

AUTHORITY BOARD MEETING AGENDA

MONDAY, November 18, 2019

3:00 p.m.

CALL TO ORDER

APPROVAL OF AGENDA

SECRETARYS'S REPORT

- A) Minutes of the October 21, 2019
- B) Financial Report

DIRECTORS REPORT

UNFINISHED BUSINESS

- A) Personal & Procedure Book - update
- B) Air Conditioners/ Furnaces – update
- C) Bids for Snow Removal/Salting - update
- D) Roof – update

NEW BUSINESS

- A) Goyette / LED final update – New Info as of Thursday, November 14th.
- B) Plante Moran (Move to beginning of Agenda)
- C) Re-Elect Dona Jenks to Authority Board

Information Sharing:

ADJOURNMENT

NEXT MEETING OF THE AUTHORITY BOARD

December 16, 2019

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, OCTOBER 21, 2019

MEMBERS PRESENT: Tim Elkins, Barb Arsenault, Dona Jenks, Charm Healy

ABSENT MEMBERS: Jacqui McKellar

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

CALL TO ORDER: Chairperson Jenks called the business meeting to order at 3:11 pm.

APPROVAL OF AGENDA: MOTION By Arsenault, SUPPORTED BY Healy, to accept agenda. Motion carried.

MINUTES OF THE SEPT.16TH, 2019 MEETING

Minutes were read, MOTION By Elkins, SUPPORTED BY JENKS, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins presented FINANCIAL REPORT for September, 2019 MOTION BY Arsenault, to file report, SUPPORTED BY Healy, to accept the financial report. Motion carried.

DIRECTORS REPORT

MOTION BY Elkins, SUPPORTED BY Arsenault, to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

HVAC issue discussed regarding 2 quotes from Goyette & Konieczka, waiting on 2 other companies before a decision is made.

Kathy is still waiting on a response for Snow Removal/Salting. Company who had been doing it will not be bidding.

Directors Report

November 18, 2019

November 4th, we had a wonderful turn out for our Veterans Day / Thanksgiving Luncheon. Last count was 133 attended. Next year the Heritage Arbor Groups would like us to open it to 150 participants. Commissioner Martin & his wife were in attendance as well.

Saturday, November 23rd is our first fundraiser with the Fick Family Farms Company. They will be selling Grave Blankets, Wreaths, & Kissing Balls. It has been well advertised and we are hopeful for a good turnout. It will be in the parking lot and will be from 10 am – 2 pm.

Jack in the Beanstalk has been doing a good job keeping the parking lot & sidewalks clear.

Senior Winter Games applications became available on Monday, November 4th. The deadline to have your application and money in is January 16th. Our center is hosting the most events (7) compared to other centers. I am grateful for all those who saw the need to build a BIG center so that we can accommodate & host these events and so much more.

The Parkinson Support group is growing. We meet once a month for 2 hours. We try to change it up every month to keep the interest going. We have guest speakers, open forums. The support that each other gives is wonderful.

We have a new class that just started. Genealogy on Thursdays. It started out that they would meet once a month. They have asked to meet weekly. There is a coordinator who is well versed in the subject.

Thank you for your continued support,

Kathy

DAVISON RICHFIELD SENIOR CENTER
PROPOSED BUDGET AMENDMENT
 Monday, November 18, 2019

<u>Description</u>	<u>2019-2020 Budget</u>	<u>Proposed Amended Amount</u>	<u>Difference</u>
Miscellaneous Revenue - LED Lighting \$14,124.34	\$7,500.00	\$24,124.34	\$16,624.34
Miscellaneous Revenue - Grant Received \$2,500			
EQUIPMENT - Chairs \$1,790.41	\$400.00	\$2,884.19	\$2,484.19
EQUIPMENT - Charis \$693.78			

 Chair Signature upon Approval

 Treasurer Signature upon Approval