

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
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Negaunee, MI 49866

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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • April 12, 2018

**Members Present:** Larry Dillman, Grace Jalonen, Lee Johnson, Charlene Nerone,  
Kate Peterson and Al Rautio

**Members Absent:** Debbie Filizetti, Joy Holman and Ernest LaJoie

**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—Grace Jalonen made a motion to approve the agenda as presented. Al Rautio seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Grace Jalonen made a motion to approve the minutes of March 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— Kate Peterson 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. Annual Report—The board had no further discussion.
- VII. New Business
  - A. Hauswirth rental—Lee Johnson made a motion approve the rental and charge \$125. Al Rautio seconded the motion, and it passed unanimously.
  - B. Group Travel update—Kristy went over her written report of the upcoming group travel trips planned, including the addition of the National Parks of America addition. Kristy noted that she sought permission from the board chair before

*Approved 5/3/18*

adding the trip as there was a short turn-around time and a decision needed to be made prior to the meeting.

VIII. Correspondence & Personnel

A. Social Worker position—The current social worker has given her notice as she is moving out of the area to be nearer to her grandchild. Kristy has posted the job in several places and has until mid-May to complete the hiring process.

IX. Upcoming Events & Fundraisers

A. Flower Power sale—Kristy reminded the board of the upcoming fundraiser.

X. Public Comment—None.

XI. Board Member Comment—Kristy provided an update on Joy Holman, who is still downstate recovering from surgery.

XII. Adjournment—Lee Johnson made a motion to adjourn at 1:19 p.m. Al Rautio 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 5/3/18*