

**DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES**

**REGULAR MEETING**

**Wednesday, July 19, 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 4:45 P.M.

**APPROVAL OF AGENDA:** MOTION BY Kalisz, SUPPORTED BY Slezak, to accept the July 19, 2023 agenda as presented. Motion Carried.

**MINUTES OF THE JUNE 21<sup>ST</sup> 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 JUNE 30, 2023** with Expenditures totaling \$18,880.13 and cash receipts totaling \$17,401.29. 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 with much enthusiasm & plans for fundraisers. Excellent.

**UNFINISHED BUSINESS**

Revised copy of the by-laws passed out. Adoption @ our next meeting.

**NEW BUSINESS**

Discussion held on rental rate for businesses coming in the center for programs.

**ADJOURNMENT**

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to  
adjourn the meeting at 5:35p.m. Motion Carried.

**NEXT MEETING**

**AUGUST 16, 2023**

Respectfully submitted,

Barbara Arsenault, Secretary