

MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES
REGULAR MEETING

Monday, January 9, 2017

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

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:05 p.m.

MINUTES OF THE December 19, 2016 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 December 2016. MOTION BY JENKS to file report, SUPPORTED BY KOCH to accept the report. Motion carried.

DIRECTOR'S REPORT

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

UNFINISHED BUSINESS

Sign – Nothing at this time.

Roof – Leak in Kathy's Office 12/22/16 – 48 x 36 square on carpet. Icicles were melting that caused problem. Going to see if City Bldg. inspector will access situation.

City New Board Member – Barb Arsenault has been contacted by Kathy. She will let Kathy know by 1-11-17 if she will be on the board.

NEW BUSINESS

Senior Winter Games – January 30th Opening Ceremony here at the center

Website – Going good \$500 set-up fee, \$100 monthly fee

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY KOCH to adjourn the meeting at 4:29 p.m.
Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, February 13, 2017