEMBERS PRESENT: Barb Arsenault, Tim Elkins, Dona Jenks, Jacqui McKellar.

ABSENT MEMBERS: Charm Healy

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 MCKELLAR, SUPPORTED BY ELKINS, to accept the agenda as presented.

MINUTES OF THE OCTOBER 19TH, 2020 MEETING

Minutes were read, MOTION BY MCKELLAR, SUPPORTED BY ARSENAULT, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins presented the REPORT OF OCTOBER 31ST 2020 with Expenditures totally \$25,877.41, and cash receipts totaling \$20,641.43. MOTION BY MCKELLAR, SUPPORTED BY ELKINS to accept the report. ROLL CALL, ELKINS YES, ARSENAULT YES, JENKS YES, MCKELLAR YES, MOTION CARRIED.

DIRECTORS REPORT

MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR, to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Kathy spoke with Attorney Lattie regarding rental of our facility to a church group. He reviewed the contract & approved. We did have other questions regarding the payment & the capacity we have to adhere to @ the present time. Kathy will further investigate.

Tim reported on the paving of the parking lot. Reported he applied for monies

From the county to do the project. He was contacted they have a surplus. Treasurer Elkins submitted a request & hopefully we qualify.

NEW BUSINESS

Plante Moran presented our June 30, 2020 audit via speaker phone. Everything is in order & we received a clean audit. Complimented treasurer & staff for excellent cooperation during this difficult time.

Treasurer Elkins presented a proposed budget amendment for 2020-2021 for monies we received from Atlas Twp. & Village of Goodrich.

LINE ITEM OVERBUDGET

218-000-671-000 MISC.REVENUE 6,500.00 , Amended 12,091.00, Difference 5591.00.

218-675-933.000 SOFTWARE MAINTENANCE AGREEMENTS 1,250.00, Amended \$1,750.00, Difference 500.00. MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR, to accept the proposed budget amendments. ROLL CALL: JENKS YES, ELKINS YES, MCKELLAR YES, ARSENAULT YES. MOTION CARRIED.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to adjourn the meeting at 4:40p.m. MOTION CARRIED.

NEXT MEETING

DECEMBER 21, 2020