

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, November 20, 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 3:10 p.m.

APPROVAL OF AGENDA: MOTION BY JENKS, SUPPORTED BY MILLER to accept the agenda. Motion carried.

MINUTES OF THE October 16, 2017 MEETING

Minutes were read, MOTION BY MILLER, SUPPORTED BY ARSENAULT to accept the report. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT October 2017. MOTION BY KOCH to file report, SUPPORTED BY ARSENAULT to accept the report. Motion carried.

DIRECTORS REPORT

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

UNFINISHED BUSINESS

Electrical Bid – Tabled till December Meeting

NEW BUSINESS

Memorial Fund = \$13,452.13

Facility grounds maintenance – Look at fund balance to see if we can budget for the landscape, suggestions made look at options in Spring 2018.

Suggested by Board to not allow people to canvas the center for “Petition Signing” of any kind. Also, Kathy is to put it in the “Policy & Procedure” book for future reference.

MOTION BY ARESENAULT, SUPPORTED BY MILLER

Motion carried

ADJOURNMENT 5:10

MOTION BY JENKS and SUPPORTED BY KOCH

Motion carried

Meeting dates changed for the following - **January 2018 will be 22nd. & February 2018 will be 26th.**

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY JENKS to adjourn the meeting

at 4:45 p.m. Motion carried

Next Meeting will be Monday, December 18, 2017