

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, NOVEMBER 20, 2024

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, James Slezak, Sue Johns

ABSENT MEMBERS: Stacey Kalisz

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:30 P.M.

APPROVAL OF AGENDA: MOTION BY SLEZAK, to accept the agenda with the change under **Unfinished Business** to approve a new board member first, SUPPORTED BY JENKS, Motion Carried.

APPROVE DAVISON TOWNSHIP BOARD MEMBER MOTION BY SLEZAK, to approve SUE JOHNS as our board member SUPPORTED BY JENKS, Motion carried.

MINUTES OF OCTOBER 2024, were read, MOTION BY SLEZAK, SUPPORTED BY JOHNS, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

FINANCIAL REPORT ENDING OCTOBER 2024 with Expenditures of \$21,805.88 & Deposits & Cash Receipts of \$40,974.92. MOTION BY SLEZAK, SUPPORTED BY ARSENAULT, to accept the financial report. ROLL CALL: JENKS YES, JOHNS YES, SLEZAK YES, ARSENAULT YES. Motion carried.

DIRECTOR'S REPORT

Report received. Conference attended very beneficial.

UNFINISHED BUSINESS

BACK DOOR-Door has been installed, needs painting.

NEW BUSINESS

ARPA FUNDS Treasurer Slezak will be meeting with Daniel from the Co., discussing bids.

CDBG UPDATE Treasurer Slezak meeting with Damon from the Co. 11/21/24 .

ADJOURNMENT MOTION BY ARSENAULT, SUPPORTED BY SLEZAK to adjourn at 5:00pm, Motion carried.

NEXT MEETING DECEMBER 18, 2024

Respectfully submitted

Barbara Arsenault, Secretary