

MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES

REGULAR MEETING

Monday, March 20, 2017

MEMBERS PRESENT: Dona Jenks, Karen Miller & Joan Snyder

ABSENT MEMBERS: Barb Arsenault & Maxine Koch - Excused

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:17 p.m.

MINUTES OF THE February 27, 2017 MEETING

Minutes were read, MOTION BY SNYDER, SUPPORTED BY MILLER, to accept the minutes. Motion carried. ***As amended- 2/27/17 Minutes correction*** – Karen Miller - Excused. Kathy Davis presented financial report.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT February 2017. MOTION BY JENKS to file report, SUPPORTED BY MILLER to accept the report. Motion carried.

DIRECTOR'S REPORT

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

UNFINISHED BUSINESS

Sign – To be installed April 11, 2017 per Kathy Davis who talked to the sign company.

NEW BUSINESS

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY JENKS to adjourn the meeting at 3:50 p.m. Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, April 17, 2017