

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

Monday, June 20, 2016

MEMBERS PRESENT: Wanda Brown-Konieczka, Dona Jenks, Karen Miller & Joan Snyder

ABSENT MEMBERS: Maxine Koch

EX-OFFICIO PRESENT: Kathy Davis, Senior Center Director

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

MINUTES OF THE May 16, 2016 MEETING

Minutes were read MOTION BY MILLER, SUPPORTED BY BROWN-KONIECZKA, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

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

DIRECTOR'S REPORT -

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

UNFINISHED BUSINESS

Update Sign (Senior Center / Ballard / Taeckens) – They put a hold by Ballard/Taeckens Board members on the new sign. Their board will be getting two more bids on the sign.

NEW BUSINESS

County Contract – Application submitted on June 17, 2016 by Kathy Davis.

Budget – Presented by Karen Miller. MOTION BY MILLER, SUPPORTED BY BROWN-KONIECZKA to approved the budget.

ADJOURNMENT

MOTION BY JENKS, SUPPORTED BY BROWN-KONIECZKA to adjourn the meeting at 4:10 p.m. Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, July 18, 2016

