

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 • January 4, 2018

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

Members Absent: Charlene Nerone

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.
- 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—Grace Jalonen made a motion to approve the minutes of December 2017 as presented. Kate Peterson 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. The board discussed the recommendation from the finance committee and the ordering of tables before the fiscal year ended.
 - 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 discussed that soup attendance is down, and Kristy said the staff is monitoring that situation. The board accepted this report for its files.
 - D. Programmatic Report—Kristy made a recommendation to roll over the CD due on January 26, 2018 into a good 12-month rate at Honor. The board accepted this report for its files. Kate Peterson made a motion to roll the CD over into a 12-month, 1.6% special at Honor. Grace Jalonen seconded the motion, and it passed unanimously.
 - E. 2018 Five-Year Plan—The board discussed the list and talked about painting the building in the future.

Approved 2/1/18

- VI. Unfinished Business
- A. Officer Election—Lee Johnson made a motion to elect Larry Dillman as chairman, Debbie Filizetti as vice chairwoman and Ernie LaJoie as treasurer. Kate Peterson seconded the motion, and it passed unanimously. The board thanked Joy Holman for her years of service as the chairperson.
- VII. New Business
- A. Committee Reinstatement—The board revisited the committee assignments and discussed who should serve. Ernie LaJoie made a motion to add Charlene Nerone to the policy committee to replace Debbie Filizetti, but to otherwise leave the committee membership as it is. Lee Johnson seconded the motion, and it passed unanimously. The Personnel Committee will consist of Joy Holman, Kate Peterson and Lee Johnson. The Policy Committee will have Al Rautio, Charlene Nerone and Larry Dillman. Grace Jalonen, Joy Holman and Debbie Filizetti will make up the Finance Committee.
- VIII. Correspondence & Personnel—None.
- IX. Upcoming Events & Fundraisers
- A. Matter of Balance—Kristy Malmsten noted that there are still spots available in this class, which takes place from January 10 through February 5.
- B. Heikki Lunta—The staff is planning events to correspond with Heikki Lunta, which is on January 20.
- X. Public Comment—None.
- XI. Board Member Comment—Debbie Filizetti asked about the group travel policy, and it was explained. Kristy noted that her husband got a new job in Escanaba, but that they are not moving out of the area. The board discussed the newsletter production situation.
- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:44 p.m. Kate Peterson seconded the motion, and it passed unanimously.