

MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES
REGULAR MEETING

Monday, December 19, 2016

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

ABSENT MEMBERS: Wanda Brown Konieczka

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:12 p.m.

MINUTES OF THE November 21, 2016 MEETING

Minutes were read, MOTION BY MILLER, SUPPORTED BY JENKS, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

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

DIRECTOR'S REPORT

MOTION BY JENKS, SUPPORTED BY MILLER to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Sign – No information

NEW BUSINESS

MOTION BY MILLER, SUPPORTED BY KOCH to make JENKS permanent signer on checking account. Motion carried.

City needs member for board. Snyder will talk to the Mayor and Davis will recommend someone.

My Senior Center System – Kathy explained reason for the change. It will cost less and it is a better program. It will be run through the County of Genesee.

Website – Had lots of problems with Bitwise. Changed to Concept 3 with a new web page and new emails.

House for Sale – Ballard talked to Miller, Ballard wants to know if the Senior Center wants to split cost to purchase the house and land with Ballard.

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY KOCH to adjourn the meeting at 5:20 p.m.
Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, January 9, 2017