

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

WEDNESDAY, DECEMBER 21, 2022

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

ABSENT MEMBERS: James Slezak

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:36 P.M.

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

MINUTES OF THE NOVEMBER 16, 2022 were read, MOTION BY KALISZ, SUPPORTED BY MCKELLAR, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

The financial report for November was reviewed however, many questions & concerns were discussed. Treasurer was not present to explain. No action taken.

DIRECTOR'S REPORT

Report received. Winter games fast approaching in Feb. Director would like to have Board Members attend if possible.

UNFINISHED BUSINESS

Discussed revision of a section of the By-Laws concerning Board Members & terms.

NEW BUSINESS

Cleaning company gave notice on Tuesday 20th, 2022. Director is searching.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR, to adjourn the meeting at 5:30p.m. Motion carried.

NEXT MEETING JANUARY 18TH, 2023

Respectfully submitted

Barbara Arsenault, Secretary