

## CHISAGO COUNTY BOARD ON AGING MEETING

June 15, 2023

The Chisago County Board on Aging was called to order on June 15, 2023, at 9:30am by President Carol Gilquist. Those present included officers Gilquist, Carol Stradinger, Todd Fisk and Judy Nelson; directors Joe Kolb, Betty Schlipp, Gary Fladland, Marjorie Scheele and Connie Kaiser. Pat Menne-Hannigan and Pam Schultz were excused for medical reasons. Gwendolyn Swenson was excused to participate in a mission trip. Jon Ekstrom did not provide an excuse for not attending the meeting. There were no guests present at the meeting.

The pledge of Allegiance was recited and the invocation was read by Betty.

A motion was made by Gary and seconded by Connie to accept the secretary's report as amended to read "Carol G will consult with Char". The motion passed.

A motion was made by Betty and seconded by Carol S to accept the treasurer's report. The motion passed. The missing page from the May treasurer's report was provided by Todd.

### OLD BUSINESS

1. The new faucet for the strip kitchen has been purchased and we are waiting for the plumber to install it.
2. There will be a dance with the Wes Squeazy Miller band this afternoon and a light lunch will be served. It has been heavily advertised. We will decide on future dances based on the attendance today.
3. The garbage collection billing has been incorrect. Carol G has researched other waste management companies. The topic was tabled to get the billing settled first.
4. The floor cleaning contract was awarded to Premier Clean and Restore.
5. Happy Feet delinquent room rental has been paid, but they still owe \$50 for April. They will pay each time they use the room.

### NEW BUSINESS

1. Carol G and Connie K were selected for the nominating committee to prepare a slate for the election of President, Secretary and four Directors in October. All Board on Aging members can recommend people for these positions and any one living or working in Chisago County can volunteer to be on the ballot.
2. Name badges were ordered for four new office volunteers.
3. An Identity Theft program will be presented on June 27 at 1pm at the CCSC in partnership with Associated Banks.
4. The Red Cross will hold a blood drive at the CCSC on August 8.
5. The dishwasher service contract and changing of solutions and tubing from Trimark to Ecolab were discussed. To be continued at the next meeting with additional information.

#### COMMITTEES

1. By-laws committee has not met yet. Request information from the Board on items to consider

2. Finance committee has not met yet.

3. New sign committee: Gary met on site with Jason Zimmer from the City of North Branch and he provided a map to Board members indicating where the city will allow us to place signage. We must have a 30 ft set back. Marge also contacted the city and she agreed to take on the task of asking the city if we need to get a permit. Carol G and Gary will look into relocating the old sign.

4. Tables Around Town: one donation is remaining to be received. Approximately \$15,000 has been raised by this fundraiser for the Senior Center. Congratulations and thank you to Carol G and all who helped in any way to make it a success.

#### ACTIVITIES

1. Potluck meal on Sunday continues to draw participants. There were 25 at the meal this month.

2. Exercise with Connie on M-W-F is going well.

3. Games of 500, cribbage, bingo, hand and foot and dominos are all doing well.

4. Music on Tuesdays is enjoyed by many and Carol G said she has a good list of volunteers to play in the coming months.

4. Jammin' with Joe support group is going smoothly.

#### MEDIA

The problem with getting the second half of the month's menu from Catholic Charities continues, which disappoints the diners who use the newsletter to plan their monthly schedule to eat at the Senior Center.

#### OFFICE

Carol S reports that she has four volunteers to serve in the office who are in various stages of training. Name tags have been ordered.

#### COMMENTS/CONCERNS

We are looking for more educational programming to present at the Center.

#### ADJOURNMENT

A motion was made by Gary and seconded by Connie to adjourn the meeting. The motion passed.

Respectfully submitted,  
Judy Nelson, Secretary