

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 • April 2, 2015

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

Members Absent: Joel Jarvi, Lee Johnson and 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—Joy Holman made a motion to approve the minutes of March 2015 as presented. Larry Dillman seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
 - A. Finances from the City—The board accepted this report for its files.
 - B. Approval of Bills—Debbie Filizetti made a motion to approve the bills as presented; Mary Parkkonen seconded the motion, and it passed unanimously.
 - C. Finances by Program—The board accepted this report for its files.
 - D. Programmatic Report—The board accepted this report for its files.
 - E. 2014 Final Budget Numbers—No reports were provided.
- VI. Unfinished Business
 - A. Center Renovation Update—Kristy noted the divider curtains had been ordered and installation should begin in mid- to late-April. Insulation repairs are complete.
- VII. New Business
 - A. Outreach Worker—This item was tabled until the May meeting.
 - B. Young Rental—Joy Holman made a motion to approve the Young Rental for \$75; Debbie Filizetti seconded the motion, and it passed unanimously.
 - C. Newsletter Sponsors—Kristy reported that Honor Credit Union withdrew their sponsorship; she asked the board to help find new sponsors for the newsletter.

Approved 4/30/15

- VIII. Correspondence & Personnel
 - A. SHF grant/Parkinsons Library—Kristy reported that the Superior Health Foundation awarded money for creation of a Parkinsons Library.
 - B. Secretary Hire—Kristy reported that she hired the social work intern Hannah Chaperon as a part-time secretary.
 - C. May Board Meeting—Kristy will be gone the first week of May with the group travel trip, so she asked if the board could meet a week early, and everyone agreed.

- IX. Upcoming Events & Fundraisers
 - A. Silent Auction—Kristy noted that the center is having a Silent Auction which ends April 22.
 - B. Olivia’s Wedding Shower—Kristy reminded the board that Olivia’s Wedding Shower at the center was on April 17.
 - C. Juustoa Raffle—Kristy noted that the Dillmans donated a wheel of juustoa for a bucket raffle and the raffle was up over \$100 in profit.
 - D. PATH/MOB—Kristy said the center will be hosting both Matter of Balance classes and Diabetes PATH classes in the next two months.

- X. Public Comment—None.

- XI. Board Member Comment—None.

- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:29 p.m. Joel Jarvi seconded the motion, and it passed unanimously.