

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, SEPTEMBER 21ST, 2022

MEMBERS PRESENT: Barb Arsenault, James Slezak, Dona Jenks, Jacqui McKellar

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 4:37 P.M.

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

MINUTES OF THE AUGUST, 2022 were read, MOTION BY SLEZAK, SUPPORTED BY MCKELLAR, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

FINANCIAL REPORTS FOR JUNE, JULY & AUGUST 2022, WERE DISCUSSED. Pending corrections to the reports, A MOTION BY JENKS, SUPPORTED BY MCKELLAR, to accept the financial reports as presented. **ROLL CALL: JENKS YES, MCKELLAR YES, SLEZAK YES, ARSENAULT YES. Motion Carried.**

DIRECTOR'S REPORT

Report received. Everything is going great. Working on Fund Raisers.

UNFINISHED BUSINESS

TREASURER Slezak is in communication with the Richo Copier Company to relieve the Senior Center of charges occurring.

NEW BUSINES

DISCUSSION of benefits for our newest employee: MOTION BY **JENKS,** SUPPORTED BY **SLEZAK,** to allow SIX(6) PERSONAL DAYS PER YEAR & ONE(1) WEEK PAID VACATION STARTING NOVEMBER 1ST 2022. Motion Carried.

DISCUSSION ON USERS FOR CHASE BANK.

Treasurer Slezak will handle the problem our Director is having to obtain information from statements & talking to the Bank.

ADJOURNMENT

MOTION BY **ARSENAULT,** SUPPORTED BY **MCKELLAR,** to adjourn the meeting at **6:00p.m.** Motion carried.

NEXT MEETING OCTOBER 19, 2022

Respectfully submitted

Barbara Arsenault, Secretary