

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, June 18, 2018

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, Karen Miller & Joan Snyder

ABSENT MEMBERS: Maxine Koch

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:15 p.m.

APPROVAL OF AGENDA: MOTION BY: Miller SUPPORTED BY: Arsenault to accept the agenda. Motion carried.

MINUTES OF THE May 21, 2018 MEETING

Minutes were read, MOTION BY: Miller SUPPORTED BY: Arsenault to accept the report. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT May 31, 2018. MOTION BY: Jenks to file report, SUPPORTED BY: Miller to accept the report. Motion carried.

DIRECTORS REPORT

MOTION BY: Miller, SUPPORTED BY: Arsenault to accept the Director's report. Motion carried. Revise to read Work Detail NOT Inmates.

UNFINISHED BUSINESS

To reimburse Kathy Davis for landscape flowers – hose etc. Kathy to submit receipts.

MOTION BY: Arsenault SUPPORTED BY: Miller Motion Carried.

NEW BUSINESS

ADJOURNMENT

MOTION BY: Arsenault SUPPORTED BY Miller to adjourn the meeting at

4:33 p.m. Motion carried

Next Meeting will be Monday, July 16, 2018

Thank you letters sent to Sheriff Pickell, Paul Burt, and Chris Swanson for their help in organizing the work detail work.