

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

WEDNESDAY, MARCH 19, 2025

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

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 4:31 P.M.

APPROVAL OF AGENDA: MOTION BY SLEZAK, to accept the agenda
SUPPORTED BY BALLARD, Motion Carried.

MINUTES OF FEBRUARY 19TH 2025, were read, MOTION BY SLEZAK, SUPPORTED BY BALLARD, to accept the minutes. Motion carried.

FINANCIAL REPORT OF FEBRUARY 2025 Treasurer Slezak presented the report with total cash receipts & deposits totaling **\$24,638.74** & expenditures totaling **\$22,984.29**. **MOTION BY JOHNS, SUPPORTED BY BALLARD to accept the financial report. ROLL CALL: BALLARD YES, JOHNS YES, JENKS YES, SLEZAK YES, ARSENAULT YES. Motion Carried.**

DIRECTOR'S REPORT Report received & everything running well.

UNFINISHED BUSINESS

Treasurer Slezak prepared documents for the bidding process on **CDBG FUNDS & ARPA FUNDS** with full explanation. Will be published March 20, 2025 in the Index.

Director reported Audit will be presented in April.

Treasurer presented the final draft for the 2025-2026 PROPOSED BUDGET. **REVENUE TOTALING \$325,967 & EXPENDITURES TOTALING \$325,967 FOR A BALANCED BUDGET. MOTION BY ARSENAULT, SUPPORTED BY SLEZAK to accept the proposed budget. ROLL CALL: JOHN YES, BALLARD YES, JENKS YES, SLEZAK YES, ARSENAULT, Motion Carried.**

NO NEW BUSINESS

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

NEXT MEETING APRIL 16, 2025

Respectfully submitted,

Barbara Arsenault, Secretary