

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

WEDNESDAY, AUGUST 18, 2021

MEMBERS PRESENT: Barb Arsenault, Lori Tallman, Dona Jenks, Jacqui McKellar, Stacy Kalisz

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:32 P.M.

APPROVAL OF AGENDAS: MOTION BY KALISZ, SUPPORTED BY TALLMAN, to accept the agendas as presented but, move Ashley West, our financial support up front for discussion on the budget. Motion Carried.

MINUTES OF THE JULY 21, 2021 & SPECIAL MEETING OF AUGUST 10, 2021

MEETING were read, MOTION BY KALISZ SUPPORTED BY MCKELLAR, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS Treasurer, Lori Tallman introduced Ashley West from Davison Township who works with our budget. Discussion regarding the reporting & other concerns were addressed which was helpful. Thank you Ashley.

Lori presented REPORT Of **JULY 31, 2021** with Expenditures totaling \$13,143.31 and cash receipts totaling \$16,038.05. MOTION BY KALISZ SUPPORTED BY MCKELLAR to accept the report. ROLL CALL, TALLMAN YES, MCKELLAR YES, JENKS YES, ARSENAULT YES, KALISZ YES. Motion Carried.

DIRECTOR'S REPORT Kathy reported on the loss of power to the center on August 12th & 13th. New classes are being added in September along with other activities are resuming.

UNFINISHED BUSINESS

Discussion regarding By-Laws, Personnel Policy etc. are on hold. Postponed

Discussion on replacing the Van or coming up with an alternative on hold.
Postponed

Kathy received a quote for security cameras from Wolverine of \$4,258. Two other companies have not replied yet.

A MOTION BY TALLMAN, SUPPORTED BY KALISZ for Director Kathy to continue interviewing for a staff person & come back to the board for a Personnel Committee to meet & discuss. Motion Carried.

NEW BUSINESS

Discussion was held regarding Parliamentary Procedure.

No action was taken.

ADJOURNMENT

MOTION BY JENKS, SUPPORTED BY KALISZ, to adjourn the meeting at 6:27p.m.
Motion carried.

NEXT MEETING SEPTEMBER 15, 2021