

## **CHISAGO COUNTY BOARD ON AGING MEETING (Corrected)**

January 16, 2025

The Chisago County Board on Aging was called to order on January 16, 2025 at 9:30 AM by President, Carol Gilquist. A Quorum was present. Those present included officers: Carol Gilquist, Betty Schlipp, Todd Fisk and Terry Reyer; Directors: Carol Stradinger, Connie Kaiser, Pam Schultz, Connie Jaques, Henry Scott, Marge Scheele, Barb Cuppett and Cathy Buda.

The Pledge of Allegiance was recited, and the Invocation was read by Carol Gilquist.

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

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

### **OLD BUSINESS**

**Both Chambers are up to date for 2025:** The membership for Rush City Chamber and Chisago Lakes Chamber have been paid for 2025.

**Website Management change moving forward:** The website is still moving forward with the network solution. Carol was working with the license domain name and to be able to access the account. She was not able to go on the account at first, but after a lot of time and paperwork, she is now a primary Account Person for the center.

**Christmas Concert:** The Christmas concert in December went well. There were about 66 people that came to listen to the music and had a light lunch. May plan on doing it again in December.

### **NEW BUSINESS**

**Welcome newest board member officially: Welcome Barb Cuppett as our newest Board member in 2025.**

**Appointment of Secretary for rest of term (2025):** Terry accepted the reappointment of Secretary for 2025. A motion was made by Todd F. and seconded by Pam S. for reappointment. The motion passed.

**Review of 990:** Board Members were presented with a copy of the 990EZ form and were asked to take it home and review it. If there are any questions or concerns, they are to call Todd and address them. After the reviews, it will then be sent in.

**North Branch Chamber has reinstated their nonprofit price of \$200.00:** The North Branch Chamber has reinstated their nonprofit price of \$200.00 annually. The Chamber has made new changes to their website. A question was then asked if the board would like to renew their membership for 2025 and it was voted on as a yes. A motion was made by Todd F. and seconded by Marge S. to rejoin the North Branch Chamber for 2025.

**COMMITTEES:** Pam S. shared a concern about the lack of transportation for Seniors. Arrowhead Transit is launching a RideSmart 2025, aimed at enhancing public transportation services in Chisago and Isanti counties. Pam also shared a write up that was written in the Chisago County Press about the Chisago County Senior Center. Shared activities that are going on at the center. A lot of great information was shared and encouraged readers to see and read the monthly calendar that the Chisago County Senior Center puts out monthly. Phone number and web page were added to the article.

**ACTIVITIES:**

**Potluck:** 31 attended, \$100 donation

**Exercise:** Classes are going well.

**Games:** The games are going well.

**Music:** Is going well.

**Movie Day:** For Movie Day, there were 9 people who came. The movie was seen in the activity room. There is much more space in the room and it is warmer when watching the movie. A good change for Movie Day. Next month, February 11th at 1:30, the center will be playing "Bucket List" in the activity room.

**OFFICE REPORT:** Carol S. noted that things are going well. They will now be getting busier with the new year tax time.

**MEDIA SPECIALIST:** Connie J. has shared that it is going well and is looking forward to learning, sharing new and adventurous ideas for the new year. Connie is open to anyone who has a testimony that they would like to share, she would then put in the Senior Center News.

**COMMENTS/CONCERNS:** Carol G. was contacted by Karen Kubat and she reached out to see if the center would do a write up on Ray Medin and all that he shared and gave to the center. He started volunteering at the center in the early 1990's. In 2003, Ray was hired part time to clean and he continued other services. February 11<sup>th</sup> will be a day of celebrating his life and legacy together. Cake and coffee will be served.

**ADJOURNMENT**

A motion was made by Carol S. and seconded by Henry S. to adjourn the meeting at 10:11 AM. The motion passed.

Respectfully submitted,

Terry Reyer, Secretary