

**Senior Center
Special Meeting
February 6, 2024 4:30pm**

Minutes

Meeting was called to order at 4:35pm by Chair Jenks

Members Present: Dona Jenks, Jim Slezak, Stacey Kalisz, Mo Aboneaaj

Members Absent: Barb Arsenault

Others Present: Kathy Davis

Motion to adopt agenda by Kalisz, Second by Slezak

Ayes: 4 Nays: 0 Motion Carried

Public comment opened: No public comment

New Business: Discussion on the County ARPA Funding for the Senior Center. All members involved in the discussion.

Topics discussed: Carpet and flooring for offices, computer room and library.
Kitchen updates.
Bathroom updates.
Painting all rooms
Office supplies and equipment.
Outside ramp: cement and hand rails.
Large Activity Center: furniture, equipment, and doors.

Motion to adjourn by Slezak at 5:55pm, Second by Kalisz

Ayes: 4 Nays: 0 Motion carried

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, FEBRUARY 21, 2024

MEMBERS PRESENT: Barb Arsenault, Stacey Kalisz, Dona Jenks, James Slezak,
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 4:33 P.M.

APPROVAL OF AGENDA: MOTION BY KALISZ, to accept the agenda of January 17, 2024 SUPPORTED BY ARSENAULT. Motion Carried.

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

FINANCIAL REPORT ENDING DECEMBER 2023 with Expenditures of \$18,819.65 & Deposits & Cash Receipts of \$19,782.26. MOTION BY KALISZ, SUPPORTED BY ARSENAULT, to accept the financial report. ROLL CALL: JENKS YES, KALISZ YES, SLEZAK YES, ABONEAAJ YES, ARSENAULT YES. Motion carried.

APPROVAL OF SPECIAL MEETING MINUTES OF FEBRUARY 6, 2024

MOTION BY SLEZAK, to accept the Special Meeting Minutes SUPPORTED BY KALISZ. Motion Carried

APPROVAL OF AGENDA FOR FEBRUARY 21, 2024

MOTION BY JENKS, to accept agenda with addition of the 2024/2025 presentation of the budget under NEW BUSINESS. SUPPORTED BY ARSENAULT. Motion carried.

FINANCIAL REPORT ENDING JANUARY 2024

Expenditures of \$23,120.12 & Deposits & Cash Receipts of \$15,459.24. MOTION BY KALISZ, SUPPORTED BY SLEZAK, to accept the financial report. ROLL CALL:

JENKS YES, ARSENAULT YES, SLEZAK YES, ABONEAAJ YES, KALISZ YES. Motion carried.

DIRECTOR'S REPORT

Report received as everything going well.

UNFINISHED BUSINESS

MOTION BY KALISZ, for the 3rd Reading of Article IV of the By-Laws regarding change to Authority Membership. SUPPORTED BY JENKS. Motion Carried.

UPDATES: Waiting on Roof, obtaining quotes on Floor's & Snow Removal going well. Waiting on word from County on approval of paperwork submitted for the \$100,000.

NEW BUSINESS

ELECTION OF OFFICERS FOR 2024

MOTION BY SLEZAK FOR **JENKS FOR CHAIRMAN**, SUPPORTED BY ARSENAULT. ROLL CALL: SLEZAK YES, ABONEAAJ YES, ARSENAULT YES, JENKS YES, KALISZ YES, Motion Carried.

MOTION BY JENKS FOR SLEZAK FOR TREASURER. JENKS WITHDREW MOTION.

MOTION BY JENKS FOR **ABONEAAJ FOR TREASURER**, SUPPORTED BY ARSENAULT. ROLL CALL: SLEZAK YES, ARSENAULT YES, ABONEAAJ YES, JENKS YES, KALISZ YES. Motion carried

MOTION BY SLEZAK FOR **KALISZ FOR VICE CHAIRMAN**. SUPPORTED JENKS. ROLL CALL: SLEZAK YES, ARSENAULT YES, ABONEAAJ YES, JENKS YES, KALISZ YES. Motion carried.

MOTION BY SLEZAK FOR **ARSENAULT FOR SECRETARY**. SUPPORTED BY JENKS. ROLL CALL: SLEZAK YES, JENKS YES, ABONEAAJ YES, KALISZ YES, ARSENAULT YES. Motion carried.

2024/2025 BUDGET

TREASURER SLEZAK presented a preliminary budget for discussion. Many line items were discussed.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to adjourn the meeting at 5:41p.m. Motion carried.

NEXT MEETING MARCH 20, 2024

Respectfully submitted

Barbara Arsenault, Secretary