

CHISAGO COUNTY BOARD ON AGING MEETING

February 15, 2024

The Chisago County Board on Aging was called to order on February 15, 2024, at 9:37am by President, Carol Gilquist. Those present included officers: Carol Gilquist, Carol Stradinger, Todd Fisk and Terry Reyer; Directors: Connie Kaiser, Pam Schultz, Gary Fladland, Marge Scheele, and Connie Jaques. Not present: Gwendolyn Swenson, Henry Scott, Betty Schlipp, and Cathy Buda.

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

A motion was made by Carol S. and seconded by Connie K. to accept the secretary's report as corrected. The motion passed.

A motion was made by Gary and seconded by Carol S. to accept the treasurer's report as present. The motion passed.

OLD BUSINESS

1. Tried out a demo vacuum, a Hillyard model. Was very quiet, easy to use. The paperwork will be filled out to purchase one for CCSC. The cost will be a little over \$600.00. The vacuum will not be for renters to use. They will be able to use the older ones.
2. Membership of the Chambers of Commerce for Chisago Lakes & Rush City were paid for. The center can now advertise and attend events.
3. Coffee thermos/pots for dining room arrived. They were \$15.00 each and a dozen were ordered. \$20.00 for shipping.

Commercial stove maintenance was shared by Mert that a service plan is not needed. The ports will need to be watched for corrosion. (a white powder) They will need to be cleaned once in a while for gas flow.

NEW BUSINESS

1. Carol G. shared several chair selections for the center. Carol S., Connie K. and Marge S. will be on the chair committee for new chairs. This was tabled.
2. There were 13 people present for Movie Day. The umbrella license was discussed and was left that Carol would talk with Molly about their licensing.

COMMITTEES

Tables Around Town (TAT): Carol G. and Terri N. went to a planning meeting last month. It will be held at the CCSC and we will be asking for donations. Any type of donation: gift cards, items, wine, liquor. Will be a silent and live auction. (Golf pkgs. A mystery box) No pre raffle tickets this year. Will be decorating tables, music/speakers, no live entertainment, catered sit-down dinner. Will need help with the committee. Marge will help with the people who will deliver the food.

Language revamp on rental agreement: Only met once. It was not finalized and will need to meet again.

ACTIVITIES

Potluck: Carol S reported there were 25 participants and \$104.00 was donated.

Exercise: Connie K stated it is going very well. Attendance: 23-25

Games: 500, cribbage, hand and foot, bingo and dominos all are well attended. Participants growing 7-8

Music: Jeanie Fox is now doing music. It is going okay.

OFFICE REPORT

Carol S. noted that things are going well. The closet has been cleaned and reorganized, new shelves have been installed and painted, file cabinet has been organized. Our goal is to continue cleaning and making storage space. Was discussed about the floors and carpet being cleaned again this year. She suggested that it would be scheduled on the calendar for April. It takes 2 weekends to do the cleaning. Last year it was done in August and the floors did not dry well due to the hot weather.

MEDIA

We may have lost Rush Printing as the printer of our newsletter. We will talk with John at Poste Haste to get a quote and possibly have them do our newsletter. Rush Printing did it for .94 cents per copy. More to come.

COMMENTS/CONCERNS

ADJOURNMENT

A motion was made by Pam S. and seconded by Connie K. to adjourn the meeting at 10:22 AM. The motion passed.

Respectfully submitted,

Terry Reyer, Secretary