

## DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

### REGULAR MEETING

WEDNESDAY, MARCH 17, 2021

**MEMBERS PRESENT:** Barb Arsenault, Lori Tallman, Dona Jenks, Jacqui McKellar, Stacy Kalisz (zoom)

**ABSENT MEMBERS:**

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

**CALL TO ORDER:** Chairperson JENKS called the business meeting to order at 4:29 P.M.

**APPROVAL OF AGENDA:** MOTION BY KALISZ, SUPPORTED BY MCKELLAR, to accept the combined agendas for February 17, 2021 & March 17, 2021. Due to the cancellation of the February 17<sup>th</sup> meeting. Motion Carried.

**MINUTES OF THE FEBRUARY 17, 2021 MEETING** were read, MOTION BY MCKELLAR, SUPPORTED BY ARSENAULT, to accept the minutes. Motion carried.

### **SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORTS**

Treasurer, Lori Tallman presented the REPORT OF JANUARY 31ST, 2021 with Expenditures totaling \$16,869.09 and cash receipts totaling \$13,365.45. MOTION BY MCKELLAR, SUPPORTED BY KALISZ to accept the report. ROLL CALL, TALLMAN YES, MCKELLAR YES, JENKS YES, ARSENAULT YES, KALISZ YES. Motion Carried. Treasurer, Lori Tallman also presented the REPORT OF FEBRUARY 17<sup>TH</sup>, 2021 with expenditures totally \$21,445.86 and cash receipts totaling \$26,130.64. MOTION BY ARSENAULT, SUPPORTED BY MCKELLAR to accept the report. ROLL CALL, TALLMAN YES, MCKELLAR YES, JENKS YES, ARSENAULT YES, KALISZ YES.

### **DIRECTOR'S REPORTS FOR FEBRUARY & MARCH**

Kathy reported on the challenging year but, she & her staff continue to serve the senior population to the best of their ability with all the many restrictions. MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to accept the reports. MOTION CARRIED.

### **UNFINISHED BUSINESS**

Discussion regarding the audit & going with the County was a concern. Lori wants to check with the township & make sure it doesn't interfere with the township audit & cause more work. County audit would not cost us anything.

Committee members for the revision of By-Laws, Personnel/Policy & Procedure Manuals is on hold.

Replacing the Ice Machine is on hold because Kathy has not heard back from the company she contacted. Not a needed item right at the present time.

### **NEW BUSINESS**

Kathy reported we have had a couple of roof leaks. Also, condensation above the ceiling by the back door. She has since made the proper contacts.

### **ADJOURNMENT**

MOTION BY MCKELLAR, SUPPORTED BY JENKS, to adjourn the meeting at 5:23p.m. MOTION CARRIED.

### **NEXT MEETING**

**APRIL 21<sup>ST</sup>, 2021**