

# Negaunee Senior Citizens Center

*Negaunee Commission on Aging*  
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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • January 9, 2020

**Members Present:** Larry Dillman, Debbie Filizetti, Joy Holman, Kate Peterson and Al Rautio

**Members Absent:** Lee Johnson, Charlene Nerone

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

- I. Call to Order—The meeting was called to order at 11 a.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Kate Peterson made a motion to approve the agenda as presented. Al Rautio seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Joy Holman made a motion to approve the minutes of December 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—Joy Holman made a motion to approve the bills. Al Rautio seconded the motion, and it passed unanimously.
  - C. Finances by Program—The board accepted this report for its files.
  - D. CD decisions—The board discussed the CDs rolling over in January, and would like to roll those over into the CLASS account if no banks have better rates. Kristy Malmsten will contact the city treasurer and get more information. Some board members discussed concerns about rolling all CD funds into the CLASS account.
- VI. Unfinished Business—None
- VII. New Business
  - A. Board role/purpose discussion—Debbie Filizetti started the discussion, saying she was unsure of the role of the board and had concerns that they were just going through the motions. The board discussed historical changes and how what they do has evolved over the years. Joy Holman added that she felt detached from some of the board's old duties, such as evaluations, finance committee obligations

and approval of the bills. Some other board members said they have not noticed a change; some of them have not been serving on the board long enough to see this situation from a historical perspective. Kristy Malmsten said that she will be meeting with city manager Nate Heffron to look at the city ordinance on the board, and this item will be on the March NCOA agenda, with Nate attending the meeting to discuss the concerns and how the board will look moving forward.

VIII. Staff Reports

- A. Director's Report—Kristy went over the board report, and board members noted that the idea of a regular legal clinic would likely be used by clients.
- B. Social Worker's Report—The board discussed the report, with no questions.
- C. Admin's Report—The board discussed the report, with no questions.

IX. Public Comment—None.

X. Board Member Comment—None.

XI. Adjournment—Joy Holman made a motion to adjourn at 11:45 a.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