

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 • March 3, 2016

Members Present: Larry Dillman, Debbie Filizetti, Joy Holman, Lee Johnson, Grace Jalonon, Ernie LaJoie and Kate Peterson

Members Absent: Earl Pleau and Al Rautio

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:04 p.m. by chairperson Joy Holman.
- II. Approval of Agenda—Lee Johnson made a motion to approve the agenda as presented. Kate Peterson seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Debbie Filizetti made a motion to approve the minutes of February 4, 2016 as corrected. Grace Jalonon seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
 - A. Monthly Financial documents from the City—The board accepted this report for its files.
 - B. 2015 Final Numbers/Annual Report—The final numbers are not yet available from the city.
 - C. Approval of Bills—Kate Peterson made a motion to approve the bills as presented; Larry Dillman seconded the motion, and it passed unanimously.
 - D. Finances by Program—The board accepted this report for its files.
 - E. Programmatic Report—The board accepted this report for its files.
- VI. Unfinished Business
 - A. Rental Policy Revision—The board discussed the draft revisions. Kate Peterson made a motion to approve the policy as revised. Larry Dillman seconded the motion, and it passed unanimously.
 - B. Steam Table Situation—Larry Dillman helped Kristy order the part, and he replaced it. The steam table is as good as new. The board thanked Larry for his efforts.

VII. New Business

- A. Officer Appointments—Letters of intent were included in the board packets; no new candidates came forward. Debbie Filizetti made a motion to reappoint the officers to their current positions. Kate Peterson seconded the motion, and it passed unanimously.
- B. Rental Request: Perry—Larry Dillman made a motion to approve the rental for \$50. Grace Jalonen seconded the motion, and it passed unanimously.
- C. Rental Request: Carlson—Lee Johnson made a motion to approve the rental for \$125. Kate Peterson seconded the motion, and it passed unanimously.
- D. Rental Request: Olson—Lee Johnson made a motion to approve the rental at no charge, with thanks to Marion Olson for her volunteerism. Debbie Filizetti seconded the motion, and it passed unanimously.

VIII. Correspondence & Personnel

- A. Jandron email—The board read the letter and accepted it for its files.

IX. Upcoming Events & Fundraisers

- A. Bread Sale—Kristy noted that Paesano bread was on sale as a fundraiser if anyone was interested or wanted to share that with friends or family who were interested. The deadline is March 18
- B. Respecting Choices—Kristy noted that there were appointments available for this advance care planning service at no charge through the center.

X. Public Comment—None.

XI. Board Member Comment—Grace Jalonen said she was excited to see the ReMax presentation and was looking forward to it. Debbie Filizetti asked about Krispy Kreme sales and Kristy noted that was coming in April.

XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:46 p.m. Debbie Filizetti seconded the motion, and it passed unanimously.