

Kathy

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES
REGULAR MEETING

MONDAY, February 25, 2019

MEMBERS PRESENT: Tim Elkins, Dona Jenks, Charm Healy & Jacqui McKellar.

ABSENT MEMBERS: Barb Arsenault - excused

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

CALL TO ORDER: Chairperson Jenks called the business meeting to order at 3:09 p.m.

APPROVAL OF AGENDA: MOTION BY McKellar SUPPORTED BY, Elkins to accept the agenda. Motion carried.

Motion to move election of officers to just below Approval of Agenda.

MOTION BY McKellar, SUPPORTED BY Healy, Motion carried.

Chairperson – Dona Jenks

MOTION BY McKellar, SUPPORTED BY Elkins, Motion carried.

Secretary – Barb Arsenault

MOTION BY Elkins, SUPPORTED BY McKellar, Motion carried.

Treasurer – Tim Elkins

MOTION BY McKellar, SUPPORTED BY Healy, Motion carried.

MINUTES OF THE, Dec. 2018 Minutes

Minutes were read, MOTION BY McKellar, SUPPORTED BY Healy, to accept the report. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins presented the REPORT of Dec. 2018. MOTION BY McKellar, to file report, SUPPORTED BY Elkins, to accept the report. Motion carried.

Treasurer, Elkins presented the REPORT of Jan. 2019. MOTION BY McKellar, to file report, SUPPORTED BY Healy, to accept the report. Motion carried.

DIRECTOR'S REPORT – Jan. 2019

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

DIRECTORS REPORT – Feb. 2019

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

UNFINISHED BUSINESS

Employee Handbook (Personnel Policies & Procedures Manual) appointment sub-committee. Committee is: Charm Healy, Jacqui McKellar & Kathy Davis

- A) Meeting with St. Dunston Board (Snow Removal) Tim Elkins will advise after he meets with Ken Ballard. Ken Ballard is getting info.
- B) Cemetery Plot – Call Mrs. Matthews.

NEW BUSINESS

MOTION BY McKellar, SUPPORTED BY Elkins Motion Carried

ADJOURNMENT

MOTION BY McK, SUPPORTED BY Tim to adjourn the meeting at 5:15 p.m. Motion carried

Next Meeting will be Monday, March 18, 2019