

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

WEDNESDAY, JANUARY 15, 2025

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, Sue Johns, Robin Ballard

ABSENT MEMBERS: Jim Slezak

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 JOHNS, to accept the agenda with elimination of Dec. Minutes, Nov.& Dec Financials, AARP update, CDBG update SUPPORTED BY JENKS, Motion Carried.

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

DIRECTOR'S REPORT

Reports for Dec. & Jan accepted. February is Senior Winter Games....

NEW BUSINESS

ELECTION OF OFFICERS. MOTION BY ARSENAULT, to recommend Sue Johns for Vice Chair. SUPPORTED BY JENKS. Motion Carried. (Other officers to be elected when we have a full board present)

APPROVE AMENDMENT FOR COUNTY BUDGET MOTION BY JOHNS, SUPPORTED BY ARSENAULT to approve amendments as presented for Oct-Dec 2024 (see attached). ROLL CALL: JOHNS YES, BALLARD YES, JENKS YES, ARSENAULT YES. Motion Carried.

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

NEXT MEETING FEBRUARY 19, 2025

Respectfully submitted, Barbara Arsenault, Secretary

