

**DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES**

**REGULAR MEETING**

**Wednesday, July 21, 2021**

**MEMBERS PRESENT:** Barb Arsenault, Dona Jenks, Jacqui McKellar

**ABSENT MEMBERS:** Stacy Kalisz, Lori Tallman

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

**CALL TO ORDER:** Chairperson JENKS called the business meeting to order at 4:35 P.M.

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

**MINUTES OF THE June 16<sup>th</sup>, 2021 MEETING**

Minutes were read, MOTION BY Jenks, SUPPORTED BY McKellar, to accept the minutes. Motion carried.

**SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT**

Secretary Barb Arsenault presented the REPORT OF June 30, 2021 with Expenditures of \$22,529.25 and cash receipts totaling \$39,620.73. MOTION BY JENKS, SUPPORTED BY ARSENAULT to accept the report. ROLL CALL, JENKS YES, ARSENAULT YES, MCKELLAR Yes. Motion Carried.

**DIRECTORS REPORT**

Kathy's report was discussed. Shared the good news about the reopening of the Center. She also took care of the problem with the van. Repairs amounted to \$100.00.

Also, received \$1,000 from VG's for receipts collected. Things are going well.

**UNFINISHED BUSINESS**

Director recommended to hold off on a security system @ this time. Problem which led to the discussion of a system is much better. Maybe sometime in the future.

**NEW BUSINESS**

After much discussion the Board recommended an increase for the Assistant Director. Her salary will change from \$21.00 per hr. to \$22.00 per hr. Effective immediately. MOTION BY ARSENAULT, SUPPORTED BY JENKS. ROLL CALL: JENKS YES, MCKELLAR YES, ARSENAULT YES. MOTION CARRIED.

**ADJOURNMENT**

MOTION BY ARSENAULT, SUPPORTED BY JENKS, to adjourn the meeting at 6:58p.m. MOTION CARRIED.

**NEXT MEETING**

**AUGUST 18, 2021**