

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, June 17, 2019

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

ABSENT MEMBERS: Tim Elkins

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

CALL TO ORDER: Chairperson Jenks called the business meeting to order at 3:07 pm.

APPROVAL OF AGENDA: MOTION BY McKellar, SUPPORTED BY Healy to accept agenda. Goyette presentation to be moved up. Motion carried.

MINUTES OF THE May 20, 2019 MEETING

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins sent financial REPORT OF May, 2019, MOTION BY Jenks, to file report, SUPPORTED BY Healy, to accept the report. Motion carried.

DIRECTORS REPORT

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

UNFINISHED BUSINESS

Derrick from Goyette made a presentation of changing out lights in the building & the parking lot as presented in an attachment. Everyone thanked Derrick for his presentation & time. Excellent. We now have to find the dollars before we approve the project. Kathy will inquire with our auditor's regarding the money in the memorial fund. Barb suggested we look @ our previous usage.

Charm & Jacqui reported the personnel policies will be ready for review soon.
Size has been reduced considerably.

NEW BUSINESS

Kathy reported Little Ceasar's would like to use our overflow parking lot on June 29th for a one day carnival they are holding.

Kathy also reported the cleaning is going well along with the lawn care on the outside. Charlene doing a great job with the weeding etc.

ADJOURNMENT

MOTION BY Arsenault, SUPPORTED BY Jenks, to adjourn the meeting at 4:44 p.m. Motion carried

Next Meeting July 15th, 2019