

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

Wednesday, MARCH 15, 2023

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

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:43 P.M.

APPROVAL OF AGENDA: MOTION BY KALISZ, SUPPORTED BY SLEZAK, to accept the **February 2023** agenda. Motion carried.

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

James Slezak presented the REPORT FOR JANUARY 2023 with Expenditures of \$19,539.26 & Cash Receipts of \$22,430.91 MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to accept the financial report. ROLL CALL: JENKS YES, KALISZ YES, SLEZAK YES, ABONEAAJ YES, ARSENAULT YES. Motion Carried.

DIRECTORS REPORT

February report read, Winter Games cancelled as was our February meeting.

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**APPROVAL OF THE MARCH 15, 2023 AGENDA**

MOTION BY KALISZ, SUPPORTED BY SLEZAK to accept the March 15, 2023 agenda. Motion Carried

**NO FEBRUARY MINTUES**

## **SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer Slezak presented the REPORT FOR FEBRUARY 2023 with Expenditures of \$17,278.60 & Cash Receipts of \$20,210.21. MOTION BY SLEZAK, SUPPORTED BY JENKS, to accept the financial report. ROLL CALL: JENKS YES, KALISZ YES, SLEZAK YES, ABONEAAJ YES, ARSENAULT YES. Motion Carried

Treasurer Slezak presented a **“PROPOSED 2023 BUDGET”**.

Line items discussed & MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to accept the ‘PROPOSED 2023 BUDGET’ with Revenues of \$291,755.00 & Expenditures of \$291,755.00. ROLL CALL JENKS YES, KALISZ YES, SLEZAK YES, ABONEAAJ YES, ARSENAULT YES. Motion carries

## **DIRECTORS REPORT**

Report read, very favorable in all areas...

## **UNFINISHED BUSINESS**

Slezak reported the new dumpster enclosure will be constructed before the paving project.

Building updates were discussed & conclusion of the prior walk through was sufficient for now. A list was developed. Work in progress!!!!

## **ADJOURNMENT**

MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to adjourn the meeting at 5:20p.m. MOTION CARRIED.

## **NEXT MEETING**

**APRIL 19, 2023**

Respectfully submitted,

Barbara Arsenault, Secretary