

MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES
REGULAR MEETING

Monday, February 27, 2017

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

ABSENT MEMBERS: Barb Arsenault (Excused)

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:10 p.m.

MINUTES OF THE January 9, 2017 MEETING

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT January 2017. MOTION BY KOCH to file report, SUPPORTED BY JENKS to accept the report. Motion carried.

DIRECTOR'S REPORT

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

UNFINISHED BUSINESS

Sign – Tom Hards contacted Kathy about the existing sign. Our sign will be taken away by the contractor. The contractor pulled the permit for the sign construction.

NEW BUSINESS

Welcome Barb at the April meeting.

ADJOURNMENT

MOTION BY KOCH, SUPPORTED BY JENKS to adjourn the meeting at 4:40 p.m. Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, March 20, 2017