

**DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 21<sup>ST</sup> 2023**

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

**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 4:37 P.M.

**APPROVAL OF AGENDA:** MOTION BY SLEZAK, to approve the agenda with the deletion of County Reimbursement under **NEW BUSINESS**, SUPPORTED BY KALISZ, \_\_\_\_\_. Motion carried.

**MINUTES OF THE OCTOBER 18<sup>TH</sup>, 2023 MEETING** were read, MOTION BY KALISZ, SUPPORTED BY Slezak, to accept the minutes. Motion carried.

**PUBLIC COMMENT:** Lori Tallman, 2302 Wicklow South Dr. Davison, present.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

**Treasurer** Slezak presented the FINANCIAL REPORT ENDING OCTOBER, 2023 with Expenditures of \$32,540.25 & Cash Receipts & Deposits of \$54,357.51. MOTION BY ARSENAULT, SUPPORTED BY JENKS, to accept the financial report. ROLL CALL: JENKS YES, SLEZAK YES, ARSENAULT YES, KALISZ YES. Motion Carried.

**DIRECTORS REPORT** Reported on Thanksgiving dinner along with discussion of the number of persons attending the center to maintain our Level 3 with the County.

**UNFINISHED BUSINESS**

**MOTION BY JENKS** for the First Reading to a change in Article IV of the By-Laws regarding Authority Membership **SUPPORTED BY SLEZAK**. Motion Carried.

**DIRECTOR** waiting on roof replacement. Obtaining quotes for 3 offices of carpeting & Cleaning of the floor in the large room.

**DIRECTOR** reported a signed contract between the 3 buildings will be sharing the cost of Snow Removal from Ground Zero Co

**ADJOURNMENT**

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to adjourn the meeting at 5:06p.m. MOTION CARRIED.

**NEXT MEETING**

**DECEMBER 20, 2023**

Respectfully submitted,

Barbara Arsenault, Secretary