

## CHISAGO COUNTY BOARD ON AGING MEETING

April 17, 2025

The Chisago County Board on Aging was called to order April 17, 2025, at 9:36 AM by President, Carol Gilquist. A Quorum was present. Those present included Officers: Carol Gilquist, Betty Schlipp, Todd Fisk and Terry Reyer. Directors: Barb Cuppett, Connie Jaques, Connie Kaiser, Marge Scheele, Pam Schultz and Carol Stradinger.

The Pledge of Allegiance was recited, and the Invocation was read by Connie K.

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

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

### OLD BUSINESS

**Printer Replace Discussion:** Todd F. sent out a proposal for a solution for 2 printers from Metro Sales Inc. for the center. One printer is the C2510 and the C3010. He has shared the benefits of both that will provide improved efficiency with faster printing, document quality output and professional-grade output and scalability for growing demands. Both copy machines will address the needs of the office. The board then discussed the pros and cons of either leasing or buying a copy machine. The cost for leasing would be \$198.81 - \$255.70 depending on which machine the center would lease or purchase. Metro Sales is a full-service company and has a 0-3 hour service response time guarantee. With a new printer, Newsletters would be printed at the center. Was mentioned to maybe eliminate sending out newsletters to the businesses and just sending them to the churches, cities and townships. This would lower our costs and maybe down to sending out 300 newsletters instead of over 370. Post Haste would still be the centers back up when needed. The center is printing out about 8,000 copies a year and if we do it with the newsletter, it will be about 3,000 copies a month. Todd did a great job putting a lot of time in and research that was very time-consuming. After going over the needs of the centers usage for a printer, a vote and motion was made that the center purchase the C2510 printer with a maintenance plan quarterly. A motion was made by Marge S. and seconded by Pam S. The motion passed.

**Floors cleaned:** The floor in the Activity Room and carpet in the Dining Room needed to be cleaned again this year and to have them cleaned before TAT. The men from St. Gregory church volunteered to come, clean and wax the floor in the Activity Room. They brought their own equipment and paid \$109.00 for supplies. They did not have to strip the floor, because there was not enough wax on it. They really had done a beautiful job on the floor. The center supplied lunch for the men. A motion was made by Todd F. for a general fund donation of \$250.00 to St. Gregory and seconded by Connie K. The motion passed. A discussion was brought up about buffing the floor to maintain it. Will ask Dave Nelson if that is something he would be interested in doing for the center. The carpet in the Dining Room was cleaned by Lake State

Carpet Cleaning Co. Many volunteers helped move all the tables and chairs before and after the carpet was cleaned. The cost for cleaning the carpet was about \$838.00. They did a nice job on the carpet.

## **NEW BUSINESS**

**Reminder of Blood Drive in May:** The next Blood Drive will be on Tuesday May 27<sup>th</sup>. Fliers are up and the advertising for the drive has been sent out.

**Recruitment:** Now is a great time to start recruiting information about the center and to have more people on our board for this October. Talked about forming a committee to help with recruitment and for new ideas.

## **COMMITTEES:**

**TAT:** Tables Around Town is in full swing: A flier and letters have been sent out. Donations for sponsorship are doing okay. Jim Jorgenson will be doing the auctioneering again for the evening. It will be a fun time. There are many places (businesses) that have made donations to the center. The date has been changed and is set for April 26<sup>th</sup>. There are a few things that will be needed to get before the event. 4H will be selling beads this year. Vickie will be taking photos as the guests enter. 5 tables have been reserved. North Branch Football players will be serving food and tables again this year. Will need volunteers to help in setting up for Friday around 1:00 to decorate and set up. Funds from TAT could go for a new printer in the office.

**Safety Committee:** Pam and Barb shared an update and finished the review going around the center. They were able to go into the kitchen and went back to the mechanical Room with a flashlight. They put together a list of the inventory that they made and came up with a list of needs, concerns and questions. They have more work to do on the list before it is brought to the board. They should be able to do a presentation next month. A concern was brought up about the fire extinguishers on who services the 5 that are in the center. The invoice lacks details. The extinguishers are checked annually.

## **ACTIVITIES:**

**Potluck:** 27 attended, \$76 donation. **May** Potluck will be the 3<sup>rd</sup> Sunday, **May 18<sup>th</sup>**

**Exercise:** Classes are going well.

**Games:** The games are going well. Dominos time: 10:00-11:30

**Music:** Is going well. A big turnout.

**Movie Day:** For Movie Day, there were 11 people who came. Next month, the 2<sup>nd</sup> Tuesday of the month, May 13<sup>th</sup>, will be playing "Jungle Cruise". The movie is an American fantasy adventure. After the movie: Living with Chronic Pain will be at Zion Lutheran Church at 12:00 and Chisago County Senior Center at 3:00-5:00pm

**OFFICE REPORT:** Carol S. noted that things are going fine. There are always things to do. Carol sent out Township and City letters for request of payment in exchange for services. 18 letters were sent out. They are sent out annually in the 1<sup>st</sup> quarter every spring.

**MEDIA SPECIALIST:** All the new changes are going well. Connie will put in a general Thank You to all the sponsors, attendees and all those who supported and those who took pictures. More will be added next month.

**COMMENTS/CONCERNS:** As a courtesy call to call John Dolan at Post Haste, about the heads up on with a new printer we will be purchasing and that we will be printing our own Newsletter.

#### **ADJOURNMENT**

A motion was made by Barb C. and seconded by Connie K. to adjourn the meeting at 10:32 AM. The motion passed.

Respectfully submitted,

Terry Reyer, Secretary