

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

Wednesday, AUGUST 23, 2023

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

ABSENT MEMBERS: Stacey Kalisz, Mo Aboneaaj

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:26 P.M.

APPROVAL OF AGENDA: MOTION BY SLEZAK, to approve the AUGUST 23, 2023 agenda with the addition of a Budget Amendment under **NEW BUSINESS**, SUPPORTED BY JENKS, _____. Motion carried.

MINUTES OF THE JULY, 2023 MEETING were read, MOTION BY JENKS, SUPPORTED BY Slezak, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer Slezak presented the FINANCIAL REPORT ENDING JULY, 2023 with Expenditures of \$12,605.69 & cash receipts & deposits of \$15,291.47. MOTION BY ARSENAULT, SUPPORTED BY JENKS, to accept the financial report. ROLL CALL: JENKS YES, SLEZAK YES, ARSENAULT YES. Motion Carried.

DIRECTORS REPORT A report of many events happening next 4 months.

UNFINISHED BUSINESS

By Laws held for next meeting.

NEW BUSINESS

Director reported on storm damage to vehicle & building. Companies have responded with quotes. Permission by the Board to proceed.

Discussion on joining MML Insurance program in the future.

County Millage increased by \$9,800.

Discussion on Vendors promoting services @ the Center.

Low Spots in parking lot have been reported. Waiting on company to return.

Treasurer Slezak reported on CDBG monies.

BUDGET AMENDMENT. MOTION BY ARSENAULT to transfer \$2,819.00 from Capital Outlay to Utilities Expenditure. SUPPORTED BY SLEZAK. ROLL CALL: SLEZAK YES, JENKS YES, ARSENAULT YES. MOTION CARRIED

ADJOURNMENT

MOTION BY ARSENAULT _____, SUPPORTED BY SLEZAK _____, to adjourn the meeting at 6:00p.m. MOTION CARRIED.

NEXT MEETING

SEPTEMBER 20, 2023

Respectfully submitted,

Barbara Arsenault, Secretary