

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 • June 7, 2018

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

Members Absent: Kate Peterson

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:00 p.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Grace Jalonen made a motion to approve the agenda as amended, fixing the typo of the wrong sale on item IX. Joy Holman seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Grace Jalonen made a motion to approve the minutes of May 2018 as presented. Al Rautio seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
 - A. Monthly Financials from City—The board accepted this report for its files.
 - B. Approval of Bills—Debbie Filizetti made a motion to approve the bills as presented; Charlene Nerone 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
 - A. Director Annual Review—The board set up dates and a plan to complete the Evaluation.
 - B. Capital Improvement Process (CIP)—Kristy presented a report with the priorities for projects, based on input from the board.
- VII. New Business
 - A. Policy Committee Meeting—The policy committee meeting agreed to meet at noon on June 20 to go over some policies that needed updating.

Approved 8/2/18

- B. Group Travel Update—Kristy thanked the board for allowing the center to try the Australia trip, and noted that it is filling up steadily. The Tiger trip is slow, and a smaller bus will most likely be needed. The Canadian Island tour is full with a waiting list, and the National Parks trip is full plus two people were able to be added.
 - C. Budget Process—The finance committee will meet prior to the August meeting to work through the budget for 2019.
 - D. Great Pretenders Request—Kristy said Olivia Sleeman of the Great Pretenders Joy Holman made a motion to allow the Great Pretenders to pass a basket to fund their group, splitting the proceeds with the Negaunee Senior Center, during their Pioneer Week play. Al Rautio seconded the motion, and it passed with Lee Johnson abstaining.
- VIII. Correspondence & Personnel
- A. Service Coordinator Training request—Kristy asked for permission for Tanya to attend the MMAPS training in July, and to cover any expenses that MMAPS did not during the trip. Charlene Nerone made a motion to cover any extra expenses, up to \$150. Al Rautio seconded the motion, and it passed with Larry Dillman abstaining.
 - B. Rental Request—Joy made a motion to approve the rental request for \$75; Lee Johnson seconded the motion, and it passed unanimously.
- IX. Upcoming Events & Fundraisers
- A. Bread Sale—Kristy reminded the board that bread is on sale for the quarterly fundraiser until June 15.
- X. Public Comment—None.
- XI. Board Member Comment—Joy Holman thanked the board for the flowers and the card while she was recovering from surgery.
- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:46 p.m. Al Rautio seconded the motion, and it passed unanimously.

Prepared and respectfully submitted by Kristy Basolo-Malmsten, recording secretary

Approved by the Negaunee Commission on Aging

Approved 8/2/18