

**Alexandria Senior Center
Board Meeting
December 11, 2024, 9:30am**

The meeting was called to order by President Mary Nitti. This meeting was held at Anderson's Funeral Home, due to bake sale and other ongoing events at the center. The Pledge of Allegiance was recited by all in attendance. Present were M. Nitti, T. Tebben, K. Linn, T. Snell and K. Eastlund. Guests were SK Foster, S. Sonstegard, and Larry Ortloff. Absent were S. Quitmeyer, D. Dilly, D. Shea and J. Mahoney.

Secretary's Report: The minutes were reviewed for the November 13th board meeting. A motion was made by K. Eastlund to approve the secretary's report, followed by a second by K. Linn, motion passed.

Treasurer's Report: SK Foster reviewed the treasurer's report in Janet's absence. The total cash on November 30, 2024 was \$234,187, total income was \$22,364, and total operating expenses for the month were \$22,774 with depreciation of \$830. Net loss for the month was \$4060. Of note this month was the large expense of insurance cost on our part of the building, this increased 28%. S. Sonstegard asked about the two Bremer accounts and if they were truly endowment accounts. M. Nitti stated that they were not and that the names would be changed as they were both going to be maturing soon. The treasurer would be checking into CD rates and be bringing this to the next meeting. SK stated that the fall campaign has collected about \$15,000 so far. K. Eastlund made a motion to accept the treasurer's report, second by T. Snell, motion passed.

Executive Director's report: SK Foster did email out her report prior to the meeting. SK shared the NSI lease agreement, noting that we raised the per meal rate last year. She would like to rewrite the lease contract. We need to make sure that we have a copy of their liability insurance on file, and to make sure we always get a current copy. She noted that HRA will wait with gutter replacement until spring and will also be looking at the berm in the alley that is failing.

She recently attended a communication meeting at the Y. T. Tebben asked about Young Life and what it really is. Not a lot of information is known about their programs. T. Tebben mentioned that she was concerned about storage going forward. Looking at the latest drawings, she felt there was not enough storage, comparing it to what we were currently utilizing. Remember that the deadline for the November newsletter will be the 15th.

Larry Ortloff joined us. He spoke about the capital campaign and what is currently happening behind the scenes. There was discussion about communications, design, budget and the gathering at Kathy Fischer's in January, hoping that all board members can attend.

Executive Committee Report: K. Eastlund shared the minutes from the past meeting, of which all board members were invited. Kathy spoke about the family campaign and that we would like 100% participation from the board.

Old Business:

Transitional team: SK stated that the team has not met and would be doing so in January.

Holiday Tables: SK reported that there are 15 tables and everything is ready to go.

Painting and window treatments: Sk asked that this be brought back to the next meeting.

Set up for future meetings: The group discussed setting up the rooms differently for board meetings. This will be communicated. We will also add 'comments from the floor' to the agenda.

Fall campaign: If you have not already given to the center's fall campaign, please do so prior to the end of the year.

New Business:

ASC Capital Campaign Contribution: M. Nitti discussed this topic and it will be brought back to the board meeting in January for a decision.

Duties of the board officers: M. Nitti stated that this will be discussed prior to election of officers at the January meeting. Noting that each officer attends, the executive meeting, and is responsible for attending other committee meetings.

Items from the floor:

K. Eastlund made a motion to adjourn, second by T. Snell, meeting adjourned.

Next meeting is January 8th at 9:30.

Respectfully submitted,

Toni Tebben, Secretary