

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

Wednesday, MAY 18, 2022

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 4:40 P.M.

APPROVAL OF AGENDA: MOTION BY KALISZ, SUPPORTED BY JENKS, to accept the agenda with the addition to amend the Feb & March financials. Motion carried.

MINUTES OF THE APRIL 20TH, 2022 MEETING were read, MOTION BY JENKS, SUPPORTED BY MCKELLAR to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer Tallman presented the REPORT FOR APRIL with Expenditures of \$16,397.44 & Cash Receipts of \$24,802.35. MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR to accept the financial report. ROLL CALL: JENKS NO, KALISZ NO, TALLMAN YES, MCKELLAR YES, ARSENAULT YES. Motion Carried.

An Amendment to FEBRUARY 2022 REPORT was presented with Expenditures of \$15,990.61 & Cash Receipts of \$19,578.64. MOTION BY MCKELLAR, SUPPORTED BY KALISZ to accept the amended report. ROLL CALL: KALISZ YES, MCKELLAR YES, TALLMAN YES, ARSENAULT YES, JENKS YES. Motion Carried.

An Amendment to MARCH 2022 REPORT was presented with Expenditures of \$35,330.47 & Cash Receipts of \$16,827.10. MOTION BY JENKS, SUPPORTED BY KALISZ, to accept the amended report. ROLL CALL: KALISZ YES, MCKELLAR YES, TALLMAN YES, JENKS YES, ARSENAULT YES. Motion Carried.

DIRECTORS REPORT

Report read with favorable information.

UNFINISHED BUSINESS

Covid Relief Funds or **ARPA** were discussed & **Davison Twp.** has made no decision yet as to giving the Senior Center any funds per Lori Tallman, Treasurer.

The **City of Davison** will NOT be giving any of their **ARPA** Funds to the Center as reported by Stacey Kalisz.

Treasurer Tallman presented a preliminary copy of the 2022/2023 Budget. Changes were discussed & going back for revision.

NEW BUSINESS

Issues with **Chase Bank** are still trying to be resolved by the Treasurer & Staff.

Director gave update on Richo (copier) & Frontier (old phone service)

Director reported we are receiving 64 chairs with Richfield's **CBDG** Monies.

Consumers Power will be lowering our rate we pay for gas as per a phone call our **Director** made.

Building walk through is scheduled for **June 2022** meeting.

ADJOURNMENT

MOTION BY MCKELLAR, SUPPORTED BY KALISZ, to adjourn the meeting at 6:26p.m. MOTION CARRIED.

NEXT MEETING

JUNE 15, 2022

Respectfully submitted,

Barbara Arsenault, Secretary