

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

**Monday, July 18, 2016**

**MEMBERS PRESENT:** Wanda Brown-Konieczka, Maxine Koch, Karen Miller & Joan Snyder

**ABSENT MEMBERS:** Dona Jenks - excused

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

**CALL TO ORDER:** Chairperson Joan Snyder called the business meeting to order at 3:08 p.m.

**MINUTES OF THE June 20, 2016 MEETING**

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

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Treasurer, Miller presented the REPORT June 2016. MOTION BY BROWN-KONIECZKA to file report, SUPPORTED BY MILLER to accept the report. Motion carried.

**DIRECTOR'S REPORT -**

MOTION BY KOCH, SUPPORTED BY BROWN-KONIECZKA to accept the Director's report. Motion carried.

**UNFINISHED BUSINESS**

Update Sign (Senior Center / Ballard / Taeckens)

Senior Center contract has been renewed, level stays the same, update next meeting.

**NEW BUSINESS**

Senior Center received \$1,000 check from the local Eagles.

**ADJOURNMENT**

MOTION BY MILLER, SUPPORTED BY KOCH to adjourn the meeting at 4:15 p.m. Motion carried.

Wanda Brown-Konieczka, Recording Secretary

***Next Meeting will be Monday, August 15, 2016***