

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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MINUTES

Negaunee Commission on Aging
Regular Meeting • January 5, 2017

Members Present: Larry Dillman, Debbie Filizetti, Joy Holman, Grace Jalonen, Lee Johnson, Ernest LaJoie, Charlene Nerone, Kate Peterson and Al Rautio

Members Absent: None

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:00 p.m. by chairperson Joy Holman. She welcomed new board member Charlene Nerone.
- 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—Larry Dillman made a motion to approve the minutes of December 2016 as presented. Grace Jalonen 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; Al Rautio 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.
 - E. 2017 Building Improvements—The board’s five-year special projects schedule was presented for discussion. The board made no amendments to it.
- VI. Unfinished Business
 - A. Nominating Committee/Officer Election— The board discussed the letters of interest that were received. Debbie Filizetti made a motion to keep the same officers as in 2016. Lee Johnson seconded the motion, and it passed unanimously.
- VII. New Business
 - A. Group Travel Change—Kristy explained that there weren’t enough people interested in the St. Augustine trip to make a go of it. The board ok’d the changed

Approved 2/14/17

to Virginia Beach for May at the cost of \$999. Kristy also noted the destinations the staff wanted to pursue in 2018 were Washington DC in the spring and Isles of Coudres/Quebec City in the fall. The board discussed and gave permission to pursue dates and pricing.

- VIII. Correspondence & Personnel—None.
- IX. Upcoming Events & Fundraisers
 - A. Matter of Balance—Kristy noted that the center had a full class for Matter of Balance again, which was scheduled to start January 9.
- X. Public Comment—None.
- XI. Board Member Comment—Kristy thanked the board for attending the holiday dinner as a group and noted she got many nice comments from people who thought it was nice to see who was on our board. Joy complimented the staff on the holiday dinner event. Charlene Nerone noted that she will be out of town in February and March.
- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:33 p.m. Kate Peterson seconded the motion, and it passed unanimously.