

MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES

REGULAR MEETING

Monday, April 17, 2017

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, Karen Miller & Joan Snyder

ABSENT MEMBERS: Maxine Koch, Excused

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:05 p.m.

MINUTES OF THE March 20, 2017 MEETING

Minutes were read, MOTION BY MILLER, SUPPORTED BY ARSENAULT, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT March 2017. MOTION BY JENKS to file report, SUPPORTED BY MILLER to accept the report. Motion carried.

DIRECTOR'S REPORT

MOTION BY MILLER, SUPPORTED BY JENKS to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Sign – To be installed April 11, 2017 per Kathy Davis who talked to the sign company. Kathy called 4-17-17 – they are constructing the sign now.

Welcome – Barb Arsenault

NEW BUSINESS

1. Kathy on vacation April 20th thru May 1st, 2017
2. Salary increases – 2% increase for Kathy Davis
3. Approved budget 2% increase MOTION BY ARSENAULT, SUPPORTED BY MILLER to accept the budget

4. CBC money from Richfield Township – Note
5. Roof leak in janitor's room – Insurance adjustor will be coming out on 4-18-17 at 3:00 – 4:00 p.m. Tiles had to be taken down.

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY JENKS to adjourn the meeting at 4:30 p.m.
Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, May 15, 2017