**Alexandria Senior Center - Draft**
**September Board Meeting Minutes**
**September 10, 2025, 9:30 am**

Approved 10-8-2025

The meeting was called to order by President Kathy Eastlund. The Pledge of Allegiance was recited. Present were S. Sonstegard, K. Linn, S. Quitmeyer, J. Mahoney, D. Dilly, T. Snell. Others: S.K. Foster and B. Christenson. Guest: Deb Shea

**New handouts:** Raffle Matrix, Business Plan and 5 year projection.

**Secretary's Report:** August minutes reviewed. Motion made by Kathy L. to approve Secretary's report, second, motion passed.

**Treasurer's Report:** J. Mahoney reviewed the treasurer's report. Motion made by Tina S. to accept treasurers report, second, motion passed. Discussed putting more months end financial balance numbers in BOD report. Consensus…there is too much now.

**Executive Director's report**: S.K. Foster had mailed out her report prior to the meeting.
Hi-lights on government support: Douglas County approved $20,000, still waiting on City $$.

Deb Shea recognition. Thanked Deb for her many years of valuable service to the ASC.

**Executive Committee Report:** See emailed report
Discussed possibility that Executive committee meets less frequently. Maybe quarterly. For now, they'll keep meeting monthly.

**Transition Team:** See K. Eastlund emailed report:
Transition Team agendas going forward will strictly be future action related items.

**Old Business:**
Y Capital Campaign report. Current pledges = 3.6 million.
Scott S. and Kathy E. meeting with two Y board members next Tuesday regarding our pledge.
Name change. We have reserved the rights to the new name with MN Secretary of State.

Raffle discussion. See Matrix handout. BOD wants to see our raffle happen. Not sure of start and end date. Need venue for drawing.
Raffle details we are looking at: $20 per ticket, selling 1,500 tickets with $10,000 in cash prizes.

Refreshed Business Plan handed out. Scott said new plan is written with a forward-looking approach. It will be a fluid, regularly updated document.

Angel fund. Motion was made by Tina S. to place $250 in Angel fund and update membership material to reflect the change. Motion carried.

**New Business:**
Logo Selection: Kelley from 360 Design House presented three logos with three different tag lines and color plates to view and discuss. BOD selected #1 and #2 logo for future consideration. Also chose the green color scheme. One tag line with the word vibrant was preferred. Will be voted on at October BOD meeting.

Jan made a motion to adjourn, second, meeting adjourned.

Next meeting is October 8 at 9:30.
Respectfully submitted,

Scott Sonstegard, Secretary