

## Annual Meeting

### Chisago County Board on Aging

February 19th, 2026

(For March 19<sup>th</sup> meeting 2026)

The Chisago County Board on Aging was called to order February 19, 2026 at 9:32 AM by President, Cathy Buda. A Quorum was present. Those present included officers: Cathy Buda, Todd Fisk, Betty Schlipp and Terry Reyer. Directors: Barb Cuppett, Carol Gilquist, Connie Jaques, Connie Kaiser, Floyd Pinotti, Henry Scott, Pam Schultz, Carol Stradinger. Marge Scheele was not present.

The Pledge of Allegiance was recited by all present, the invocation was read by Pam S.

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 Carol S. and seconded by Carol G. to accept the Treasurer's report as presented. The motion was passed unanimously.

#### **OLD BUSINESS**

**TAT going forward this year:** TAT is now scheduled this year for 5/02/2026. Will be needing volunteers to help with cleaning, setting up, organizing rooms, tables and chairs. The flyers have been printed and are ready to be sent out on March 3<sup>rd</sup>. Posters are being placed in businesses. Emily from Merchants Café will be doing the food. Cost per plate will be \$11.00.

**Bi-Monthly Newsletter:** Tabled It

**By-laws:** A motion was made by Barb C. and seconded by Carol G. to amend the By-Laws. This will need to be approved by the Board in October of 2026 to include neighboring county residents to be able to be on the Chisago County Board on Aging.

**Carpet Cleaning (Lake State Carpet)** Lake State Carpet was approved to do the yearly carpet cleaning this year. A motion was made by Carol G. and seconded by Connie K. to approve Lake State Cleaning to clean the Dining Room and clean and polish the Activity Room floor. They will clean the carpet first and then do the Activity Room so chairs will not scratch the floor while cleaning the carpet.

#### **NEW BUSINESS:**

**Purchase CD?** It was presented that an email will be sent on renewing the 13-month CD. The interest rate for the CD is 3.70%. A motion was made by Henry S. and was seconded by Connie K. to renew the CD.

**Groups that use the CC Senior Center (cards, cribbage, Dominoes, etc.) all renters must follow use and cleanup rules:** Concerns were brought about how the rooms are sometimes left after renters and game time events are used in a rented room. A suggestion was made that a reminder or rule sheet would be a good idea to share with groups about checking and seeing if the tables are cleaned, trash is put away, tables are washed and the room floor vacuumed. The center asks that the rooms look the same as when they first came. Cribbage and the 500 card players did a very good job of cleaning up after they were done playing.

**We need volunteers, financial support and help raising funds from all who use the CCSC:** Connie J. has in the Newsletter a great section about supporting our Seniors. The financial gifts help support and help keep programs strong and seniors connected. Every contribution helps.

**Ideas on cost saving and revenue production for the center:** How to get more people to know about and come to the center? Suggestion on doing a Turkey Bingo event. A motion was made by Floyd P. and seconded by Connie K. that we would appreciate any donations they would be willing to send to us. (the center)

## **COMMITTEES**

**Fundraising:** The board had voted that TAT will be their big fundraiser for the year. Carol G. and Terri N. are working on the event and are starting to make plans for the food, will check to see if the NB Football players will serve the tables again. Also, will need to set up times for having volunteers come in and clean, rearrange the furniture and set up the rooms that will be used for the event.

**Safety committee:** Pam S. was going to share an update about the sheet she shared last month but did not have it with her. Will go over it next month. All existing fire extinguishers were added to the floor plan and posted on all exit doors. Basic information on what people in the building need to know in case of an emergency.

**Board Member Responsibilities:** Barb C. shared that she would work on a 3-month calendar sign-up sheet for upcoming events at the center.

## **ACTIVITIES**

**Potluck:** Carol S. reported there were 31 in attendance and a \$92 donation.

**Games:** Are going well and are well attended

**Exercise:** Connie K. shared that the classes are going well. Seeing a few new faces.

**Movie Day:** 15 people attended. \$34 in donations. Next movie to be shown is Sully, an American biographical drama film.

**Music:** Music scheduling is going well. Jeanie is doing a great job setting up the schedules.

**OFFICE REPORT:** Things are going fine. Not much is going on. Anything that comes up gets addressed. Meeting day is now the 3<sup>rd</sup> Tuesday of every month.

**MEDIA SPECIALIST:** The Newsletter is going well.

**COMMENTS/CONCERNS:** A discussion was brought up about how we promote the center to have more people come, be a part of and a way to get the word out to involve more people to come and enjoy all that the center has to offer.

**ADJOURNMENT:** A motion was made by Betty S. and seconded by Connie K. to adjourn the meeting at 10:47 AM. The motion was passed.

Respectfully submitted, Terry Reyer, Secretary