

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
410 Jackson Street  
Negaunee, MI 49866

seniorcenter@cityofnegaunee.com  
(906)475-6266  
(906)475-6291

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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • June 6, 2019

**Members Present:** Larry Dillman, Debbie Filizetti, Charlene Nerone, Kate Peterson  
and Al Rautio

**Members Absent:** Joy Holman and Lee Johnson

**Others Present:** Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 9:00 a.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Debbie Filizetti made a motion to approve the agenda as presented. Kate Peterson seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Charlene Nerone made a motion to approve the minutes of April 2019 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—Debbie Filizetti 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 the grant application is in front of the final committee at the MEDC today.
- VII. New Business
  - A. Mager Rental Request—Kate Peterson made a motion to approve the Mager rental for \$150; Debbie Filizetti seconded the motion, and it passed unanimously.
  - B. Parkinsons Training—Kristy requested funding and permission for Taylor McMorro, social worker, to attend the Parkinsons Support Group facilitator training on June 12-14. Debbie Filizetti made a motion to approve the training expenses up to \$200; Al Rautio seconded the motion, and it passed unanimously.

*Approved 8/8/19*

VIII. Correspondence & Personnel

- A. Director's Report—Kristy had nothing to add to the written report. Debbie Filizetti made a motion to approve a second bus to Branson; Al Rautio seconded the motion, and it passed unanimously.
- B. Admin's Report—The board discussed the report.

IX. Public Comment—None.

X. Board Member Comment—Debbie Filizetti asked about the board size reduction; Kristy noted it should be on the next city council meeting agenda.

XI. Adjournment—Al Rautio made a motion to adjourn at 9:24 a.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 8/8/19*