

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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MINUTES

Negaunee Commission on Aging
Regular Meeting • May 12, 2016

Members Present: Larry Dillman, Debbie Filizetti, Grace Jalonen, Ernie LaJoie,
Kate Peterson, Earl Pleau and Al Rautio

Members Absent: Joy Holman & Lee Johnson

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:02 p.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Kate Peterson made a motion to approve the agenda as presented Debbie Filizetti seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Earl Pleau made a motion to approve the minutes of March 14, 2016 as presented. Ernie LaJoie 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—Kate Peterson made a motion to approve the proposed budget adjustments as presented. Al Rautio seconded the motion, and it passed unanimously.
 - C. Approval of Bills—Earl Pleau made a motion to approve the bills as presented; Debbie Filizetti 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. Bathroom Remodel—Debbie Filizetti made a motion to award the bathroom remodel bid to J-Goods. Al Rautio seconded the motion, and it passed unanimously.
 - B. Parkinsons training update—Kate Peterson made a motion to pay the \$30 for the social worker to attend the Wisconsin Parkinsons Symposium, but to let WPA for the lodging. Al Rautio seconded the motion, and it passed unanimously.

Approved 6/8/16

VII. New Business

- A. Closed Session: Leave of Absence—Kate Peterson made a motion to go into closed session to discuss a personnel matter. Debbie Filizetti seconded the motion, and it passed unanimously. Earl Pleau made a motion to approve the requested leave of absence. Grace Jalonen seconded the motion, and it passed unanimously. Earl Pleau made a motion to come out of closed session; Ernie LaJoie seconded the motion, and it passed unanimously.
- B. Grant: AED—Kate Peterson made a motion to apply for a grant from Bell Auxiliary for purchase of an AED for the center. Debbie Filizetti seconded the motion, and it passed unanimously.
- C. Newsletter Survey—Debbie Filizetti made a motion to approve the newsletter survey as presented and to include it in the July or August issue of the center newsletter. Ernie LaJoie seconded the motion, and it passed unanimously.

VIII. Correspondence & Personnel

- A. Tai chi training—Kate Peterson made a motion to approve training costs for a second senior center employee to be trained in Tai Chi for Arthritis. Debbie Filizetti seconded the motion, and it passed unanimously.
- B. Aging Service survey—Kristy provided the survey results from a survey put out to the county by the Marquette County Aging Services Advisory Committee.

IX. Upcoming Events & Fundraisers

- A. BWW fundraiser—Kristy reminded the board of the Buffalo Wild Wings fundraiser on June 8.
- B. Group Travel update—Kristy reported how much was made on the Hawaii trip, and thanked the board for being open to the group travel program. She noted the donations received from happy travelers in honor of group travel.

X. Public Comment—None.

XI. Board Member Comment—Debbie wished the Savannah group a good trip.

XII. Adjournment—Ernie LaJoie made a motion to adjourn at 2:07 p.m. Earl Pleau seconded the motion, and it passed unanimously.