

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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Negaunee, MI 49866

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MINUTES

Negaunee Commission on Aging
Regular Meeting • January 8, 2015

Members Present: Larry Dillman, Debbie Filizetti, Jake Holappa, Joy Holman, Joel Jarvi,
Lee Johnson, Ernie LaJoie and Mary Parkkonen

Members Absent: Earl Pleau

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:00 p.m. by chairperson Jake Holappa.
- II. Approval of Agenda—Joy Holman made a motion to approve the agenda as presented; Ernie LaJoie seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Debbie Filizetti made a motion to approve the minutes of December 2014 as presented. Mary Parkkonen seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
 - A. Approval of Bills—Joy Holman made a motion to approve the bills; Lee Johnson seconded the motion, and it passed unanimously.
 - B. Finances by Program—The board accepted this report for its files.
 - C. Programmatic Report—The board accepted this report for its files.
 - D. Finances from the City—The board accepted this report for its files, acknowledging the updates needed.
- VI. Unfinished Business
 - A. Group Travel Policy—The board looked over the group travel policy and discussed it.
 - B. Divider Curtain Update—Kristy noted the divider curtains had been ordered and that final measurements had been taken.

Approved 2/5/15

VII. New Business

- A. Irontown Office—Kristy noted that Irontown chose not to renew their lease to rent an office in the senior center; the staff is excited to have the extra space back for offices and storage.
- B. Annual Meeting: Board Appointments—Joel Jarvi made a motion to elect Jake Holappa as the board chairperson for 2015. Ernie LaJoie seconded the motion, and it passed unanimously, with Jake Holappa abstaining.

Jake Holappa made a motion to elect Joel Jarvi as vice chairperson and Ernie LaJoie as treasurer. Lee Johnson seconded the motion, and it passed unanimously, with Joel and Ernie abstaining.

VIII. Correspondence & Personnel

- A. United Way application—Kristy noted that she will be seeking signatures for the center to apply to become a United Way member agency again this year.
- B. Secretary search—Kristy noted that the center is still seeking applicants for the secretary/receptionist position; Lisa Rautio got a fulltime job at NMU, so she gave her notice in mid-December.
- C. Students hired—Kristy noted that she hired Faith Toutant and George Hart-Waara for student positions

IX. Upcoming Events & Fundraisers

- A. Museum Day Trip—Kristy noted that the only special event this month was the museum day trip on January 30; Heikki Lunta craft bazaar was cancelled due to Heikki Lunta being discontinued by Irontown.

X. Public Comment—None.

XI. Board Member Comment—Joel Jarvi brought up about putting the coffee prices back down to \$1 since the center is doing well financially. The board decided to put it on the agenda for next month. Lee Johnson welcomed Larry Dillman to the board. Debbie Filizetti also welcomed Larry, and thanked everyone for another year of service to the board. She thanked the staff for a good job in 2014.

XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:37 p.m. Joel Jarvi seconded the motion, and it passed unanimously.