

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

**Monday, February 9, 2015**

**MEMBERS PRESENT:** Beth Brancheau, Terry Chittle, Dona Jenks, Maxine Koch, Karen Miller & Joan Snyder

**MEMBERS ABSENT:** Wanda Brown & Kathy Davis, Director

**EX-OFFICIO PRESENT:** Joie Hitchcock, Assistant Director

**CALL TO ORDER:** Chairperson Joan Snyder called the business meeting to order at 3:02 p.m.

**MINUTES OF THE JANUARY 12, 2015 MEETING**

Minutes were read by Secretary, Brancheau. MOTION BY BRANCHEAU, SUPPORTED BY KOCH, to accept the minutes with an adjustment of changing the date of next meeting on the report. Motion carried.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer, Miller presented the REPORT for January 2015. MOTION BY MILLER to file report, SUPPORTED BY CHITTLE to accept the report. Motion carried.

**DIRECTOR'S REPORT -** Hitchcock presented Director's report. MOTION BY BRANCHEAU, SUPPORTED BY MILLER to accept the Director's report. Motion carried.

**UNFINISHED BUSINESS**

Building inspector, Randy Stewart, would like to inspect the roof repairs with Lockhart Roofing. The meeting has not been scheduled yet.

The lost key has been found and returned to Kathy, saving a huge amount of replacement costs.

**NEW BUSINESS**

Discussion regarding a one day fun fest in parking lots with Dona from Ballard suggesting it. To be discussed when Kathy is present. Kathy has gone over to Taeckens Terrace & Ballard Village to approach them.

Discussion regarding euchre games on Friday and the attendance

**OTHER BUSINESS**

**ADJOURNMENT**

MOTION BY MILLER, SUPPORTED BY KOCH to adjourn the meeting at 3:25 p.m.  
Motion carried.

BETH BRANCHEAU, Secretary

***Next Meeting will be Monday, March 16, 2015***