

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

**Monday, August 15, 2016**

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

**ABSENT MEMBERS:**

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

**CALL TO ORDER:** Chairperson Joan Snyder called the business meeting to order at 3:15 p.m.

**MINUTES OF THE July 18, 2016 MEETING**

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

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer, Miller presented the REPORT July 2016. MOTION BY JENKS to file report, SUPPORTED BY KOCH to accept the report. Motion carried.

**DIRECTOR'S REPORT -**

MOTION BY KOCH, SUPPORTED BY BROWN-KONIECZKA to accept the Director's report. Motion carried.

**UNFINISHED BUSINESS**

Update Sign (Senior Center / Ballard / Taeckens)

Senior Center contract has been renewed, level stays the same, update next meeting.

**NEW BUSINESS**

Vegetation in trip parking – Karen Miller will talk to Randy Stewart for suggestions to resolve. Rain will get under asphalt if nothing is done.

Forms for County contract needs background check for all board members – Kathy Davis passed out forms.

**ADJOURNMENT**

MOTION BY MILLER, SUPPORTED BY JENKS to adjourn the meeting at 4:15 p.m.  
Motion carried.

Dona Jenks, Recording Secretary

***Next Meeting will be Monday, September 19, 2016***