

# DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

## REGULAR MEETING

Wednesday, December 15, 2021

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

**ABSENT MEMBERS:**

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

**CALL TO ORDER:** Chairperson JENKS called the business meeting to order at 4:33 P.M.

**APPROVAL OF AGENDA:** MOTION BY Kalisz, SUPPORTED BY Arsenault, to accept the agenda. Motion carried.

### **MINUTES OF THE November 17, 2021 MEETING**

Minutes will be approved next meeting.

### **SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer Tallman presented the REPORT OF **NOVEMBER 30,2021** with Expenditures totaling \$22,992.32 and cash receipts totaling \$14,438.89. MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to accept the report. ROLL CALL, KALISZ YES, ARSENAULT YES, MCKELLAR YES, JENKS YES, TALLMAN YES. Motion Carried..

### **DIRECTORS REPORT**

Kathy reported everything is going well & happy we have accomplished getting a new vehicle, security cameras and full time office staff. Brainstorming on programming & ideas. Pleased with the progress made.

### **UNFINISHED BUSINESS**

New phone system was discussed along with information Kathy had received. No conclusion at this time. Needs further investigation into buying the phones.

Treasurer Tallman reported she is in communication with the Bank & Township regarding paperwork needed for the credit cards. A work in progress..

**NEW BUSINESS**

Waiting on a bid from a company for the janitorial work. Kathy has interviewed & is hopeful this company will work out. Board allowed her to bring them on as temporary until we meet again to approve a contract.

**ADJOURNMENT**

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to adjourn the meeting at 5:21p.m. MOTION CARRIED.

**NEXT MEETING**

**JANUARY 19, 2022**

Respectfully submitted,

Barbara Arsenault, Secretary