

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

WEDNESDAY, DECEMBER 20, 2023

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

ABSENT MEMBERS: Mo Aboneaaj

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:35 P.M.

APPROVAL OF AGENDA: MOTION BY KALISZ, to accept the agenda SUPPORTED BY SLEZAK. Motion Carried.

MINUTES OF THE NOVEMBER 16, 2023 were read, MOTION BY KALISZ, SUPPORTED BY SLEZAK, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

FINANCIAL REPORT ENDING NOVEMBER 2023 with Expenditures of \$19,134.46 & Deposits & Cash Receipts of \$17,979.94. MOTION BY ARSENAULT, SUPPORTED BY JENKS, to accept the financial report. ROLL CALL: JENKS YES, KALISZ YES, SLEZAK YES, ARSENAULT YES. Motion carried.

DIRECTOR'S REPORT

Report received as everything going well.

UNFINISHED BUSINESS

MOTION BY KALISZ, for the 2nd Reading of Article IV of the By-Laws regarding change to Authority Membership. SUPPORTED BY SLEZAK. Motion Carried.

UPDATES: Waiting on Roof, obtaining quotes on Floor's & Snow Removal going well.

NEW BUSINESS

Discussion on County Reimbursement in regards to **Amendments**. Treasurer will research & report back.

VA Services have been resumed.

Resolution by Davison Twp. for CDBG Grant/furnaces.

Received Meeting Date Calendar.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to adjourn the meeting at 5:16p.m. Motion carried.

NEXT MEETING JANUARY 17TH, 2024

Respectfully submitted

Barbara Arsenault, Secretary