

CHISAGO COUNTY BOARD ON AGING MEETING

April 18, 2024

The Chisago County Board on Aging was called to order on April 18th, 2024, at 9:37 am by President, Carol Gilquist. Those present included officers: Carol Gilquist, Carol Stradinger, Todd Fisk and Terry Reyer; Directors: Connie Kaiser, Pam Schultz, Marge Scheele, Connie Jaques, Gwendolyn Swenson, Henry Scott, Betty Schlipp and Cathy Buda.

The Pledge of Allegiance was recited, and the Invocation was read by Pam S.

A motion was made by Carol S. and seconded by Connie K. to accept the Secretary's Report as corrected. The motion passed.

A motion was made by Cathy B. and seconded by Betty S. to accept the Treasurer's Report as present. The motion passed.

OLD BUSINESS

1. Carol took in the old vacuums from the center to get serviced. The vacuums were tuned up, serviced and cleaned. The cost per machine is \$99.99 to be serviced. The vacuums are in good condition, have a wide sweep for cleaning and are like new machines. The oldest vacuum needs a new cord which is \$36 and will also need new brushes that were ordered. Was suggested to bring them in annually for cleaning. The cost for the oldest vacuum was \$217.00 (tax free) to fix. The cost for the services was very fair.

2. The purchase of chairs were ordered, purchased and delivered. There are 36 new black chairs and 16 church chairs for the Conference Room. Dollies for the chairs were also ordered for transferring chairs when needed. They are all set up. The total cost was \$3,938.12. The chairs were ordered from Wayfair. Some of the chairs had missing hardware when delivered and the needed hardware was sent to the center. There is a \$42.60 credit with Wayfair. The discussion was made that maybe to start looking for new lobby furniture for the future.

3. Investments were covered.

4. Future needs of the center in relation to Ecumen was discussed to get a committee formed and to go over what will need to be done in the future. Todd F. shared that he would help with the contract. Discussion on the carpet was brought up for future needs of the center.

NEW BUSINESS

1. Katie from Associated Bank will be doing another presentation on Scam prevention and will team up with Rebecca Steele from the Police Dept. The event will be Tuesday, June 11th from

1:00 pm-2:00pm at the Chisago Senior Center. There will be some literature that will be to share to read on prevention and strategies on fraud.

2. Spring cleaning day was set as Wednesday April 24th. All the windows were washed along with the blinds. The lights, ceiling vents and all the baseboards were cleaned and the floors were vacuumed.

COMMITTEES

Tables Around Town (TAT): Carol G. and Terri N. have been working on plans for the event. Letters for TAT were mailed out in early March. The event will be held at CCSC on Saturday, May 4th. Attendance is down. We hope to have 10 tables sold. Max is 12. We only have 2 choosing to decorate. We have received a lot of nice auction items and will have plenty of volunteers to help at the event. Jim Jorgenson will be the auctioneer and the NB football players; their coach and Justin Voss will be helping again as well. We are on track, just need a few more attendees.

Language revamp on rental agreement: Still working on it. Have not met yet. In the process of working on it.

ACTIVITIES

Potluck: Carol S reported there were 32 participants and \$89.00 was donated. The next Potluck is moved to the third Sunday this month due to Mother's Day. Will be held May 19th.

Exercise: Connie K stated it is going great and growing. If everyone came at one time, there would be about 30 who would attend.

Games: 500, Cribbage, Hand and Foot, Bingo and Dominos all are well attended. Participants growing. The games are going well.

Music: Is going well.

Movie: This time is going is going well. \$50 total in donations have been received. Movie day is the 1st Tuesday of the month. Start time is 1:00pm to about 3:00pm. Connie made curtains for the room to help with the darkness when watching the movies.

OFFICE REPORT

Carol S. noted that things are going well. Day by day stuff is being taken care of and shared. If anyone is interested in playing or learning how to play Bridge, please contact Sarah.

MEDIA

In search of Molly, who is to resign, about concerns of the Newsletter, Connie J. shared her interest and will start doing the newsletter in June.

COMMENTS/CONCERNS

Our large Senior Center sign at the corner of 6th and Maple marking the Senior Center location, has graffiti on the back of it. We will need to see how it can be removed or maybe we can just paint over it. A mention about adding bottled water to drink for people.

ADJOURNMENT

A motion was made by Connie K. and seconded by Marge to adjourn the meeting at 10:22 AM. The motion passed.

Respectfully submitted,

Terry Reyer, Secretary