

**DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES**

**REGULAR MEETING**

**Wednesday, October 18, 2023**

**MEMBERS PRESENT:** Dona Jenks, Stacey Kalisz, Mo Aboneaaj

**ABSENT MEMBERS:** Barb Arsenault, Jim Slezak

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

**CALL TO ORDER:** Chairperson JENKS called the business meeting to order at 4:40 P.M.

**APPROVAL OF AGENDA:** MOTION BY KALISZ, to accept the Agenda. SUPPORTED BY JENKS. Motion carried.

**MINUTES OF THE SEPTEMBER 20, 2023 MEETING** were read, MOTION BY JENKS, SUPPORTED BY KALISZ to accept the minutes. Motion carried.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Tabled till November 2023 meeting

MOTION BY KALISZ, SUPPORTED BY ABONEAAJ

**NO PUBLIC COMMENT**

**DIRECTORS REPORT** All is going well.

**UNFINISHED BUSINESS**

**By Laws** – Tabled

Director has hired State Bldg. for roof replacement

Big Floor - CDBG monies are available next August 2024. \$145,000.00.

**NEW BUSINESS**

**Director** – getting quotes from Ground Zero for Snow Removal

**Bank Accounts** Trip & Memorial accounts are back at Senior Center.

MOTION BY JENKS , SUPPORTED BY ABONEAAJ , to adjourn the meeting at 6:10p.m. MOTION CARRIED.

***NEXT MEETING***

***November 15, 2023***

Respectfully submitted,

Dona Jenks, Chairperson