

CHISAGO COUNTY BOARD ON AGING MEETING

November 21, 2024

The Chisago County Board on Aging was called to order on November 21, 2024, at 9:29 am by President, Carol Gilquist. A Quorum was present. Those present included officers: Carol Gilquist, Carol Stradinger, Todd Fisk and Terry Reyer; Directors: Connie Kaiser, Pam Schultz, Connie Jaques, Gwendolyn Swenson, Betty Schlipp, Marge Scheele, 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 Connie K. and seconded by Pam S. to accept the Secretary's Report as corrected. The motion passed.

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

OLD BUSINESS

1. Christmas Concert/date and volunteers: Save the Date! The Christmas Concert will be held on Sunday, December 22nd from 11:30 to 4:00. The concert begins at 2:00PM. The luncheon and entertainment will be set up in the Dining Room. The room has been reserved. It will be a free will offering. Lunch will be served first and then Anthony and friends will then do the entertainment for about an hour. There will be music and singing. All ages are welcome.
2. Grant award from Edina Reality Foundation: Edina Reality will be putting on a Turkey Bingo at the American Legion, November 22nd in Forest Lake from 7:00-9:00PM. All are welcome. There will be a silent auction. Carol had sent in money for the sponsorship fee for the center and dropped off our banner to be put up during the event. The Edina Reality Foundation sponsors homelessness.

NEW BUSINESS

Welcome new and returning board members: Welcome new board members! Barb Cuppett is our new board member. There was a change in the Executive leadership. Betty S. will be our next Vice President and Carol S. will be staying on the board. On October 17th Election Day: 26 people attended for election day. We had 10 board members present and 16 outside guests.

Purchase Popcorn maker for movies-now 2nd Tuesday at 1:30: The center will be purchasing a new popcorn maker for the movie days. The cost of a new popcorn maker is \$56.00 and a motion was made by Cathy B. and seconded by Henry S.

Honor Catholic Charities contract: Was brought up to the center that Catholic Charities in their contract that they have the kitchen and dining room, Monday-Friday from 6:00am to 2:00PM. They asked that we honor the time and that people could come in at 1:00. The movie day time

has now been changed to 1:30. Games will start at 1:00. Will table office agenda for next meeting.

Senior or Golden Prom-Community Ed.-Open to ideas. Carol was contacted by Sarah Paul wanting to be passed around about having a senior prom. They wanted feedback with our thoughts. We were not in real favor of this event.

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

Fall Craft Fair: The craft fair that was on October 26th and the center received \$1165 in profit after all expenses were paid. \$280 was spent on supplies, food and advertising. There were 26 vendors that came. All the food that was made was sold. It was a very successful event.

Furniture for Lobby: All the furniture is now complete.

ACTIVITIES

Potluck: October 33 attended, \$88 donation **November** 29 attended, \$41 donation

Exercise: Connie K. Classes are going well.

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

Music: Is going well.

Movie Day-Bonus Movie Dec. 19th at 1:30: On movie day, 12 people came. Donation of \$25. It was mentioned that for movie day, it may be moved to a different room to accommodate more people. December 10th will be showing Grumpy Old Men and December 19th will have a bonus movie, Classic Holiday Inn. Free popcorn and will be seen in the Conference Room. Brought up in the office meeting that maybe look into buying some room darkening curtains.

OFFICE REPORT: Carol S. noted that things are going well. Right now, the staff has been doing extra days to fill in. Kay will be coming back PT.

MEDIA SPECIALIST: Connie J. is continuing to add new ideas and events to the Newsletter. 200 Email Newsletters were sent out.

COMMENTS/CONCERNS: Carol had ordered 6 more coffee servers for the dining room.

Christmas Decorating December 3rd: Starting around 1:00 PM, after the building is closed, we will then start decorating the tree, Lobby and Dining Room for Christmas.

ADJOURNMENT

A motion was made by Marge S. and seconded by Connie K. to adjourn the meeting at 9:54 AM.
The motion passed.

Respectfully submitted,

Terry Reyer, Secretary