

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, FEBRUARY 19, 2025

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, James Slezak, Robin Ballard

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, to approve the agenda with addition Of Audit Report & Meeting Packet to New Business. SUPPORTED BY BALLARD, . Motion carried.

MINUTES OF THE JANUARY 15, 2025 MEETING were read, MOTION BY BALLARD, SUPPORTED BY JENKS, to accept the minutes. Motion carried.

PUBLIC COMMENT: No public comment.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer Slezak presented the FINANCIAL REPORT ENDING NOVEMBER 30, 2024 with Expenditures of \$39,813.44 & Cash Receipts & Deposits of \$20,141.20. MOTION BY SLEZAK, SUPPORTED BY ARSENAULT to accept the financial report. ROLL CALL: JENKS YES, BALLARD YES, SLEZAK YES, ARSENAULT YES. Motion carried.

Treasurer Slezak presented the FINANCIAL REPORT ENDING DECEMBER 31, 2024 with Expenditures of **\$23,053.94** & Cash Receipts & Deposits of **\$17,639.20** MOTION BY SLEZAK, SUPPORTED BY BALLARD, to accept the financial report. ROLL CALL: JENKS YES, SLEZAK YES, ARSENAULT YES, BALLARD YES Motion Carried.

Treasurer Slezak presented FINANCIAL REPORT ENDING JANUARY 31, 2025 with Expenditures of **\$33,662.61** & Cash Receipts & Deposits of **\$29,331.03**, Motion by SLEZAK SUPPORTED BY ARSENAULT to accept the financial report. ROLL CALL: JENKS YES, ARSENAULT YES, SLEZAK YES, BALLARD YES. Motion Carried.

Treasurer Slezak presented the board a preliminary budget for 2024-2025.

A corrected copy of the **proposed amendment** made in January by the board. Jan,- March 2024-2025 County Budget (see attached) was received.

DIRECTORS REPORT: Report received.

UNFINISHED BUSINESS:

Treasurer reported on AARP & CDBG Funds. Bids will be published for CDBG.

ELECTION OF OFFICIERS:

MOTION BY SLEZAK, SUPPORTED BY BALLARD to recommend Dona Jenks for Chairman. Motion Carried.

MOTION BY SLEZAK, SUPPORTED BY JENKS, to recommend Barbara Arsenault for Secretary. Motion Carried.

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to recommend James Slezak for Treasurer. Motion Carried.

NEW BUSINESS :

Discussion on receiving Audit Report

Discussion on what the board receives in monthly packet.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to adjourn the meeting at 5:30.m. MOTION CARRIED.

NEXT MEETING

MARCH 19, 2025

Respectfully submitted,

Barbara Arsenault, Secretary