

**DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES**  
**REGULAR MEETING**

**Wednesday, January 18, 2023**

**MEMBERS PRESENT:** Barb Arsenault, Dona Jenks, Mo Aboneaaj, Stacy Kalisz,  
James Slezak

**ABSENT MEMBERS:**

**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 Kalisz, SUPPORTED BY Slezak, to accept the agenda with the presentation of the June 30, 2022 Audit first. Motion Carried.

**A CONTINUATION OF APPROVAL FOR THE AGENDA:** MOTION BY Kalisz, SUPPORTED BY Slezak, to accept the remainder of the agenda with the addition of adding discussion of the By-Laws under Un-Finished Business. Motion carried.

**MINUTES OF THE DECEMBER 2022 MEETING** were read, MOTION BY Slezak, SUPPORTED BY Kalisz, to accept the minutes. Motion carried.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer Slezak presented the **REPORT for December 2022** with Expenditures totaling \$21,629.45 and cash receipts totaling \$37,999.81. MOTION BY KALISZ, SUPPORTED BY SLEZAK, to accept the report. ROLL CALL, KALISZ YES, ARSENAULT YES, ABONEAAJ YES, JENKS YES, Motion Carried.

**DIRECTORS REPORT**

Report received & read.

**UNFINISHED BUSINESS**

Discussion on clarity of the By-Laws.

Director Davis working on securing Janitorial Services for the Center.

## **NEW BUSINESS**

**NO CHANGE OF FISCAL YEAR FOR OUR BUDGET.**

## **ELECTION OF OFFICERS FOR 2023**

MOTION BY Slezak, SUPPORTED BY Kalisz, to nominate Dona Jenks for **Chairperson**, Barbara Arsenault for **Secretary**, Stacey Kalisz for **Vice-President**.  
ROLL CALL: ABONEAAJ YES, SLEZAK YES, JENKS YES, KALISZ YES, ARSENAULT YES.  
Motion Carried.

MOTION BY Arsenault, SUPPORTED BY Jenks, to nominate James Slezak for **Treasurer**. ROLL CALL: ARSENAULT YES, JENKS YES, SLEZAK YES, KALISZ YES, ABONEAAJ YES. Motion Carried.

## **ADJOURNMENT**

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to adjourn the meeting at 5:53p.m. Motion Carried.

## **NEXT MEETING**

**FEBRUARY 15, 2023**

Respectfully submitted,

Barbara Arsenault, Secretary