

CHISAGO COUNTY BOARD ON AGING MEETING

June 19, 2025

The Chisago County Board on Aging was called to order June 19, 2025, at 9:34 AM by President, Carol Gilquist. A Quorum was present. Those present included Officers: Carol Gilquist, Betty Schlipp, Todd Fisk and Terry Reyer. Directors: Cathy Buda, Barb Cuppett, Connie Jaques, Connie Kaiser and Carol Stradinger. Not present: Pam Schultz, Henry Scott and Gwen Swenson.

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

A motion was made by Barb C. and seconded by Connie K. to accept the Secretary's Report as present. 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

Printer Replacement & Training: The new C2510 printer arrived at the Senior Center from Metro Sales Inc. There was assistance from a technician with the setting up of the printer and going over parts and functions. The training went very well. Overall, the office staff felt good with the training they received to do everyday printing in the office every day. Metro Sales reps will come back to the center to do more training in the near future. Metro Sales has great support services. A big Thank You for the rearrangement of the office furniture making room for the new printer.

Update Square: This was not looked into yet. If it works right after being checked out, the Center may be able to use it at the Craft Fair this fall.

NEW BUSINESS

Vote for us for a grant from Members Credit Union-Open House 6/28, 11a-2p: Members chose 6 local nonprofits to give a grant to. One place will receive \$1,000. and the other 5 will receive \$250. Please vote to help out the center.

Upcoming events-Blood Drive, Apple Festival, Age Well Expo, Craft Fair, Christmas

Concert: There will be a blood drive in August. The Almelund Apple Festival is set for Sunday, Sept. 21st. Age Well Expo will be on October 17th, the Senior Center Craft Fair will be on October 25th and the Christmas Concert will be Sunday December 21st.

Recruitment: October comes quickly. There will be a few open positions to fill.

COMMITTEES:

TAT: Nothing much to report. Monies are still coming in. Another \$100.00 donation came in. The finances this year were down. The major expense for TAT was for the food catering. TAT

took in \$15,100 and spent \$3,052.46 for printing and catering of food. Next year the center will be able to do most if not all the necessary printing for the event.

Safety Committee: Pam S. and Barb C. have been meeting for a while to help set up the center with safety plans. Pam sent an email to DeAnna in which she responded to the committee that has a lot of new questions and is finding a lot of things out in the center. There is no emergency plans posted in the apartments or center. Pam sent out a second email and has not heard back yet. It's been difficult trying to correspond. Pam and Barb are going to make some capacity room signs and will be putting them in the Conference, Main Dining, Activity and Community Room. They are planning on calling and asking the Fire Dept. for the capacity size for each room. An email to the fire Chief was sent to set up a future meeting. A building inspector for questions on where all the exits are. Mentioned about an Emergency Plan for: Fire, Severe weather and Power outages. They also are wondering if anyone ever experienced any of these outages and knows if the generator automatically comes on? Many questions they still do not have answers for. There is a lot to go through. In the kitchen, they would like to see a diagram of the floor plan, which DeAnna can get, and where all the exits are. Pam got a rough copy that they are working with. Evacuations maps: where are the exits, fire extinguishers. Will have a signage for the 3 Fire Extinguishers outside the kitchen. They will be putting up a signage for where the extinguishers are because people need to know where they are. There is a service record for checking the AED machine. It gets checked every month by Amy. They will be putting up a maintenance schedule for the grease trap and burners. The center owns the stove. Cathy B. shared that she would find out information about the people called to work on the stove. They are from St. Cloud, and there is a contact number on the front of the stove. Temperature sheets should be above the commercial freezer and refrigerator. There is a ceiling tile missing in the kitchen and a work order will be made out and Joel will then replace the missing tile.

ACTIVITIES:

Potluck: May 18th 42 attended \$55 in donations. June 46 attended \$72 in donations

Exercise: Classes are going well.

Games: The games are going well. Dominos time: 10:00-11:30 Cribbage is growing

Music: Is going okay.

Movie Day: Movie Day went well. There was a small group of people that attended. There will be **no movie day in the month of July** and it will begin again in **August**. The next movie playing will be "We bought A Zoo".

OFFICE REPORT: Carol S. noted that things are going okay. There will be no meetings through the summer. Some of the Township & City letters came in. North Branch \$4,500, Sunrise \$1,500 and Chisago City \$300. A total of \$6,300. The office may receive more.

MEDIA SPECIALIST: Is going well! Connie set up her name on the new copier. The office can now scan and send info to Connie. The office can now also scan and email information to Connie J. and to Carol G. It is a great feature to have. The Dominion name finally got transferred. The web page is really looking good!

COMMENTS/CONCERNS: Thank you for all your prayers and love, Betty Schlipp. ❤️
The locks on the trash doors have been taken care of.

ADJOURNMENT

A motion was made by Barb C. & seconded by Connie K. to adjourn the meeting at 10:53 AM.

The motion passed.

Respectfully submitted,

Terry Reyer, Secretary