

Annual Meeting
Chisago County Board on Aging
December 18, 2025

The Chisago County Board on Aging was called to order December 18, 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 and Gwen Swenson. Henry Scott was not present. Guest: Betty Howson

The Pledge of Allegiance was recited by all present, the invocation was read by Connie K.

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

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

OLD BUSINESS

Craft Fair: The attendance was good; a steady stream of people came in all day long. It was a very successful day. The craft sale took in \$1,200.00 for the Vender fees. Revenue was \$1,891.00. The Bake Sale took in \$691.00, advertisement and supplies, \$448.00. The net profit was \$1,443.00. The set up and take down went very well. There were plenty of helpers helping this year.

Annual Meeting: Welcome Floyd Pinotti as our new Board Member. The positions for the President and Secretary are still open. Nobody ran for these two positions. At the next meeting, in December, a discussion on going forward on how to handle it will be addressed.

Christmas Concert: Connie J. made beautiful flyers for the Christmas Concert, December 21st. Several copies were distributed at the center, businesses and extras for passing out. There will be a light lunch, fellowship and a concert to follow. A free will offering will be offered. Anthony & Friends concert is about an hour long. Last year there were about 60 people who attended.

NEW BUSINESS

Catholic Charities Contract: The center was given a new contract from Catholic Charities that they wanted to be signed and sent back. The contract that was given must have been an old one, because they changed the verbiage on it back to what it used to be. So, what

was agreed upon last year that we would not run into issues with our card playing time, activities, and events starting at 1:00. Carol will then email the contract back.

COMMITTEES

Fundraising: Went over ideas for what would be the best way to do another fundraiser. Having a Bingo event was brought up, spaghetti Dinner and the craft sale. The board will keep thinking of ideas for this event and continue with the discussion.

Safety committee: The signage was ordered but some of it will have to go back. Will need to exchange it out. The lady updated the evaluation app and that should not take too long. We have a new extinguisher and it was hung in the Activity Room. One of the existing extinguishers was moved out of the Commercial Kitchen to the Strip Kitchen. The new extinguisher has a sign and that was put up.

Board member Responsibilities: Went over the previous handouts on Board Member Responsibilities that were earlier put together. Barb shared that she will update the drafts and share them at the next meeting.

ACTIVITIES

Potluck: Oct. 27 - \$79 - Nov. 24 \$69

Games: Are going well

Movie Day: 13 people attended. Donation of \$33 Next movie day is December 9th Will be watching "The Christmas Chronicles" A motion was made by Cathy B. and seconded by Connie K. to buy a projector for movie day. The motion was passed unanimously. A \$100 gift card from the Blood Drive was used to buy a movie screen.

Exercise: Going well

Music: Jeanie is having a little trouble with people not calling her back to schedule them.

OFFICE REPORT: Things are going fine. Work out what needs to be done and concerns that come up.

MEDIA SPECIALIST: The Newsletter is going well.

COMMENTS/CONCERNS: Rentals VS Community use

A discussion was brought up about making donations to the center. On the Chisago County Senior web page there is a place where people can go to make a donation by clicking on donate.

ADJOURNMENT: A motion was made by Connie K. and seconded by Cathy B. to adjourn the meeting at 10:58 AM. The motion was passed.

Respectfully submitted, Terry Reyer, Secretary