

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

Monday, February 9, 2015

MEMBERS PRESENT: Beth Brancheau, Terry Chittle, Dona Jenks, Maxine Koch, Karen Miller & Joan Snyder

MEMBERS ABSENT: Wanda Brown

EX-OFFICIO PRESENT: Kathy Davis – Absent, Joie Hitchcock, Assistant Director

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:02 p.m.

MINUTES OF THE January 12, 2015 MEETING

Minutes were read by Secretary, Brancheau. MOTION BY BRANCHEAU SUPPORTED BY KOCH, to accept the minutes with a change in the typing error of the next meeting date. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT January 2015. MOTION BY MILLER to file report, SUPPORTED BY CHITTLE to accept the report. Motion carried.

DIRECTOR'S REPORT - Hitchcock presented the directors report. MOTION BY BRANCHEAU, SUPPORTED BY MILLER to accept the Director's report. Motion carried.

UNFINISHED BUSINESS -

Building Inspector, Randy Stewart would like to inspect the roof repairs with Lockhart Roofing. The meeting has not been scheduled yet.

The lost key has been found and returned to Kathy, saving a huge amount of replacement costs.

NEW BUSINESS-

Discussion regarding a one day fun fest in the parking lots here at the Center. Dona, from Ballard Village Apartments, suggested it to try to get the people from both apartment complexes to get more involved with the Senior Center. This will be discussed when Kathy is present. Joie stated that Kathy has gone to Taeckens Terrace & Ballard Village to approach them for other events here but we have not had a very good response.

Discussion regarding euchre games on Friday night and attendance.

OTHER BUSINESS

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY KOCH to adjourn the meeting at 3:25 p.m.
Motion carried.

BETH BRANCHEAU, Secretary

Next Meeting will be Monday, March 16, 2015