

**DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES**

**REGULAR MEETING**

**MONDAY, JULY 15TH, 2019**

**MEMBERS PRESENT:** Tim Elkins, Barb Arsenault, Jacqui McKellar Dona Jenks

**ABSENT MEMBERS:** Charm Healy

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

**CALL TO ORDER:** Chairperson Jenks called the business meeting to order at  
3:06 pm.

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

**MINUTES OF THE JUNE 17<sup>TH</sup>, 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 presented financial REPORT OF June, 2019 MOTION  
BY Arsenault, to file report, SUPPORTED BY McKellar, to  
accept the report. Motion carried.

**DIRECTORS REPORT**

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

**UNFINISHED BUSINESS**

**Kathy** reported the personnel policies have been reviewed by the committee  
& are ready for the attorney to review.

**NEW BUSINESS**

**Kathy** discussed the possibility of using the Memorial Funds for purchasing the  
lights @ our last meeting. She checked with Plante Moran & they said we could

as long as we were not spending anything that was specified. She reported we have always honored any request.

**MOTION BY** Arsenault, **SUPPORTED BY** MCKELLAR, to purchase the lights for the parking lot & the building as proposed by Consumers & Goyette Mechanical will be the Company installing the lights. Motion carried.

**Tim Elkins** reported he spoke with Ken Ballard on resurfacing the drive. It is understood we will be paying for a portion.

**ADJOURNMENT**

MOTION BY Arsenault \_\_\_\_\_, SUPPORTED BY McKellar \_\_\_\_\_, to adjourn the meeting at 3:48 \_\_\_\_\_ p.m. Motion carried

Next Meeting August 19th, 2019 \_\_\_\_\_