

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • February 4, 2016

**Members Present:** Larry Dillman, Debbie Filizetti, Joy Holman, Lee Johnson, Grace Jalonon, Ernie LaJoie and Earl Pleau

**Members Absent:** Kate Peterson and Al Rautio

**Others Present:** Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:01 p.m. by chairperson Joy Holman.
- II. Approval of Agenda—Grace Jalonon made a motion to approve the agenda as presented Larry Dillman seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Earl Pleau made a motion to approve the minutes of January 7, 2016 as corrected, removing Debbie Filizetti from the Members Present section. Larry Dillman seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
  - A. Financial documents from the City—None were provided.
  - B. Approval of Bills—Earl Pleau made a motion to approve the bills as presented; Larry Dillman 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. Closed Session: Personnel Discussions—Lee Johnson made a motion to go into closed session for to discuss the director’s evaluation. Earl Pleau seconded the motion, and it passed unanimously. The board discussed the evaluation forms that came back from the regular center clients regarding the director. Lee Johnson made a motion to come out of closed session. Debbie Filizetti seconded the motion, and it passed unanimously.
- VII. New Business
  - A. Steam Table—Kristy provided quotes for repair, replacement or refurbished replacement of the steam table. The board discussed, and Larry Dillman thought

*Approved 3/3/16*

he might be able to repair it. The board held off on a decision until more research was done on that avenue.

- B. Rental Request: Tilly—The board discussed the
- C. Rental Policy—The board discussed updating the policy, and asked Kristy to come back with a draft that incorporated the proposed changes.

VIII. Correspondence & Personnel

- A. Wisconsin Parkinsons Symposium—Lee Johnson make a motion to approve expenses up to \$350 for the social worker to attend this training. Earl Pleau seconded the motion, and it passed unanimously.

IX. Upcoming Events & Fundraisers

- A. Diabetes PATH—Kristy noted this class would be offered through UPCAP beginning in February, and asked the board to share the information with anyone who could benefit.
- B. Coloring for Tranquility—Kristy said the senior center will offer this class weekly by request.

X. Public Comment—None.

XI. Board Member Comment—The board talked about election of officers; if you want to be an officer, put it in writing and get it to Kristy before the next meeting so it can be included in the board packets. The election of officers will take place at the next meeting.

XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:56 p.m. Earl Pleau seconded the motion, and it passed unanimously.