Negaunee Senior Citizens Center

MINUTES
Negaunee Commission on Aging
Regular Meeting • February 14, 2019

Members Present: Larry Dillman, Debbie Filizetti, Joy Holman, Kate Peterson and Al Rautio

Members Absent: Lee Johnson and Charlene Nerone

Others Present: Kristy Basolo-Malmsten, center director

I.   Call to Order—The meeting was called to order at 1:04 p.m. by chairperson Larry Dillman.

II.   Approval of Agenda—Kate Peterson made a motion to approve the agenda as presented. Al Rautio seconded the motion, and it passed unanimously.

III.   Approval of Minutes— Debbie Filizetti made a motion to approve the minutes of January 2019 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— Joy Holman made a motion to approve the bills as presented; Debbie Filizetti seconded the motion, and it passed unanimously.
    C.   Finances by Program—The board accepted this report for its files.
    D.   Programmatics Report—The board accepted this report for its files.

VI.   Unfinished Business
    A.   CIP committee/MEDC grant—A committee meeting is scheduled to look at the renderings of the outside of the building in early March, with samples of colors and building materials. The committee will come back to the board with a report/recommendation afterward.

VII.   New Business
    A.   Board Resignation—Ernie LaJoie submitted his resignation due to health issues. Kate Peterson made a motion to accept his resignation with regret. Joy Holman seconded the motion, and it passed unanimously. The board discussed options for a plaque or clock of some type to honor his service.

Approved 3/7/19

B. Office Elections—Joy Holman made a motion to nominate Kate Peterson as treasurer. Debbie Filizetti seconded the motion, and it passed unanimously. Kate accepted. Debbie Filizetti made a motion for Larry Dillman to remain as board chairman. Kate Peterson seconded the motion, and it passed unanimously. Larry accepted. Joy Holman made a motion for Debbie Filizetti to remain vice chairwoman. Kate Peterson seconded the motion, and it passed unanimously.

C. Stenfors Rental Application—Debbie Filizetti made a motion to approve the rental and charge $125. Al Rautio seconded the motion, and it passed unanimously.

D. Symons Rental Application—Debbie Filizetti made a motion to approve the rental and charge $100. Kate Peterson seconded the motion, and it passed unanimously.

E. Group Travel Recommendation—Kristy presented upcoming trips for the remainder of 2019 and 2020. Debbie Filizetti made a motion to move forward with the recommended trip schedule. Al Rautio seconded the motion, and it passed unanimously.

VIII. Correspondence & Personnel
A. Hiring Update—The center received 53 applications for the service coordinator job and the staff narrowed it down to eight candidates. Phone interviews were conducted, and three in-person interviews were scheduled. The qualified candidate declined the center's offer.

B. UPCAP extra money—Kristy noted that the state awarded the center extra money already for this fiscal year.

C. Mich Comm Service to the Aging meeting—Kristy noted that the Negaunee Senior Center has been asked to host this meeting, which is in May. She will provide further details as they are available.
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IX. Public Comment—None.

XI. Board Member Comment—The board discussed the possible closure of Jackson Street at City Hall as it was proposed in the recent DDA meeting; some board members decided they would like to attend the next DDA meeting to be more informed.

XII. Adjournment—Kate Peterson made a motion to adjourn at 1:38 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 3/7/19