

MEETING DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

REGULAR MEETING

MONDAY, October 16, 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 3:04 p.m.

APPROVAL OF AGENDA: MOTION BY Miller, SUPPORTED BY, Areseanult to accept the agenda.

Motion to move up Plante Moran audit report. Koch made a motion to amend the agenda. Support by Miller.

MINUTES OF THE September 18, 2017 MEETING

Minutes were read, MOTION BY Miller, SUPPORTED BY Aresenault, to accept the report. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT September 2017. MOTION BY Jenks, to file report, SUPPORTED BY Miller, to accept the report. Motion carried.

DIRECTORS REPORT

MOTION BY Miller, SUPPORTED BY Aresenault, to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Amanda - Plante Moran to review the audit.

Ken Jozsa and Jim Calleja - Jozsa Electirc & McNaughten McKay Electric.

Discussion of changing lighting to LED inside and out.

Tabled to next month.

MOTION BY Jenks, SUPPORTED BY, Arsenault

ADJOURNMENT

MOTION BY Jenks, SUPPORTED BY ARESENAULT to adjourn the meeting at

5:35 p.m. Motion carried

Next Meeting will be Monday, November 20, 2017