

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 • November 1, 2018

Members Present: Larry Dillman, Joy Holman, Lee Johnson, Charlene Nerone,
Kate Peterson and Al Rautio

Members Absent: Debbie Filizetti and Ernie LaJoie

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:00 p.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Charlene Nerone made a motion to approve the agenda as presented. Joy Holman seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Joy Holman made a motion to approve the minutes of October 2018 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.
 - B. Approval of Bills—Joy Holman 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. CIP committee/MEDC grant—Kristy reported that the board's CIP committee will be meeting with a designer and city staff to talk about exterior concept design for the senior center's potential grant on Tuesday.
 - B. Open Enrollment update—Kristy reported that Tanya has served 33 clients so far, saving \$3,500 in deductibles and got one client into the correct plan so she could afford to take her medications again.

Approved 12/6/18

- VII. New Business
 - A. Finnish-American Society rental—Kate Peterson made a motion to approve the rental for \$100. Al Rautio seconded the motion, and it passed unanimously.
 - B. \$100 from 100 campaign—Kristy explained the campaign to the board.
- VIII. Correspondence & Personnel—None
- IX. Upcoming Events & Fundraisers
 - A. AARP Safe Driving class—Kristy said the staff has scheduled this class for November 8-9 at the center and attendees are needed.
- X. Public Comment—None.
- XI. Board Member Comment—Joy Holman shared that the musical “Newsies” will be performed at Westwood next week and she highly recommends it.
- XII. Adjournment—Lee Johnson made a motion to adjourn at 1:30 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 12/6/18