

**ANNUAL MEETING
CHISAGO COUNTY BOARD ON AGING
October 20, 2022**

The annual meeting of the Chisago County Board on Aging was called to order at 9:33a.m on Thursday, October 20, 2022, at the Chisago County Senior Center by President, Carol Gilquist. The Pledge of Allegiance was recited by all present and the invocation was read by Pat Menne-Hannigan.

A motion was made by Connie Kaiser and seconded by Joe Kolb to accept the secretary's report as presented. The motion passed with one nay.

A motion was made by Betty Schlipp and seconded by Gary Fladland to accept the treasurer's report as presented. The motion passed unanimously.

BY LAWS COMMITTEE: Gary F., chairperson, reported that the Board had approved implementing the voting policy in the policy manual and not changing the by-laws at this time so a vote of the membership would not be required.

ELECTIONS for Vice President, Treasurer and five Directors were held.

Bonnie Holte was added to the ballots from the floor.

Nominees were introduced and ballots were distributed to all in attendance.

Two members of the membership audience volunteered to count votes and Judy Nelson represented the Board on the counting team.

Congratulations to the following people elected who will begin to serve their two year terms in January, 2023.

Vice President: Carol Stradinger

Treasurer: Todd Fisk

Directors: Connie Kaiser, Pat Menne-Hannigan, Marge Scheele, Betty Schlipp and Pam Schultz.

STATE OF THE CHISAGO COUNTY SENIOR CENTER REPORT

President Carol Gilquist thanked outgoing Board members for their contributions.

She listed the following accomplishments by the CCBOA the past year:

We had a soft re-opening of the Senior Center in July, 2022, after the closure due to COVID pandemic. Volunteer staff and users of the CCSC were provided with protocol for preventive cleaning. Dispensers of disinfectant solution were installed in all rooms.

We held a mini health fair on March 22.

The Tables Around Town was a very successful fund raiser in May with over \$26,000 raised for the Senior Center. Carol G and her team coordinated the efforts of many people.

Changing to a new IT company saved us approximately \$1,200.

We purchased and installed a new smart TV.

We added more games to our activities: dominos, hand and foot, bingo.

Our internet speed increased to 50.

Addresses are printed directly onto the newsletter rather than using labels.COMMENTS

Pat M-H mentioned that Muriel Kennedy will continue finding volunteer musicians for the Tuesday lunch time through December and then will step down from the job. Jon Ekstrom is a possible replacement. Thank you to Muriel for providing so many years of wonderful music at the Senior Center.

ADJOURNMENT

A motion was made by Connie K and seconded by Pat M-H to adjourn the meeting at 10:20a.m. The motion passed.

**Respectfully submitted,
Judy Nelson, Secretary**