

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

**Wednesday, May 17, 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 4:32 P.M.

**APPROVAL OF AGENDA:** MOTION BY KALISZ, SUPPORTED BY SLEZAK, to accept the **May 17,2023** agenda. Motion carried.

**MINUTES OF THE April 19,2023 MEETING** were read, MOTION BY KALISZ, SUPPORTED BY JENKS, to accept the minutes. Motion carried.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

**Treasurer**, James Slezak presented the REPORT FOR APRIL, 2023 with Expenditures of \$15,529.24 & Cash Receipts of \$25,739.27. 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**

**Report** had very favorable information.

**UNFINISHED BUSINESS**

**Treasurer** reported the City will be increasing their contribution to \$8,000.

**A date** has been set for By- Laws update....June 23<sup>rd</sup>2023.

**NEW BUSINESS**

**Parking lot** construction has begun.

**ADJOURNMENT**

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK TO adjourn the meeting @ 5:15p.m. MOTION CARRIED.

**NEXT MEETING**

**JUNE 21<sup>ST</sup>, 2023**

Respectfully submitted

Barbara Arsenault, Secretary