

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
410 Jackson Street  
Negaunee, MI 49866

seniorcenter@cityofnegaunee.com  
(906)475-6266  
(906)475-6291

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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • January 10, 2019

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

**Members Absent:** Ernie LaJoie and Charlene Nerone

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

- I. Call to Order—The meeting was called to order at 1:02 p.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Joy Holman made a motion to approve the agenda as presented. Al Rautio seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Joy Holman made a motion to approve the minutes of December 2018 as presented. Debbie Filizetti 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; Joy Holman 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. CIP committee/MEDC grant—A committee meeting is scheduled to look at the renderings of the outside of the building for later this month. The committee will come back to the board with a report/recommendation afterward.
- VII. New Business
  - A. Computer Quote—Kristy presented some options for replacement of the oldest computer in the center, which is on its last leg. Lee Johnson made a motion to purchase option #5. Debbie Filizetti seconded the motion, and it passed unanimously.

*Approved 2/14/19*

- VIII. Correspondence & Personnel
- A. Hiring Update—The service coordinator job has been posted, per the personnel committee, and resumes are coming in.
  - B. Employee Anniversary—Kristy noted that one of the staff will have their 20<sup>th</sup> anniversary of working for the senior center this year. The board discussed getting a card and a gift card for her.
- IX. Upcoming Events & Fundraisers
- A. Heikki Lunta—Kristy reminded the board that the center will be open on January 19 for this festival, and will have food and bakery for sale.
- X. Public Comment—None.
- XI. Board Member Comment—Kate Peterson asked about bed bugs at Lakeview, and Kristy confirmed there are still cases ongoing. Joy Holman said she talked to a neighbor at camp whose mother gets services from the senior center and he was going to make a donation.
- XII. Adjournment—Joy Holman made a motion to adjourn at 1:29 p.m. Debbie Filizetti 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 2/14/19*