

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

Today's Date: October 15, 2018

MEMBERS PRESENT: Barb Arsenault, Tim Elkins, Dona Jenks, & Joan Snyder

ABSENT MEMBERS: Maxine Koch

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

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

APPROVAL OF AGENDA: MOTION BY Jenks, SUPPORTED BY, Arsenault to accept the agenda.

MINUTES OF THE, September 17, 2018 MEETING

Minutes were read, MOTION BY Elkins, SUPPORTED BY Jenks to accept the report. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Elkins presented the REPORT of September 30, 2018. MOTION BY Jenks to file report, SUPPORTED BY Arsenault to accept the report. Motion carried.

DIRECTORS REPORT

MOTION BY Jenks, SUPPORTED BY Arsenault to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

By Laws – Rewrite bylaws discussed – tabled.

Take time to do research. MOTION BY Jenks. SUPPORTED BY Arsenault. Motion carried.

Personnel Policy – Rewrite /Update – tabled.

Take time to do further research. MOTION BY Jenks, SUPPORTED BY Arsenault. Motion carried.

NEW BUSINESS

Consumers Power Assessment – Info from audit to be sent last of October. Table for audit info.

MOTION BY Jenks, SUPPORTED BY Arsenault.

Tim Elkins has authority on checking account at this time. Credit Card is being processed at Township Office.

MOTION for Tim Elkins to sign checks & have credit card.

MOTION BY Arsenault, SUPPORTED BY Jenks. Motion carried.

Meeting dates for 2019. (County days off)

ADJOURNMENT

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

4:20 p.m. Motion carried

Next Meeting will be Monday, November 19, 2018