

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • June 8, 2017

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

**Members Absent:** Joy Holman, Lee Johnson, Debbie Filizetti and Charlene Nerone

**Others Present:** Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:14 p.m. by vice chairperson Larry Dillman.
- II. Approval of Agenda—Grace Jalonen made a motion to approve the agenda as presented. Kate Peterson seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Grace Jalonen made a motion to approve the minutes of May 2017 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—Kate Peterson 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.
- VI. Unfinished Business
  - A. Door repair—Kristy reported that the door was repaired for the cheaper price they were quoted as it was just a part that needed replacing.
  - B. Bylaw/Charter discussion—The board tabled this discussion until more members could be present.
- VII. New Business—None.
- VIII. Correspondence & Personnel

*Approved 8/3/17*

- A. Social Worker hiring process—Kristy Malmsten noted the job posting has been extended again. The personnel committee has discussed the three applications received and did not feel any were the right fit. The contract has been extended with Barb Dupras for social work services.
  
- IX. Upcoming Events & Fundraisers
  - A. Buffalo Wild Wings—Kristy reminded the board that the annual BWW fundraiser will be on June 14 and handed out golden tickets, reminding them that take-out food counts toward the fundraiser as well.
  
- X. Public Comment—None.
  
- XI. Board Member Comment—Kristy reminded the board there will be no meeting in July due to the holiday. She also let them know that she hired Lexy Johnson, a former student worker, to fill in temporarily while one of the homemakers is on maternity leave.
  
- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:28 p.m. Al Rautio seconded the motion, and it passed unanimously.