

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

Monday, May 16, 2016

MEMBERS PRESENT: Wanda Brown-Konieczka, Dona Jenks, Maxine Koch, Karen Miller & Joan Snyder

GUEST MEMBERS: Michael Hart, Davison City Manager

EX-OFFICIO PRESENT: Kathy Davis, Senior Center Director

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:05 p.m.

MINUTES OF THE April 18, 2016 MEETING

Minutes were read MOTION BY JENKS, SUPPORTED BY KOCH, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT April 2016. MOTION BY BROWN-KONIECZKA to file report, SUPPORTED BY MILLER to accept the report. Motion carried.

DIRECTOR'S REPORT -

MOTION BY MILLER, SUPPORTED BY BROWN-KONIECZKA to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Salary increases –Increase Assistant Director salary to \$40,000, no increase for the Director and the front office staff this budget year. MOTION BY JENKS, SUPPORTED BY MILLER to accept. Motion carried.

New Sign by the road – “Signs by Crannie” – Voted to approve the new sign that was designed by “Signs by Crannie”, cap at \$7,000 for our share. MOTION BY JENKS, SUPPORTED BY MILLER to accept. Motion carried. Snyder wanted it on record she voted No.

NEW BUSINESS

Budget 2016-2017. MOTION BY MILLER to approve budget, SUPPORTED BY KOCH to accept. Motion carried.

ADJOURNMENT

MOTION BY MILLER, SUPPORTED BY KOCH to adjourn the meeting at 4:30 p.m.
Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, June 20, 2016