

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

**Monday, December 21, 2015**

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

**MEMBERS ABSENT:** Maxine Koch

**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 November 23, 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 November 2015. MOTION BY MILLER to file report, SUPPORTED BY JENKS to accept the report. Motion carried.

**DIRECTOR'S REPORT -**

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

**UNFINISHED BUSINESS**

Roof work to be done after the first of the year by the township, then Lockhart will do flashing repair.

Corrected budget for 2015-2016. Budget status report 2015-2016. MOTION BY JENKS, SUPPORTED BY BROWN-KONIECZKA to accept the corrections.

**NEW BUSINESS**

Tabled Advisory Board By-laws.

**OTHER BUSINESS**

Wanda Brown-Konieczka will be gone to Florida end of December until the first of May 2016.

Christmas Bonus for Director & Assistant Director

**ADJOURNMENT**

MOTION BY BROWN-KONIECZKA, SUPPORTED BY JENKS to adjourn the meeting at 4:00 p.m. Motion carried.

Dona Jenks, Recording Secretary

***Next Meeting will be Monday, January 11, 2016***