

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, October 13, 2021

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

ABSENT MEMBERS: Jacqui McKellar

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:34 P.M.

APPROVAL OF AGENDA: MOTION BY JENKS, to add the County Contract & The Resolution for Snow Days for Staff to NEW BUSINESS. SECONDED BY TALLMAN .Motion Carried

MINUTES OF SEPTEMBER 15,2021 were read, MOTION BY KALISZ SUPPORTED BY TALLMAN, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS Treasurer, Tallman presented the financial report for the period ending September 30, 2021. Expenditures totaling \$28,251.13 and cash receipts totaling \$80,239.66. MOTION BY KALISZ, SECONDED BY JENKS to accept the report. **ROLL CALL**, TALLMAN YES, JENKS YES, KALISZ YES, ARSENAULT YES. Motion carried

DIRECTOR'S REPORT Kathy reported they are experiencing a slow down of participants. Continuing with curbside meals & the usual Turkey meal curbside.

UNFINISHED BUSINESS

MOTION BY KALISZ, SECONDED BY JENKS, to allow Kathy to investigate what the van is worth & look into auction, local car dealers & get some quotes. Motion Carried.

MOTION BY KALISZ, to accept Wolverine's bid of \$5,010 for Camera's. SECONDED BY JENKS. Kathy learned of a Grant which she will apply for to offset our cost. Motion Carried.

MOTION BY JENKS, SECONDED BY ARSENAULT to pay \$13.00 per hour for the new staff person Kathy will be hiring. Discussion on possibly an increase after probation. **ROLL CALL**, JENKS YES, TALLMAN YES, KALISZ YES, ARSENAULT YES
Motion carried.

More discussion on new phone systems. Kathy will investigate & check with Spectrum.

NEW BUSINESS

Chairman Jenks reported she will be using Parliamentary Procedure guidelines to conduct our meetings. A handout was distributed.

MOTION BY JENKS, SECONDED BY TALLMAN for our Chairman to sign the County Contract allowing us to receive our monthly reimbursements for the year. Motion Carried.

MOTION BY TALLMAN, SECONDED BY KALISZ, to approve a Resolution for staff "snow days" or inclement weather. Motion Carried.

ADJOURNMENT

MOTION BY JENKS, seconded BY KALISZ, to adjourn the meeting at 5:22p.m.
Motion carried.

NEXT MEETING NOVEMBER 17, 2021

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

SPECIAL MEETING

MONDAY, OCTOBER 25, 2021

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

ABSENT MEMBERS: Stacey Kalisz

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:30 P.M.

APPROVAL OF AGENDA: MOTION BY ARSENAULT, to approve the agenda as presented. **SECONDED BY TALLMAN,** to accept the agenda. Motion carried.

MOTION BY MCKELLAR, to trade in the 2008 Van to Todd Wenzel Dealership in exchange for \$9,000 to be applied to the purchase of a 2018 Chevrolet Equinox with 33,000 miles for a purchase price of \$23,000. **SECONDED BY TALLMAN.** ROLL CALL: Tallman yes, McKellar yes, Jenks yes, Arsenault yes. MOTION CARRIED.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR to adjourn the meeting at 5:13p.m. MOTION CARRIED.

NEXT MEETING

NOVEMBER 17, 2021