

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, December 18, 2017

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

ABSENT MEMBERS: Maxine Koch - Excused

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.

APPROVAL OF AGENDA: MOTION BY Miller, SUPPORTED BY Arsenault, to accept the agenda. Motion carried.

MINUTES OF THE November 20, 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 November 2017. MOTION BY Jenks, to file report, SUPPORTED BY Arsenault, to accept the report. Motion carried.

DIRECTORS REPORT

MOTION BY Jenks, SUPPORTED BY Miller to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Fund Balance – presented by Miller

MERS – presented by Miller

Miller mentioned that Township and City contribution should be adjusted, it has been a number of years since these have been adjusted.

Out of Fund Balance - 50 % MERS, 25% to Capital Improvements, 25% for Month Expenditures.

January 22, 2018

Authority Board Directors Report

Well as another year begins I look forward to a year of fun, excitement, positive changes and nothing but the best for everyone.

A week from today is the Opening Ceremony for Senior Winter Games. This is the 40th year for these events. We are hoping to make this a very special year with a few new events. Every year it gets bigger and better.

In an attempt to save money, I told our snow removal company NOT plow the back "TRIP" parking lot. The first time that we will use it is the end of this month when we host Opening Ceremony for Senior Winter Games. So much can happen between then and now. Melt, more snow, melt again. It is a guessing game, but no sense in plowing when we are not using it.

Jerry and my son in law had to put a new battery in the van last month. Also, we had to buy new wipers. One day our driver was riding along 69 and one of the wipers flew off. The van is almost 10 years old. It is well maintained and our drivers are very religious about keeping it clean and in good working order.

We have another Fundraiser coming up on Sunday, May 20th. Once again we will go to GREEKTOWN. We MUST fill the bus in order to make this work. My ultimate goal is to fill 2 busses. If you remember last fall we did this and we made \$1100.00.

We started taking Tax Appointments on Monday, January 8th, by Thursday, January 11th we were completely full. We will have 4 Tax Prepares this year. We do 24 appointments a day and for 10 weeks.