

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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MINUTES

Negaunee Commission on Aging
Regular Meeting • April 14, 2016

Members Present: Larry Dillman, Joy Holman, Lee Johnson, Grace Jalonen, Ernie LaJoie,
Kate Peterson, Earl Pleau and Al Rautio

Members Absent: Debbie Filizetti

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—Larry Dillman made a motion to approve the agenda as presented Grace Jalonen seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Kate Peterson made a motion to approve the minutes of March 14, 2016 as presented. Earl Pleau 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. The board directed Kristy to hold off on the Annual Report until final numbers are available.
 - C. Approval of Bills—Larry Dillman made a motion to approve the bills as presented; Kate Peterson 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. There was no unfinished business
- VII. New Business
 - A. Bathroom Remodel—Kristy asked for input on the remodel bids provided. The board asked questions and asked her to come back with clarifications of the bids.

- B. Bingo License—Ernie LaJoie made a motion to purchase a bingo license from the State of Michigan for Pioneer Week. Al Rautio seconded the motion, and it passed unanimously.
 - C. Mileage rate change—The board discussed the mileage rate and the City’s request to follow their policy of paying the state rate. Grace Jalonen made a motion to increase the mileage reimbursement rate to the state rate of 56 cents. Kate Peterson seconded the motion, and it passed, 7-1, with Lee Johnson opposing. Ernie LaJoie had to leave for an appointment
- VIII. Correspondence & Personnel
- A. Students graduation—Kristy noted that four student workers would be graduating in June, so she will be hiring.
 - B. Outreach Worker update—Kristy noted the new outreach worker, Aharon LeGrand, is training in well, and they should see a spike in outreach units because of her work beginning in May.
- IX. Upcoming Events & Fundraisers
- A. Krispy Kreme Sale—Kristy noted the deadline to order Krispy Kremes in April 15 and asked for the board’s participation in selling them.
 - B. Flower Power Sale—Kristy offered the Flower Power bulb catalogs and noted the deadline for ordering was May 1.
- X. Public Comment—None.
- XI. Board Member Comment—Kristy thanked the board for their support of the group travel program, said the group had a wonderful trip to Hawaii and noted that we made more than \$7,000 on the trip, plus two \$100 donations from thankful travelers. Joy Holman said she will be gone for the next newsletter production, but should be back for the board meeting.
- XII. Adjournment—Earl Pleau made a motion to adjourn at 1:42 p.m. Larry Dillman seconded the motion, and it passed unanimously.