

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, MAY 19, 2021

MEMBERS PRESENT: Barb Arsenault, Lori Tallman, Dona Jenks

ABSENT MEMBERS: Jacqui McKellar, Stacey Kalisz

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:40 P.M.

APPROVAL OF AGENDA: MOTION BY ARSENAULT, to approve the agenda with the addition of a fourth signature on the bank under new business. SUPPORTED BY TALLMAN, to accept the agenda. Motion carried.

MINUTES OF THE APRIL 21,2021 MEETING

Minutes were read, MOTION BY TALLMAN, SUPPORTED BY JENKS, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Lori Tallman presented the REPORT OF APRIL 30 , 2021 with Expenditures totaling \$20,956.00 and cash receipts totaling \$862.00. MOTION BY ARSENAULT, SUPPORTED BY JENKS to accept the report. ROLL CALL, TALLMAN YES, JENKS YES, ARSENAULT YES. Motion Carried.

DIRECTORS REPORT

Kathy reported everything is moving forward very nicely & slowly adding programs. Also, the van is in need of some repair in the near future.

UNFINISHED BUSINESS

By-Laws, personnel policies & auditors are on hold until after the budget.

Discussed purchase of ice machine with additional funding from Richfield, City & Davison Twp. Will wait until new budget year.

Treasurer Tallman presented a proposed budget for 20/21. Time was well spent in discussing line by line on the figures. She will bring back the finished budget for the board to approve.

NEW BUSINESS

Discussion on an update with the Janitorial Service we are receiving. Kathy is not pleased with the work performance.

AN **OPEB** authorization/waiver for MERS had to be signed. JENKS, made a MOTION SUPPORTED BY TALLMAN, to sign the waiver. Motion carried.

An additional signature with the bank to sign checks was discussed. MOTION BY TALLMAN, SUPPORTED BY JENKS, to have Barbara Arsenault added to the signature card. Motion Carried.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to adjourn the meeting at 7:16p.m. MOTION CARRIED.

NEXT MEETING

JUNE 16, 2021