

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 • May 2, 2019

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

Members Absent: Debbie Filizetti and Lee Johnson

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—Kate Peterson made a motion to approve the agenda as presented. Charlene Nerone seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Joy Holman made a motion to approve the minutes of April 2019 as presented. Charlene Nerone 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 recommend the bills be paid as presented; Kate Peterson seconded the motion, and it passed unanimously.
 - C. Finances by Program—The board accepted this report for its files.
- VI. Unfinished Business
 - A. MEDC grant—Kristy reported that all information was submitted to the MEDC for consideration, and we should have notification about acceptance by the end of May.
- VII. New Business
 - A. Chaudier Rental Request—Joy Holman made a motion to approve the Chaudier rental for \$135; Charlene Nerone seconded the motion, and it passed unanimously.
 - B. Hall Rental— Joy Holman made a motion to approve the Chaudier rental for \$135; Charlene Nerone seconded the motion, and it passed unanimously.

Approved 6/6/19

VIII. Correspondence & Personnel

A. Director's Report—Kristy had nothing to add to the written report.

B. Admin's Report—The board discussed the extra units generated and how they found that helpful.

IX. Public Comment—None.

X. Board Member Comment—Joy Holman asked what types of items are sellable during the sale; Kristy noted that every sale is different and the only thing that doesn't sell so the center always gets stuck with is used clothing.

XI. Adjournment—Kate Peterson made a motion to adjourn at 1:25 p.m. Charlene Nerone 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 6/6/19