

Alexandria Senior Center
August Board Meeting Minutes
August 13, 2025, 9:30am

Approved Sept 10
2025

The meeting was called to order by President Mary Nitti. The Pledge of Allegiance was recited by all in attendance. Present were M. Nitti, S. Sonstegard, K. Linn, S. Quitmeyer, J. Mahoney, D. Dilly, K. Eastlund, T. Snell.. Others SK Foster and B. Christenson. Absent was: none

Additional items added to the agenda:

Handouts were:

Secretary's Report: The July minutes were reviewed. A motion to approve Secretary's report was made by Scott Q. second, motion passed.

Treasurer's Report: J. Mahoney reviewed the treasurer's report. Motion made by Kathy L. to accept the treasurers report, second, motion passed. Comments: Still waiting for City of Alexandria payment. CD coming due in Sept.

Executive Director's report: SK Foster had mailed out her report prior to the meeting: Water heater needing replacement. Discussion. Shelli-Kae will ask NSI for contribution towards replacement. 90% of water usage is by NSI. Motion by Kathy E. that ASC BOD authorizes Shelli-Kae F. to purchase water heater at her discretion. Other stuff. In discussions with Alex City Admin Marty he mentioned that two city council members would like to see an ASC membership fee increase. Our comments: many Senior Centers have -0- membership fee. Maybe we need to revisit our fees and what we call them?

Executive Committee Report: See emailed report: Mary, Scott S. are working on updating ASC Articles of Incorporation and Bylaws. These documents are 40+ years old. Committee discussed info from Courtney (Director of Y Marketing) on new name rollout plan.

Transition Team: See emailed report: The Y capital campaign chairs Sally and George with Catherine and Jackie presented their request for ASC capital campaign commitment pledge.

Old Business:

Capital campaign pledge. Jan made motion with a second that ASC will pledge a set dollar amount to Y capital campaign with contingency language. Motion passed.

Rebranding. We decided to have a separate BOD meeting sometime next week with Kelley from Design 360 to show us her updated rebranding material.

Gaming. Scott S. presented his findings on State gaming requirements and qualifications. We do not need a gaming manager, but we do need an Exempt permit. With Exempt permit we can do up to 5 gaming events in a year and must stay under \$50,000 in total prize value. Tina volunteered to work with Scott S. on execution of raffle. More at next BOD meeting.

New Business:

President Mary's letter to ASC board. Mary has requested a leave of absence of three months. Family issues. Encouraging everyone to look for new board member to replace Deb.

Items from the floor:

Tina made a motion to adjourn, second meeting adjourned.

Next meeting is Wednesday, September 10 at 9:30.

Respectfully submitted,

Scott Sonstegard, Secretary