

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • December 7, 2017

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

**Members Absent:** Debbie Filizetti

**Others Present:** Kristy Basolo-Malmsten, center director, Lynn Emerick, aging services board

- I. Call to Order—The meeting was called to order at 1:00 p.m. by chairperson Joy Holman, who welcomed the visitor from Marquette County Aging Services Advisory board, and allowed her to introduce herself.
- II. Approval of Agenda—Grace Jalonen made a motion to approve the agenda as presented. Al Rautio seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Larry Dillman made a motion to approve the minutes of November 2017 as presented. Kate Peterson seconded the motion, and it passed unanimously.
- IV. Public Comment—The board introduced itself to the visitor.
- V. Financial Reports
  - A. Monthly Financials from City—The board accepted this report for its files. Kristy asked for permission to buy the tables that were budgeted for this year if the finances look like they will allow it. The board agreed.
  - B. Approval of Bills—Charlene Nerone made a motion to approve the bills as presented; Kate Peterson 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. CD rates—Lee Johnson made a motion to recommend transfer of the Range Bank CD that is due to mBank for the best 24-month rate of 1.24%. Al Rautio seconded the motion, and it passed unanimously.
- VI. Unfinished Business
  - A. \$100 from 100 campaign—The board discussed this push for donations at the end of the year, and Kristy noted that it had been a success thus far.

Approved 1/4/18

- VII. New Business
  - A. PAAC rental request—Grace Jalonen made a motion to trade PAAC facility rental for their annual meeting in January in exchange for pairs of tickets for their upcoming shows that can be raffled off for senior center fundraisers. Al Rautio seconded the motion, and it passed unanimously.
  - B. U.P. Luge rental request—Lee Johnson made a motion to approve the same rental arrangement with the U.P. Luge Association as last year, which allowed for the senior center to make money by selling food. Larry Dillman seconded the motion, and it passed unanimously.
  
- VIII. Correspondence & Personnel
  - A. Nominating Committee/Board Officers—The board discussed the election of officers that will happen in January, and noted that anyone interested in an officer position should give Kristy a letter of interest by Friday, December 29 so it can be included in the next board packet.
  
- IX. Upcoming Events & Fundraisers
  - A. Holiday Dinner—The board was reminded of this upcoming event and asked them to note when buying their tickets if they would like to be seated at the reserved board table.
  - B. Bread Sale—The bread sale is going on, with the deadline of December 8 to order. The bread will be in before the holidays.
  
- X. Public Comment—None.
  
- XI. Board Member Comment—Lynn Emerick commended the board for its organization and effort. Kate Peterson said the light tour was a success. Charlene Nerone noted that she will be in Florida from December 26 through March 28. Lee Johnson wished everyone a happy holidays.
  
- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:39 p.m. Al Rautio seconded the motion, and it passed unanimously.