

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
410 Jackson Street  
Negaunee, MI 49866

seniorcenter@cityofnegaunee.com  
(906)475-6266  
(906)475-6291

---

## MINUTES

Negaunee Commission on Aging  
Regular Meeting • December 1, 2017

**Members Present:** Larry Dillman, Debbie Filizetti, Joy Holman, Grace Jalonen,  
Ernest LaJoie, Kate Peterson and Al Rautio

**Members Absent:** Lee Johnson

**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—Grace Jalonen made a motion to approve the agenda as amended, adding the Heikki Lunta rental application. Larry Dillman seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Kate Peterson made a motion to approve the minutes of November 2016 as presented. Al Rautio 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. Approval of Bills—Debbie Filizetti 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—None
- VII. New Business
  - A. Nominating Committee—Joy Holman reminded the board members that they should submit in writing to Kristy if they are interested in an officer position by the Monday prior to the next meeting so their interest can be noted in the board packets.
  - B. Committee Participation/2017 goal setting—The board discussed committee participation. Kate offered to join the personnel committee with Lee and Joy. Larry and Al joined the policy committee with Debbie, while Joy withdrew from

*Approved 1/5/17*

that committee. Grace, Joy and Debbie will continue to serve on the finance committee.

- C. Voting precinct request—The board discussed the merits and challenges of becoming a voting precinct for the city, which it had been in the distant past. Kate Peterson made a motion stating the board is open to working with the City to become a voting precinct as long as regular senior center activities and fundraisers are not impacted. Larry Dillman seconded the motion, and it passed unanimously.
- D. Heikki Lunta Rental—The board discussed the rental and the possibility for fundraising for the senior center. Debbie Filizetti made a motion to allow the UP Luge Association to use part of the facility during the senior center Heikki Lunta fundraiser for their events at no charge. Larry Dillman seconded the motion, and it passed unanimously.

#### VIII. Correspondence & Personnel

- A. Holidays—Kristy reminded the board the center will not be closed during the week for the holidays, but that the fulltime staff will be off periodically through those two weeks for their float holidays.
- B. Closed Session: Personnel Discussion—Kate Peterson made a motion to go into closed session to discuss personnel matters. Debbie seconded the motion, and it passed unanimously. The board discussed employee compensation. Larry Dillman made a motion to come out of closed session. Kate Peterson seconded the motion, and it passed unanimously.

#### IX. Upcoming Events & Fundraisers

- A. Holiday Luncheon—Kristy reminded the board of the holiday luncheon. They discussed and agreed they'd like to have a table reserved for the board of directors and attend as a group.

#### X. Public Comment—None.

#### XI. Board Member Comment—The board talked about the Sew Sisters group that is now meeting at the center. Joy Holman thanked the board for their service to the center.

#### XII. Adjournment—Ernie LaJoie made a motion to adjourn at 2:25 p.m. Grace Jalonen seconded the motion, and it passed unanimously.