

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, OCTOBER 16, 2024

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

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:36 P.M.

APPROVAL OF AGENDA: MOTION BY SLEZAK, to accept the agenda with the addition to New Business, Exercise Equip .SUPPORTED BY JENKS. Motion Carried.

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS

FINANCIAL REPORT ENDING SEPTEMBER 2024 with Expenditures of \$20,104.65 & Deposits & Cash Receipts of \$11,950.99. MOTION BY KALISZ, SUPPORTED BY ARSENAULT, to accept the financial report. ROLL CALL: JENKS YES, KALISZ YES, SLEZAK YES, ARSENAULT YES. Motion carried.

DIRECTOR'S REPORT

Report received as everything going well.

UNFINISHED BUSINESS

BACK DOOR- Waiting on emergency door to be replaced.

GENERATOR- Director sees no need @ this time.

ELECTION OF DAVISON TWP. REPRESENTATIVE- Interviews to be held before Twp. approval.

NEW BUSINESS

EXERCISE EQUIPMENT discussion to purchase equipment from "Fun 2 Be Fit" to be used by the Parkinson's Group in the amount of \$800.00. MOTION BY JENKS, SUPPORTED BY SLEZAK. Motion Carried

ADJOURNMENT

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

NEXT MEETING NOVEMBER 20, 2024

Respectfully submitted

Barbara Arsenault, Secretary