

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, May 18, 2020

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

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson Dona Jenks called the business meeting to order at 3:03 p.m.

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

MINUTES OF THE: April 2020 MEETING

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins, presented the April 2020, Financial Report. MOTION BY, Arsenault to file report, SUPPORTED BY, Jenks to accept the report. ROLL CALL: Jenks yes, Healy yes, Elkins yes, McKellar yes, Arsenault yes. Motion carried.

DIRECTORS REPORT

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

UNFINISHED BUSINESS

Discussed furnace/AC units, the Board cannot proceed until we receive more funding. Waiting on City & Richfield. Davison Twp. has approved additional monies. Treasurer Elkins is working with the City with all their concerns for the additional monies. He will also request additional funds from Richfield.

A quote for the gutters came in of \$3,100, waiting on 2 other quotes. Discussed maybe we could save money by installing gutters only in the important areas of the building, (entrances & areas where the air conditioning units release water).

NEW BUSINESS

Treasurer Elkins discussed new format for budget reporting.

Director Davis discussed guidelines for Covid-19 reopening. She is following the guidelines sent to her from the County. Working hard to make everything & everyone safe. There are 3 phases to the reopening of the center to the public.

New policies will be in place to ensure everyone's safety.

MOTION BY, Arsenault SUPPORTED BY, Healy to adjourn.

Motion carried

ADJOURNMENT 3:34 p.m.

Next Meeting will be Monday, June 15, 2020