

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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MINUTES

Negaunee Commission on Aging
Regular Meeting • November 2, 2017

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

Members Absent: None

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—Lee Johnson made a motion to approve the agenda as presented. Larry Dillman seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Grace Jalonen made a motion to approve the minutes of October 2017 as presented. Al Rautio 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—Larry Dillman made a motion to approve the bills as presented; Charlene Nerone 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. Open Enrollment—Kristy reminded the board that Medicare Open Enrollment is still going on and that appointments are scheduled a full two weeks out. The staff also offered appointments at Lakeview Apartments for those who cannot get to the senior center.
- VII. New Business
 - A. \$100 from 100—Kristy explained this campaign, which is a year-end push to meet the general fund budgetary goals.
 - B. RSVP MOU—A copy of the Memo of Understanding was provided to continue to partner with the Retired & Senior Volunteer program of Marquette County to use

Approved 12/7/17

its volunteers in our center. Lee Johnson made a motion to accept and sign the memo as presented. Debbie Filizetti seconded the motion, and it passed unanimously.

VIII. Correspondence & Personnel

- A. New Hires—Kristy noted that Todd Koski was hired as a chore worker and the new student workers is Caitlin Stenfors.
- B. BCBSM Foundation Grant—Kristy noted that the center is partnering with Aging Services to apply for grant funding for programming.

IX. Upcoming Events & Fundraisers

- A. Pizza & Pie Sales—The board was reminded of these upcoming fundraisers.
- B. Thanksgiving Meals—The annual thanksgiving feast will be held on Wednesday, November 22, with leftover meals being delivered by the staff to local shut-ins.

X. Public Comment—None.

XI. Board Member Comment—Debbie Filizetti said AARP is in need of tax volunteers to learn about preparing taxes and participating.

XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:19 p.m. Al Rautio seconded the motion, and it passed unanimously.