

**MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES –  
REGULAR MEETING**

**Monday, August 17, 2015**

**MEMBERS PRESENT:** Wanda Brown-Konieczka, Dona Jenks, Maxine Koch, Karen Miller & Joan Snyder

**MEMBERS ABSENT:**

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

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

**MINUTES OF THE July 20, 2015 MEETING**

Minutes were read. MOTION BY BROWN-KONIECZKA, SUPPORTED BY MILLER, to accept the minutes. Motion carried.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer, Miller presented the REPORT July 2015. MOTION BY KOCH to file report, SUPPORTED BY BROWN-KONIECZKA to accept the report. Motion carried.

**DIRECTOR'S REPORT -**

MOTION BY MILLER, SUPPORTED BY JENKS to accept the Director's report with adding verbal report on budget \$170,255.00 approved by County 10-1-15 to 9-30-16 on county budget. Motion carried.

**UNFINISHED BUSINESS**

Roof – Miller has left message at insurance company – no response. Needs to set up time to come out and meet Lockhart Roofing and insurance company opinion.

Miller thanked everyone.

**NEW BUSINESS**

- A. Annual Audit - Miller noted Auditors are at Davison Township office in progress
- B. \$170,255.00 Budget 2015-2016 no changes
- C. Blinds – quote for horizontal for all rooms, wood blinds

**OTHER BUSINESS**

Peggy Adams possibly come to next meeting

**ADJOURNMENT**

MOTION BY BROWN-KONIECZKA, SUPPORTED BY KOCH to adjourn the meeting at 4:35 p.m. Motion carried.

Dona Jenks, Secretary

***Next Meeting will be Monday, September 21, 2015***