

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 • October 4, 2018

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

Members Absent: Debbie Filizetti, Ernie LaJoie and Charlene Nerone

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:16 p.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Joy Holman made a motion to approve the agenda as presented. Kate Peterson seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Kate Peterson made a motion to approve the minutes of August 2018 and September 2018 as presented. Joy Holman 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. Budget update—Kristy reported that the senior center budget was accepted by the city council as proposed, with an additional \$1,000 allocated to the center.
- VII. New Business
 - A. Open Enrollment—Kristy noted that the upcoming open enrollment period, October 15 through December 7, will be a busy time for the staff in supporting our certified MMAPS counselor, Tanya. She encouraged the board to spread the word to people to take advantage of this service.

Approved 11/1/18

VIII. Correspondence & Personnel

- A. Hiring Update—Kristy reported that the staff hired Chelsea Sobelewski as a homemaker and Jacob Maki as choreworker.

IX. Upcoming Events & Fundraisers

- A. AARP Safe Driving class—Kristy said the staff has scheduled this class for November at the center.
B. Rummage Sale—The senior center rummage sale will take place on October 27, and donation dates are October 19 and 22-24.

X. Public Comment—None.

XI. Board Member Comment—None.

XII. Adjournment—Lee Johnson made a motion to adjourn at 1:32 p.m. Joy Holman 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 11/1/18