

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, July 20, 2020

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

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson Jenks called the business meeting to order at 3:02 p.m.

APPROVAL OF AGENDA: MOTION BY Elkins, SUPPORTED BY Healy

To accept the agenda. Motion carried.

MINUTES OF THE JUNE 15TH, 2020 MEETING

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins presented the **REPORT OF JUNE 2020**, MOTION BY Arsenault, to file report, SUPPORTED BY McKellar, to accept the report. Roll Call, Jenks yes, McKellar yes, Healy yes, Elkins yes, Arsenault yes, Motion Carried.

DIRECTORS REPORT

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

UNFINISHED BUSINESS

Gutters were discussed & Kathy has not heard back. Backlogged @ this time.

NEW BUSINESS

Luke a volunteer from Tackens has been working around the building pulling weeds & trimming bushes. Much appreciated.

Kathy asked that the Senior Center be closed during election & pay staff because of the Covid restrictions.

MOTION BY Jenks SUPPORTED BY Elkins to accept the Directors recommendation.

Motion carried.

Discussed fencing & signage around dumpster. We are having some illegal dumping. Tim will take care of the situation.

Treasurer Elkins presented proposed BUDGET AMENDMENTS FOR 2020-2021 BUDGET. PHONES & PAGERS BUDGET of \$4,450.00 was reduced to \$2,470 and the \$1,980.00 difference was moved TO INTERNET/TV.

This change creates a new line item. MOTION TO ACCEPT THE CHANGE BY Elkins SUPPORTED BY Arsenault. Roll call Elkins yes, Jenks yes, Healy yes, McKellar yes, Arsenault yes. MOTION CARRIED.

RICHFIELD TOWNSHIP has contributed their CDBG monies & it will be used for wages.

Kathy discussed correspondence from Lynn @ the County.

ADJOURNMENT

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

NEXT MEETING AUGUST 17, 2020.