

Annual Meeting
Chisago County Board on Aging
March 19th, 2026
(For April 16th meeting 2026)

The Chisago County Board on Aging was called to order March 19, 2026, at 9:31 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, Marge Scheele, Pam Schultz, Carol Stradinger.

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

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

A motion was made by Henry S. and seconded by Betty S. 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 April 3rd. Posters are being placed in businesses. Merchants Café will be doing the catering.

Carpet Cleaning (Lake State Carpet), moving furniture and help set up and put back:

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 to clean and polish the Activity Room floor. They will clean the carpet first and then do the Activity Room so the Dining Room chairs will not scratch the floor while cleaning the carpet. The date to clean the carpet and Activity Room floor will be April 10th. Will need volunteers to move the tables and chairs before and after cleaning. A motion was made by Pam S. to replace the carpet in the dining room and seconded by Terry R. Pam will call a few carpet places to get bids.

NEW BUSINESS:

Purchase a Fireproof Safe for Documents: Todd F. shared a handout of safes for the placements of Historical Documents. The board looked over the choices and Betty S. made a motion to order the largest safe that cost \$403.84. Carol G. approved the motion and Terry R. seconded the motion to order the safe.

NB Chamber of Commerce Lunch at CCSC in July: NB Chamber will be renting two rooms, the Conference Room and Activity Room, at the center on the 2nd Tuesday of July. (July 14th) This event will be a catered lunch and they will also be having a meeting.

Account to order supplies – nonprofit: An account will be set up to order with Costco and Amazon Business. Todd F. will help with the set up in training how to do the accounts and Cathy B. shared that she would be interested in doing this for ordering supplies.

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 together. They have started making plans for the food, they 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. Also, help will be needed after the event to take down tables, put the rooms back in order, and clean the kitchen and vacuum floors.

Safety committee: Pam S. handed out an updated floor plan for each room in the center that shows the floor plan and where all the fire extinguishers and exits are. (All existing fire extinguishers were added to the floor plan and are posted on all exit doors.) Printed out copies are in each of the rooms with information on what to do in case of an emergency.

Board Member poss. expectations: 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 \$76 donation.

Games: 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: 9 people attended. Carol G. was not present at the movie and was not sure of the donation amount. Next movie to be shown is Thelma. It is an Action and Adventure, comedy. Movie days are on the 2nd Tuesday of every month.

Music: Music is going well.

OFFICE REPORT: Things are doing okay. Not much is going on. Anything that comes up gets addressed. Meeting day is now the 3rd Tuesday of every month.

MEDIA SPECIALIST: The Newsletter is going well. Support and Donations will stay on the Newsletter.

COMMENTS/CONCERNS: Betty S. had shared that she would like to see that the donation table back would be put back where it once was. Pros and cons of using the table were discussed. It was agreed upon the board that the table will be brought back.

ADJOURNMENT: A motion was made by Connie K. and seconded by Marge S. to adjourn the meeting at 11:04 AM. The motion was passed.

Respectfully submitted, Terry Reyer, Secretary