AUTHORITY BOARD MEETING MONDAY, MARCH 19, 2018

3:00 p.m.

	AGENDA
CALL TO ORDER	

SECRETARY'S REPORT

APPROVAL OF AGENDA

- 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.

<u>APPROVAL OF AGENDA</u>: MOTION BY, <u>Koch SUPPORTED BY</u>, <u>Jenks</u> to accept the agenda.

MINUTES OF THE, February 2018 MEETING

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

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

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

DIRECTORS REPORT

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

UNFINISHED BUSINESS

NEW BUSINESS

<u>ADJOURNMENT</u>

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

Next Meeting will be Monday, April 16, 2018

	DAVISON-RICHFIE	February 28,	2018				
		CASH RECE	IPTS				
		<u> </u>			CASH ADV		
	IVENDAR.	DESCRIPTION			REF DEPOSIT		ENUE
ECEIPT#	VENDOR Chair Yoga/Massage/TOPS/Zumba	Program-health				\$	27.00
)8687)8692	Euchre/Poker	Program-socializatio	n			\$	22.00
)8692)8696	Coffee Sales	Program-socializatio				\$	26.00
08699	Decorative Arts	Program-educationa				\$	10.00
08704	Customers	Van transportation				\$	12.00
08704	Customers	Copies/faxes				\$	11.00
06712	Customers	Misc. donations				\$	36.00
0871 <u>2</u> 08981	Customers	Misc. donations/Inc	ome tax donati	onn		\$	247.00
08982	Customers	Misc. donations				\$	12.00
08983	Massage/Zumba	Program-health				\$	6.00
08984	Decorative Arts	Program-educations	3			\$	8,00
08985	Customers	Hall rental income				\$	50.00
08986	Euchre/Poker/Generation Band	Program-socialization	n			\$	69.00
08987	Customers	Van transportation				\$	17.00
09314	Customers	Misc. donations				\$	41.00
09315	Genesee County	January 2018 millag	ge	<u>-</u>	\$ 13,781.22	 	
09316	Bunco/Generation Band Dance	Program-socialization	חכ			\$	86.0
.09317	Chair Yoga/Massage/TOPS/Zumba	Program-health		,		\$	38.0
.09319	Customers	Van transportation				. <u>\$</u>	24.0
.09320	Customers	Income tax donation	ns	i		\$	66.0
09321	Decorative Arts	Program-education	ąl			\$	10.0
10164	Buthra/Canaration Band/Levs Dance/Poker/Song of the Lak	Program-socializati	dn			\$	676,0
10165	Chair Yoga/Massage/TOPS/Zumba	Program-health				\$_	26.0
10166	Decorative Arts	Program-education	ai ie			\$	11.0
10167	Customers	Income tax donation				\$_	124.5
10168	Customers	Van transportation				\$	6.0
110169	Customers	Misc. donations				\$	12.0
110109	Abundant Grace	Hall rental income					160.0
					4 4 7 704 7	1	1 022
		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>		TOTALS	\$ 13,781.22	\$ \$	1,833. 15,614.
				GRAND	IOTAL 3	1 \$	10,014.
	-044						
				DEPOSITS	 		•
			3/2018	\$ 144.00	<u> </u>		
			6/2018	\$ 409.00	<u> </u>		
			2/2018	\$ 14,046.22	 		
		3/2	/2018	\$ 1,015.55			
					-		
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		YELD SENIOR CITIZEN CENTER FINANCIAL REPO February 28, 2018			
		EXPENDITURES			
HECK#	VENDOR	DESCRIPTION	AMOUNT		AMOUNT
959928	Davison Township	Direct Deposit pay period 1/24/18 - 2/07/18	AHOUN	ŝ	3,201,
959929	Chase Cardmember Services	Credit cord charges 3/2/18 - 2/1/18; VG's, GFS, Henards, Rose Auto, USPS, Staple		\$	801.
959930	Concept Three	January 2018 web hosting/maintenance	<u></u> ,·-	\$	100.
959931	Consumers Energy	12/19/17 - 1/22/18 gas/electric	-	\$	1,799.
959932	Davison Twp. Bd of Public Works	December 2017 water/sewer usage	1	\$	371.
959933	Oakhili Services	January 2018 plow/salt		\$	1,610.
59934	Ricoh USA	2/6/19 - 3/S/18 copier lease	-	\$	67,
959935	Suburban Office & Janitorial .	Ink cartridges		15	589.
	MERS	February 2018 pension		\$	985.
59936	Davison Township	Direct Deposit pay period 2/09/18 - 2/21/18		- - - -	3,201,
59937	MI Dept. of Treasury	February 2018 state withholding		\$	366.
59938	Charter Communications	2/11/18 - 3/10/18 internet/voice		\$	144.
959939	Davison Township	Poster Compilance 1 year renewal		\$	69,
959940	Frontier	2/7/18 - 3/6/18 phones		\$	201.
959941	Ricoh USA	1/6/18 - 2/5/18 copy charges		\$	19.
959942	Senior Directors Association	2018 membership dues	******	\$	25.
959943	US Post Office	Newsletter bulk mall for permit		\$	500,
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- ** *,		TOTAL	\$ -	\$	14,054.2
		GVGFNG/TUGGG	1	 -	
		EXPENDITURES \$ 14,054.29 REVENUES \$ 1,833.55	···	<u>L.</u>	
		TOTAL \$ 12,220.74			
		DAVISON CITY			
-		DAVISON CITY \$ 2,321.94 DAVISON TWP. \$ 9.898.80			
		TOTAL \$ 12,220.74	<u> </u>		

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 is 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. They 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