

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

Wednesday, SEPTEMBER 20, 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 4:34 P.M.

APPROVAL OF AGENDA: MOTION BY Slezak, to accept the agenda. SUPPORTED BY Kalisz. Motion carried.

MINUTES OF THE AUGUST 23, 2023 MEETING were read, MOTION BY Kalisz, SUPPORTED BY Slezak, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer Slezak presented the FINANCIAL REPORT ENDING AUGUST 31ST, 2023 with Expenditures of \$34,166.38 & Cash Receipts & Deposits of \$30,814.14.

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to accept the financial report.

ROLL CALL: JENKS YES, SLEZAK YES, ARSENAULT YES, KALISZ YES, ABONEAAJ YES.

Motion Carried.

DIRECTORS REPORT Many events taking place. Excellent!

UNFINISHED BUSINESS

By Laws will be typed & presented @ November meeting with the amendments.

Vehicle has been repaired & back on the road. Director has hired State Bldg. for

Building damage. \$54,000.00 check has been received from Insurance Co. to get started with roof & siding.

Insurance with MML was discussed. Treasurer Slezak will investigate. Tabled until next meeting.

Director needs information on floor in big room. CDBG monies are available until next August 2024. \$145,000.00.

NEW BUSINESS

Director discussed snow removal & concern over main driveway. Going out for bids soon. Discussion on sharing cost. Slezak will look into some possibilities. Tabled until next meeting.

Bank Accounts for the Trip & Memorial funds were discussed. Will discuss more with Township.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to adjourn the meeting at 6:15p.m. MOTION CARRIED.

NEXT MEETING

October 18, 2023

Respectfully submitted,

Barbara Arsenault, Secretary