

Annual Meeting
Chisago County Board on Aging
October 16, 2025

The Chisago County Board on Aging was called to order October 16, 2025 at 9:32 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, Marge Scheele, Pam Schultz, Carol Stradinger, Henry Scott and Gwen Swenson.

The Pledge of Allegiance was recited by all present and the invocation was read by Carol Gilquist.

A motion was made by Barb C. and seconded by Connie K. to accept the Secretary's report as presented. The motion passed unanimously.

A motion was made by Marge S. and seconded by Betty S. to accept the Treasurer's report as presented. The motion was passed unanimously.

BY-LAWS COMMITTEE: No changes

ELECTIONS FOR PRESIDENT, SECRETARY, FOUR DIRECTORS

Carol Gilquist's name was added to the ballot as a candidate for Director. Those on the ballot, their names were read and Floyd Pinotti introduced himself. Congratulations to the following who will begin their two-year terms in January 2026: Directors: Re-election of Cathy Buda, Carol Gilquist, Connie Jacques. Floyd Pinotti as a new board member. There were no candidates for the position of President or Secretary of the CCBOA.

Thank you to those members who have served in these positions and are willing to run for re-election.

- 1. Open for nominations from floor**
- 2. Introduction of all nominees**
- 3. Voting**

Election results will be announced after the State of the CCSC report

PRESIDENT'S STATE OF THE CHISAGO COUNTY SENIOR CENTER REPORT

President Carol Gilquist noted accomplishments by the CCBOA during the past year.

There are 4 scheduled Blood drives. January, May, August and November.

TAT – April. Hosting Dine and Discover. (Educational Events)

June- Have a new printer in the office. Printing Newsletter-Still are working on getting addresses to be able to print the complete newsletter at the center.

September- Apple Fest. Newsletters were given out and more names were added to the Newsletter list. Medicare 101. Chisago Age Well, Fall Craft Sale of October, Christmas Concert December 21st. Safe Driving, Movie Day, Game Day. A new game introduced and bought by the center. Horse racing game.

COMMENTS: Concerns about having a repair to the heater and repair to around the door for stopping drafts. Will contact Ecuman to have a work order done. The parking lot issues have been addressed and Ecuman is also working on this work order. The newsletter letter process is still going well. It looks great each and every month. Office Staff is doing a great job.

ADJOURNMENT: A motion was made by Connie K. and seconded by Cathy B. to adjourn the meeting at 10:12AM. The motion was passed.

Respectfully submitted,
Terry Reyer, Secretary