

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

Wednesday, MAY 15, 2024

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, Stacy Kalisz, James Slezak

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 4:40 P.M.

APPROVAL OF AGENDA: MOTION BY Jenks, SUPPORTED BY Kalisz, to accept the agenda with the addition of By-Laws update & Lori Tallman correspondence under **Unfinished Business**. Motion Carried.

MINUTES OF THE APRIL 17, 2024 MEETING were read, MOTION BY Slezak, SUPPORTED BY Kalisz, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer Slezak presented the **REPORT for APRIL 30, 2024** with Expenditures totaling \$19,943.61 and Cash Receipts totaling \$48,808.26. MOTION BY KALISZ, SUPPORTED BY SLEZAK, to accept the report. ROLL CALL, KALISZ YES, ARSENAULT YES, JENKS YES, SLEZAK YES. Motion Carried.

DIRECTORS REPORT

Report received.

UNFINISHED BUSINESS

By-Laws have been approved by Davison Twp. City yet to approve.

Discussion held regarding L. Tallman correspondence

NEW BUSINESS

Meeting date set for June 12th, 2024.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to
adjourn the meeting at 5:25p.m. Motion Carried.

NEXT MEETING

JUNE 12, 2024

Respectfully submitted,

Barbara Arsenault, Secretary