

AUTHORITY BOARD MEETING

MONDAY, APRIL 16, 2018

3:00 p.m.

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

SECRETARY'S REPORT

- A) Minutes of the March 19, 2018 Meeting
- B) Financial Report

DIRECTORS REPORT

UNFINISHED BUSINESS

- A) Lockhart Roofing Update on Correspondence
- B) Quad Meeting Update

NEW BUSINESS

- A) Staff Evaluations

ADJOURNMENT

NEXT MEETING OF THE AUTHORITY BOARD

MONDAY, MAY 21, 2018

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, April 16, 2018

MEMBERS PRESENT: Dona Jenks, Maxine Koch, & Joan Snyder

ABSENT MEMBERS: Barb Arsenault – excused Karen Miller - excused

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:20 p.m.

APPROVAL OF AGENDA: MOTION BY, Koch SUPPORTED BY, Jenks to accept the agenda. Motion carried.

MINUTES OF THE March 19, 2018 MEETING

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT March 2018. MOTION BY, Koch to file report, SUPPORTED BY, Jenks to accept the report. Motion carried.

DIRECTORS REPORT

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

UNFINISHED BUSINESS

NEW BUSINESS

None

ADJOURNMENT 4:50 pm.

MOTION BY, Jenks SUPPORTED BY, Koch Motion carried.

Next Meeting will be Monday, May 21, 2018

April 16, 2018

Authority Board Directors Report

I really don't know where the month of March went. In the blink of an eye it was gone.

The center is doing great. We are thriving and moving right along. I look forward to our upcoming fundraisers. The 31 Bags event will be hosted by me. Mary Ann the sales representative will be in Detroit with her mom at Henry Ford Hospital that day. There wasn't enough time to reschedule. I will wear my selling shoes that day and hope for the best. The Greektown Casino trip is filling up. We only have 1 bus currently. The Wojo's fundraiser could be a success, if the weather ever cooperates.

I have tried numerous times to contact Lockhart Roofing. My messages have gone to voice mail. Now when I call it says the mailbox is full. I will continue to try to reach them.

I have been in contact with Jay from the township police. We are looking at dates to have a class that will educate us in the event of an Open Shooter. I would like to share some ideas about this. I will wait till our meeting.

I have 3 calls out to people regarding teaching a computer class at the center.

The Master Gardener who is coming out to look at the grounds will be here this week. We have only one volunteer so far to assist her.

I am taking a 7week class in "Mental Illness" in Seniors and how it affects them and the signs to look for. There is a total of 8 directors who will be joining me. Also, the Valley Area on Aging is holding a class at Swartz Creek Senior Center on April 25th. The subject is Lesbians, Gay, Bisexual and Transvestites' in senior citizens.

Thank you for your continued support,

Kathy