

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

Wednesday, APRIL, 20, 2022

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

ABSENT MEMBERS: Lori Tallman

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:44 P.M.

APPROVAL OF AGENDA: MOTION BY Kalisz, SUPPORTED BY Jenks, to accept the agenda as presented with the elimination of items under Unfinished Business. Motion carried.

MINUTES OF THE MARCH 16, 2022 MEETING were read, MOTION BY JENKS, SUPPORTED BY MCKELLAR to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

In the absence of the treasurer, the secretary presented the REPORT for February & March with Expenditures totaling \$35,330.47 and cash receipts totaling \$35,679.74. MOTION BY JENKS, SUPPORTED BY MCKELLAR, to accept the report. ROLL CALL, KALISZ YES, ARSENAULT YES, MCKELLAR YES, JENKS YES, Motion Carried.

DIRECTORS REPORT

Kathy reported everything is going well & attendance continues to increase.

UNFINISHED BUSINESS

NEW BUSINESS

Much discussion was held on the problems the Senior Authority has had with the Credit Card & the late fees which have been charged. Treasurer Tallman has been working with the bank to get old employees off the card & new ones issued. Follow up on the situation needs to continue per Kathy. The Board agrees.

In discussing the expenditures for the past month, the Board is questioning whether or not Frontier & Ricoh USA should have been paid because of our new phone system. Needs further investigation.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR, to adjourn the meeting at 5:46p.m. MOTION CARRIED.

NEXT MEETING

MAY 18, 2022

Respectfully submitted,

Barbara Arsenault, Secretary