

MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES

REGULAR MEETING

Monday, May 15, 2017

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, Maxine Koch, Karen Miller & Joan Snyder

ABSENT MEMBERS:

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

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:15 p.m.

MINUTES OF THE April 17, 2017 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 2017. MOTION BY JENKS to file report, SUPPORTED BY KOCH to accept the report. Motion carried.

DIRECTOR'S REPORT

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

UNFINISHED BUSINESS

Sign – Okay – No issues.

Budget – Amended Budget for Fiscal year 2017/2018 – MOTION BY KOCH to approve the amended budget, SUPPORTED BY ARSENAULT to accept the amended budget. Motion carried.

CBC money from Richfield Township – Should have by 7/1/17.

Roof Leak in Janitor's Room – Suggested Davis to call insurance company to see if they will call Lockhart to resolve issues that the Engineer company recommended.

NEW BUSINESS - None

ADJOURNMENT

MOTION BY JENKS, SUPPORTED BY ARSENAULT to adjourn the meeting at 5:10 p.m. Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, June 19, 2017