

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, APRIL 17, 2024

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

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

CALL TO ORDER: Chairperson JENKS called the business meeting to
order at 4:32 P.M.

APPROVAL OF AGENDA: MOTION BY JENKS, to approve the agenda
SUPPORTED BY SLEZAK, .Motion carried.

MINUTES OF THE MARCH 20, 2024 MEETING were read, MOTION BY KALISZ,
SUPPORTED BY SLEZAK, to accept the minutes. Motion carried.

PUBLIC COMMENT: No public comment.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer Slezak presented the FINANCIAL REPORT ENDING MARCH 31,2024 with
Expenditures of **\$91,189.15** & Cash Receipts & Deposits of **\$25,506.83**. MOTION
BY KALISZ, SUPPORTED BY SLEZAK, to accept the financial report. ROLL CALL:
JENKS YES, SLEZAK YES, ARSENAULT YES, KALISZ YES, ABONEAAJ YES. Motion
Carried.

DIRECTORS REPORT: Report received.

UNFINISHED BUSINESS: None

NEW BUSINESS :

Treasurer Slezak reported on changes to the **2024-2025 Budget**. The original
approved amount of **\$299,509** to be amended to **\$314,074**. MOTION BY SLEZAK,
SUPPORTED BY JENKS, to amend the **2024-2025 Budget** as presented. ROLL CALL:
JENKS YES, SLEZAK YES, KALISZ YES, ABONEAAJ YES, ARSENAULT YES. Motion
carried.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to
adjourn the meeting at 4:52p.m. MOTION CARRIED.

NEXT MEETING

MAY 15, 2024

Respectfully submitted,

Barbara Arsenault, Secretary