

## CHISAGO COUNTY BOARD ON AGING MEETING

December 19, 2024

The Chisago County Board on Aging was called to order on December 19, 2024, at 9:31 am by Vice President, Carol Stradinger. A Quorum was present. Those present included officers: Carol Stradinger, Todd Fisk and Terry Reyer; Directors: Connie Kaiser, Pam Schultz, Connie Jaques, Gwendolyn Swenson, Betty Schlipp, Henry Scott and Cathy Buda. Barb Cuppett, guest.

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

A motion was made by Betty 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 Pam S. to accept the Treasurer's Report as present. The motion passed.

### OLD BUSINESS

**Christmas Concert/date and volunteers:** Save the Date! The Christmas Concert will be held this Sunday, December 22<sup>nd</sup> from 11:30 to 4:00. The luncheon at 1:00 and entertainment to follow in the Dining Room. The room has been reserved. It will be a free will offering. Anthony and friends will do the entertainment for about an hour. There will be music and singing. All ages are welcome.

**Popcorn maker purchased:** A new popcorn maker has been purchased. It was used for the first time, and it worked well. A bonus movie, the Holiday Inn, will be seen this afternoon.

**Catholic Charities Contract signed:** A contract has been signed for the next year. There were minor changes in using the center. The contract will be paid monthly at the fee of \$800.00

**Chamber Memberships, Rush City done, waiting for Chisago Lakes:** The membership for Rush City has been paid and the center is still waiting for a bill from Chisago Lakes Chamber.

**Golden Prom:** The board voted on not having a Golden Prom and will put this on hold for another event to be discussed soon. It was also brought up about having an event for Valentines Day.

### NEW BUSINESS

**Budget 2025:** Todd went over the new budget proposal for 2025. A motion was made by Connie K. and seconded by Henry S.

**Website management change proposal (Connie J.):** A replacement for Devin has been discussed in the past couple of months. Connie J. had shared that she had spent some time with an operation from St. Croix Falls as a replacement for Devin. They are an all-in-one shop. They have a one-time fee of \$300.00 and \$180.00 a month for hosting their services with the web. Devin was paid \$150.00 monthly. Over all, it will be about the same as we are paying now and

will have more access and new vision for the center. Connie will be doing a follow through and will give any updates.

**Blood Drive dates: January 16<sup>th</sup>, May 27<sup>th</sup>, August 14<sup>th</sup>, and one in November:** The center tries to do a blood drive 4 times a year.

**Chamber Memberships:** The renewals for memberships with Chisago and Rush City Chamber are coming up. Chisago Chamber has been very helpful for the center. Carol can post upcoming events. She has gone to some of their meetings. The non-profit rate is \$200. Carol shared she has not done as much with Rush City Chamber. They do not have a web site. They are on Facebook. They have a good Chamber. The renewal fee is \$70. A motion was made to stay with both Chambers. The motion was made by Betty S. and seconded by Gwen.

## **COMMITTEES**

### **ACTIVITIES**

**Potluck:** December 20 attended, \$105 donation

**Exercise:** Connie K. Classes are going well.

**Games:** 500, Cribbage, Hand and Foot, Bingo, Bridge and Dominos. The games are going well and are growing in attendance.

**Music:** Is going well.

**Movie Day-Bonus Movie Dec. 19<sup>th</sup>:** On December 19<sup>th</sup>, there will be a bonus movie. The movie will be **Classic Holiday Inn**. There will be free popcorn and soda and it will be seen in the Conference Room. Darkening curtains went up in the activity room where the movies will now be seen. The new room is more accommodating for watching movies.

**OFFICE REPORT:** Carol S. noted that things are going well. Right now, the staff has been doing extra days to fill in. Kay has been filling in.

**MEDIA SPECIALIST:** Connie J. is continuing to add new ideas and events to the Newsletter.

**COMMENTS/CONCERNS:** For the women's bathroom, 3 disposal containers have been ordered. A Thank You to all who helped with the Christmas decorations at the center. They all did such a great job and it looks so nice and welcoming for the upcoming holiday.

## **ADJOURNMENT**

A motion was made by Connie K. and seconded by Cathy B. to adjourn the meeting at 9:53 AM. The motion passed.

Respectfully submitted,

Terry Reyer, Secretary