

AUTHORITY BOARD MEETING

MONDAY, MARCH 19, 2018

3:00 p.m.

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

SECRETARY'S REPORT

- A) Minutes of the December 18, 2017 Meeting
- B) Financial Report

DIRECTORS REPORT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING OF THE AUTHORITY BOARD

MONDAY, APRIL 16, 2018

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, March 19, 2018

MEMBERS PRESENT: Dona Jenks, Maxine Koch, Joan Snyder

ABSENT MEMBERS: Barb Arsenault excused Karen Miller excused

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3: 20 p.m.

APPROVAL OF AGENDA: MOTION BY, Koch SUPPORTED BY, Jenks to accept the agenda.

MINUTES OF THE, February 2018 MEETING

Minutes were read, MOTION BY, Jenks SUPPORTED BY, Koch to accept the report. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT February 2018. MOTION BY, Koch to file report, SUPPORTED BY, Jenks to accept the report. Motion carried.

DIRECTORS REPORT

MOTION BY, Jenks SUPPORTED BY, Koch to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

MOTION BY, Jenks, SUPPORTED BY, Koch to adjourn the meeting at 4:50 p.m.
Motion carried

Next Meeting will be Monday, April 16, 2018

March 19, 2018

Authority Board Directors Report

I am really looking forward to SPRING. The weather has played havoc with us long enough. I want sunshine, warmer weather and flowers popping up.

Well, we finally got our Bulk Mailing Permit. It was like pulling teeth to get what is supposed to be a service provided to us. We will be testing it out when we go to mail the April newsletter.

We are going to have our annual Greektown Casino trip on May 20th. We are hoping to fill 2 busses this year. This is a chance to make some easy money. It is on a Sunday so staff is able to show their support as well. Hopefully we can do another one in early Fall. It may be a different venue. I will keep you posted.

Joie has been working diligently on updating our records. I requested from Davison Township, Davison City and Richfield Township street names in their jurisdiction and she is comparing it to what we have on file in the data base. Many people when they come and fill out an application on the line where it says Township they put Davison. Many who live in Richfield Township put Davison. They will argue with us if we question them. They say my mailing address is Davison. I hope we get some results and can compare to see how much of a difference it makes.

One of our gentleman has made an Ark with animals out of wood and has put it on display in the front hall. Tickets are a dollar and he is donating the money back to the center. We will have the drawing on Thursday, March 29th.

In April I have a mandatory meeting with the other 14 directors to go over the changes in the 2018/2019 contract and application process. We will also go over a refresher course for the Senior Project Fresh

program that will hopefully begin in May. This program provides those who qualify to get \$10 worth of coupons to purchase fresh fruits and vegetables at local farmer's markets.

On Friday, March 23rd, about 8 of the directors and myself have our first Genesee County Fair meeting for this year. Tuesday the week of the fair is set aside from 9 a.m. to 2 p.m. for seniors to attend the fair for FREE. The morning starts off with FREE donuts and coffee. They are welcomed to bring a sack lunch or purchase one from the vendors. There is FREE Ice Cream while supplies last. Parking is FREE as long as you have a pass from your local senior center. There is a shuttle bus available from the parking lot to the fairgrounds. There are plenty of games, prizes and entertainment to round out the day.

We have several new programs starting up. Yahtzee, Vet to Vet Talks, Solve Problem's Forum and Nutrition and Aging. I am looking forward to attending a few of these on their first day of class. I like to welcome instructors and any new faces.

Thank you for your continued support,

Kathy