

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, SEPTEMBER 21, 2020

MEMBERS PRESENT: Barb Arsenault, Tim Elkins, 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 ARSENAULT, SUPPORTED BY JENKS to move up unfinished business with the Gutters on the agenda. Motion carried.

MINUTES OF THE AUGUST 17, 2020 MEETING

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins presented the REPORT OF AUGUST 31ST, 2020 with Expenditures totally \$15,060.50. MOTION BY ELKINS, SUPPORTED BY MCKELLAR, to accept the report. ROLL CALL, ELKINS 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

Discussion on Gutters: Dan from State Bldg. explained where the gutters would be placed on the building with everyone's approval after going outside to inspect.

MOTION BY MCKELLAR, SUPPORTED BY HEALY, to accept the total cost of installation of new gutters to be \$1,705.00. ROLL CALL, MCKELLAR YES, JENKS YES, ARSENAULT YES, HEALY YES, ELKINS YES. Motion Carried

NEW BUSINESS

Treasurer Elkins has signed the 20/21 Genesee County Contract in the amount of \$170,255.00.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to adjourn the meeting at 3:41p.m. MOTION CARRIED.

NEXT MEETING

OCTOBER19, 2020