

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, JUNE 15, 2022

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

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 4:48 P.M.

APPROVAL OF AGENDA: MOTION BY KALISZ, to accept the agenda SUPPORTED BY MCKELLAR. Motion Carried.

MINUTES OF THE MAY 18, 2022 were read, MOTION BY JENKS, SUPPORTED BY KALISZ, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

In the absence of the treasurer, secretary Arsenault presented the financial report for the cash receipts & expenditures for the month of May. Expenditures of \$15,602.73 & Cash Receipts of \$2,378.61. MOTION BY JENKS, SUPPORTED BY MCKELLAR, to accept the financial report. ROLL CALL: JENKS YES, MCKELLAR YES, KALISZ YES, ARSENAULT YES. Motion Carried.

DIRECTOR'S REPORT

Report received.

UNFINISHED BUSINESS

Covid Relief Funds – ARPA, Budget for 22/23 fiscal year was not discussed or approved. We had no information.

NEW BUSINESS

Tree Removal: Director reported we have a dead tree which could present a liability to the Senior Center. Discussion on obtaining 3 bids for removal & restoration. MOTION BY MCKELLAR, SUPPORTED BY KALISZ, to proceed with the removal. Motion Carried.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR, to adjourn the meeting at 5:43p.m. Motion carried.

NEXT MEETING JULY 20, 2022

Respectfully submitted

Barbara Arsenault, Secretary