

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, December 21, 2020

MEMBERS PRESENT: Barb Arsenault, Lori Tallman, Dona Jenks, Jacqui McKellar, Charm Healy

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 3:08 P.M.

APPROVAL OF AGENDA: MOTION BY MCKELLAR, SUPPORTED BY HEALY, to accept the agenda. Motion carried.

MINUTES OF THE NOVEMBER 16TH, 2020 MEETING

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Lori Tallman presented the REPORT OF NOVEMBER 30, 2020, with Expenditures totally \$16,560.57 and cash receipts totaling \$28,973.44. MOTION BY ARSENSULT, SUPPORTED BY HEALY to accept the report. ROLL CALL, TALLMAN YES, MCKELLAR YES, JENKS YES, ARSENAULT YES, HEALY YES. Motion Carried.

DIRECTORS REPORT

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

UNFINISHED BUSINESS

Kathy has further discussed the rental agreement with the church group wanting to rent our facility on Sundays and has answered any other concerns we had. A contract will be signed and a check for \$500 per month will be received. Board is in agreement with everything.

NEW BUSINESS

Chairman Jenks announced we must have new signature cards @ the bank, since we have new board members. Dona Jenks & Lori Tallman would be the 2 signers on the checks & Jacqui McKellar as an alternate. Lori will look into the process
MOTION BY JENKS, SUPPORTED BY HEALY, to accept the recommendation.
Motion Carried

Director Davis presented the 2021 meeting schedule. Two changes were made for January, Martin Luther King Holiday & February, President's Day due to the fact the Senior Center is closed. Meetings were changed to the following week. January 25th & February 22nd. MOTION BY ARSENAULT SUPPORTED BY JENKS, to accept the schedule. Motion carried.

Director Davis reported we have a request from the Evening Star Quilters to rent our facility on Friday's once a month. They are willing to give us \$1000 a year. Much discussion & Kathy will be contacting the group with our concerns.

Discussion was held on having our annual audit done through the county which we had already approved. No charge to us. Treasurer Tallman had some concerns & will discuss with the township on how it will play a part with their audit.

Meeting times were discussed being we will have a new board member coming on & the time might not work for her. Nothing was decided until we contact her.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to adjourn the meeting at 4:54p.m. MOTION CARRIED.

NEXT MEETING

JANUARY 25TH 2021