

Chisago County Board on Aging

April 16th, 2026

(For May 21st meeting 2026)

The Chisago County Board on Aging was called to order April 16, 2026, at 9:30 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, Marge Scheele, Pam Schultz, Carol Stradinger. Henry Scott was not present

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

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

OLD BUSINESS:

Purchase a Fireproof Safe for Documents: A safe was purchased for the center to keep placements of Historical Documents. It was a good idea to get a safe and the size is large enough for the needs of the center's documents.

TAT going forward this year: Carol G. reported that the May 2nd event for TAT planning is well under way. As of today, we are a little behind on sponsors. Letters asking for donations have been sent out. A motion was made by Barb C. to call local businesses, and Marge S. seconded the motion to help Barb. Edina Reality Foundation, combats homelessness, selected the CCSC as one of the organizations they would want to provide their grant to. They are willing to grant the center \$3,500.00. They will be hosting a luncheon at CCSC April 28th.

NEW BUSINESS:

NB Chamber of Commerce Lunch at CCSC -July: The Chamber is planning on renting two rooms for the 2nd Tuesday in July for their meeting and luncheon. More information will be on the Chambers web page.

Bids for Dining Room Carpet: Pam went to Jerry's Floor Store to look at commercial carpet samples and to get an estimate on the cost for a new carpet, padding and installation. The room measurement is 275 square yards that will be needed to order for the Dining Room floor. No baseboard carpeting will be needed. Depending on the carpet that will be selected, the total cost, maybe no more than \$15,000. Pam will also get another bid.

Alarm Testing: An alarm test was done last week to test all the fire equipment at the center from 12:00 to 2:00pm. There was some confusion with the alarm testing and in the future, there will need to be more communication between the center and the people who are working that day to make sure everyone knows about the Alarm testing that will be performed that day.

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 and for cleaning all the rooms that were used after the event.

Safety Committee: (All existing fire extinguishers were added to the floor plan and are posted on all exit doors.) There are printed copies of the floor plan hanging in 4 of the rooms and will probably add 4 more. The maps show a diagram of the center and are color coded with information on what to do in case of an emergency.

Board Member poss. expectations: Carol G. had put together a calendar handout with the months of April through December showing upcoming events that the center is involved in. A sign-up sheet will then be added so there will be enough help in organizing these events throughout the year.

ACTIVITIES

Potluck: Carol S. reported there were 33 in attendance and a \$105 in donations.

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: 13 people attended and there was \$19.50 in donations. The next movie that will be played is "Best In Show", a comedy film. Movie days are on the 2nd Tuesday of every month. There will be no movie day for the month of July.

Music: Music is going well.

OFFICE REPORT: Things are going well. The meetings are going well. Meeting day for the office will be the 3rd Tuesday of every month.

MEDIA SPECIALIST: The Newsletter is going well.

COMMENTS/CONCERNS: Dine & Discover date for at the center is Wednesday, May 13th at 9:00 am. The event will be about the Safe Use of Medications. Will be needing help setting up for the event and clean up afterwards. The next Blood Drive is Tuesday May 26th from

9:00 to 3:00. Will also need help for setting up and cleaning up afterwards. A discussion on bringing back the little table will be addressed at another time.

ADJOURNMENT: A motion was made by Cathy B. if there were any concerns?? comments?? Adjourned!! The meeting was adjourned at 10:40 AM.

Respectfully submitted, Terry Reyer, Secretary