

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, AUGUST 21, 2017

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

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:03 P.M.

APPROVAL OF AGENDA: MOTION BY Miller SUPPORTED BY, Koch to accept the agenda.

MINUTES OF THE July 17, 2017 MEETING

Minutes were read, MOTION BY Miller, SUPPORTED BY Arsenault to accept the report. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT of July 2017. MOTION BY Jenks to file report, SUPPORTED BY Arsenault to accept the report. Motion carried.

DIRECTORS REPORT

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

UNFINISHED BUSINESS

Roof Leak in Janitor's Room – Kathy talked to Terry- has not had time to read report. Kathy received call during meeting.

Joie Hours – Arsenault made a motion to have Joie work Mon. – Fri. 9-5. Koch supported. Added effective within 30 days. Second vote addendum – carried.