

Negaunee Senior Citizens Center

Negaunee Commission on Aging
410 Jackson Street
Negaunee, MI 49866

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MINUTES

Negaunee Commission on Aging
Regular Meeting • March 1, 2018

Members Present: Larry Dillman, Debbie Filizetti, Grace Jalonen, Lee Johnson and Kate Peterson

Members Absent: Joy Holman, Ernest LaJoie, Charlene Nerone and Al Rautio

Others Present: Kristy Basolo-Malmsten, center director; Nate Heffron, city manager

- I. Call to Order—The meeting was called to order at 1:02 p.m. by 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—Debbie Filizetti made a motion to approve the minutes of January 2018 as presented. Grace Jalonen 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—Grace Jalonen 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.
- VI. Unfinished Business
 - A. Annual Report—The board looked over the annual report and discussed.
- VII. New Business
 - A. Heating Repairs—Kristy updated the board on some attempts to even out the heating situation in the center, and said she will update them on the process if there are expenditures that need to be incurred.
 - B. PAAC rental request—Grace Jalonen made a motion to approve the rental in exchange for event tickets to raffle off at the center. Debbie Filizetti seconded the motion, and it passed unanimously.

Approved 4/12/18

- VIII. Correspondence & Personnel
 - A. UPCAP budget memo—The board was given the memo for informational purposes only.
- IX. Upcoming Events & Fundraisers
 - A. Bread Sale—Kristy Malmsten noted Paesano bread is on sale through March 9.
 - B. Peter Pan Day Trip—Kristy reminded the board of the upcoming day trip.
- X. Public Comment—New city manager Nate Heffron introduced himself and commented on the quality of the board and the services the center provides. He discussed his ideas for the future.
- XI. Board Member Comment—Kristy provided an update on Joy Holman, and the board asked her to send flowers on its behalf. Grace Jalonen noted she will be gone from March 11 through April 4. Lee Johnson noted he'd be gone from March 17 for two weeks.
- XII. Adjournment—Lee Johnson made a motion to adjourn at 1:37 p.m. Kate Peterson 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 4/12/18