

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

Wednesday, April 19, 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 4:35 P.M.

APPROVAL OF AGENDA: MOTION BY _____, SUPPORTED _____ to accept the **March 2023** agenda. Motion carried.

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Dona Jenks presented the REPORT FOR MARCH 2023 with Expenditures of \$35,661.79 & Cash Receipts of \$18,030.59 to accept the financial report. ROLL CALL: JENKS YES, KALISZ YES, ABONEAAJ YES, Motion Carried.

DIRECTORS REPORT

March report read and received.

MOTION BY _____, SUPPORTED BY _____, to accept the April 19, 2023 agenda. Motion Carried

UNFINISHED BUSINESS

Budget - Update

By Laws – Revision Committee Kalisz and Aboneaaj

NEW BUSINESS

ADJOURNMENT

MOTION BY _____, SUPPORTED BY _____, to adjourn the meeting at 5:10p.m. MOTION CARRIED.

NEXT MEETING

May 17, 2023

Respectfully submitted,