

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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MINUTES

Negaunee Commission on Aging
Regular Meeting • September 3, 2015

Members Present: Larry Dillman, Lee Johnson, Ernie LaJoie, Earl Pleau and Al Rautio

Members Absent: Debbie Filizetti, Joy Holman, Mary Parkkonen and Kate Peterson

Others Present: Kristy Basolo-Malmsten, center director; Jeff Thornton, city manager

- I. Call to Order—The meeting was called to order at 1:02 p.m. by vice chairperson Larry Dillman.
- II. Approval of Agenda—Ernie LaJoie made a motion to approve the agenda as amended, adding discussion of next month’s meeting time under “New Business”; Earl Pleau seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Lee Johnson made a motion to approve the agenda as presented; Ernie LaJoie seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
 - A. Financial documents from the City—The board accepted this report for its files, noting that there were several things that were not up-to-date.
 - B. Approval of Bills—Lee Johnson made a motion to approve the bills as presented; Earl Pleau 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.
- VI. Unfinished Business
 - A. Stonehouse/door situation—Kristy noted that the door closure was finally fixed by Stonehouse after four months of waiting.
 - B. Fulltime personnel policy—The board will revisit next month when more information is obtained from the city. Jeff said he would talk to Judy regarding taking the health insurance premiums right out of the fulltime employees paychecks.
 - C. Gutter installation—The gutters will be installed next week.

- VII. New Business
 - A. Meeting time—The board discussed moving the meeting to 10:00 a.m. next month to accommodate the Matter of Balance class Kristy and Olivia are teaching on Thursday afternoons.

- VIII. Correspondence & Personnel
 - A. Rental requests
 1. Anonymous—Earl Pleau made a motion to approve the rental for a surprise party at \$100. Lee Johnson seconded the motion, and it passed unanimously.
 2. Crop Walk—Earl Pleau made a motion to allow Kristy to donate her time to open the center for an hour for the Crop Walk.
 3. Rehearsal dinner—Lee Johnson made a motion to approve the rental for \$62.50 for a rehearsal dinner. Earl Pleau seconded the motion, and it passed unanimously.
 - B. Hiring: Choreworker—Kristy noted that the center is again hiring for a choreworker.

- IX. Upcoming Events & Fundraisers
 - A. Bread sale—Kristy reminded the board that bread can be ordered until September 11.
 - B. Hannah’s wedding shower potluck—Kristy reminded the board that the center is hosting a wedding shower for the outreach worker.
 - C. Football party/Packer football raffle—Kristy explained the pizza fundraiser, football party and Packer football raffle that is going on.

- X. Public Comment—None.

- XI. Board Member Comment—Lee Johnson welcomed Al Rautio to the board.

- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:25 p.m. Earl Pleau seconded the motion, and it passed unanimously.