

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

Monday, September 21, 2015

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

MEMBERS ABSENT:

EX-OFFICIO PRESENT: Kathy Davis, Senior Center Director

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

MINUTES OF THE July 20, 2015 MEETING

Minutes were read MOTION BY MILLER, SUPPORTED BY BROWN, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT August 2015. MOTION BY BROWN to file report, SUPPORTED BY KOCH to accept the report. Motion carried.

DIRECTOR'S REPORT -

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

UNFINISHED BUSINESS

- A. Audit – No information per Karen Miller
- B. Amended Budget 2014-2015 from Karen Miller
- C. No contract from the county
- D. Roof – Insurance called – to call Karen. Kathy to talk to Serve Pro for an opinion on past water leaks.
- E. Blinds 2" vertical wood - \$1,300.00 – Melanie from Budget Blinds. Waiting on JCPenney's to give a bid. It was suggested to call C & L Ward for a bid.

NEW BUSINESS

Pickle ball to seal asphalt where they play – approved.

OTHER BUSINESS

ADJOURNMENT

MOTION BY JENKS, SUPPORTED BY MILLER to adjourn the meeting at 5:05 p.m.
Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, October 19, 2015