

**DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES**

**REGULAR MEETING**

**WEDNESDAY, MARCH 20, 2024**

**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 4:35 P.M.

**APPROVAL OF AGENDA:** MOTION BY JENKS, to approve agenda with a change to the presentation of the audit after the Financial Report & add correspondence from Lori A Tallman to NEW BUSINESS. SUPPORTED BY KALISZ. Motion Carried

**MINUTES OF THE FEBRUARY 2024 MEETING** were read, MOTION BY KALISZ, SUPPORTED BY Slezak, to accept the minutes. Motion carried.

**SENIOR CITIZENS AUTHORITY FINANCIAL REPORT ENDING FEBRUARY 2024**

Treasurer Slezak presented Expenditures of \$28,617.87 & Cash Receipts & Deposits of \$16,780.43. MOTION BY ARSENAULT, SUPPORTED BY JENKS, to accept the financial report. ROLL CALL: JENKS YES, SLEZAK YES, ARSENAULT YES, KALISZ YES. Motion Carried.

**ANNUAL FINANCIAL STATEMENTS & AUDIT REPORT**

Audit presented for the period ending June 2023. MOTION BY ARSENAULT, SUPPORTED BY SLEZAK to accept the audit as presented. Motion Carried.

**DIRECTORS REPORT** Winter games over & roof has been completed.

**UNFINISHED BUSINESS**

Discussion of sending revision of By-Laws to the Township & City for approval.

**NEW BUSINESS**

Township in the process of installing Absentee Box.

## **INSURANCE**

Changed our insurance to MML for half the cost. Fully Insured.

## **REVIEWED 2024/2025 BUDGET**

MOTION BY ARSENAULT, SUPPORTED BY KALISZ TO APPROVE THE BUDGET as presented with the changes made. ROLL CALL: KALISZ YES, SLEZAK YES, JENKS YES, ARSENAULT YES. Motion Carried.

## **2024-2025 COUNTY APPLICATION**

MOTION BY KALISZ, SUPPORTED BY SLEZAK for Director to prepare the application. Motion Carried

## **CORRESPONDENCE: LORI A TALLMAN**

MOTION BY SLEZAK, SUPPORTED BY JENKS of receiving letter today (3/20/24). Discussion was held. Motion Carried.

## **ADJOURNMENT**

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to adjourn the meeting at 5:42p.m. MOTION CARRIED.

## **NEXT MEETING**

**APRIL 17, 2024**

Respectfully submitted,

Barbara Arsenault, Secretary