

**Alexandria Senior Center
February Board Meeting Minutes
February 12, 2025, 9:30 am**

The meeting was called to order by President Mary Nitti. The Pledge of Allegiance was recited by all. Present were M. Nitti, S. Sonstegard, K. Linn, S. Quitmeyer, D. Dilly, K. Eastlund, T. Snell and D. Shea. Others: SK Foster and B. Christenson. Absent was J. Mahoney. Guest: Larry Ortloff

Handouts: Treasurer report, Secretary minutes, Executive report, ASC Closure Policy & Procedure, Quotes Pro-Maintenance, Behm's Plumbing, Carpet One Floor & Home

Secretary's Report: The January 2025 minutes were reviewed. A motion to approve the secretary's report was made, second, the motion passed.

Treasurer's Report: Mary reviewed the treasurer's report in the absence of J. Mahoney. Motion made to accept the treasurer's report, second, motion passed. Discussion: When CD matures 2/23/25. Will be combined with Bremer cash for new CD.

Executive Director's report: See emailed report. Adds to report...

Added volunteer luncheon April 30 to Exec. Directors report. Getting a new coffee maker. Applied for \$300 Operation Roundup grant for music.

The updated ASC weather Closure Policy & Procedure was reviewed.

Executive Committee Report: See handout.

Old Business:

Quotes for work to be done. Executive Director report has more details.

Floors: Pro-Maintenance-step 1 Floor Finish \$3,020. Step 2 Bathroom, Kitch, Dining room \$1,550. Motion by Kathy to accept step 1 and accept step 2 for 2(X) per year. Second and motion passed.

Sinks: Behm's plumbing-(3) sinks \$376.40 each. Motion by Dave to replace all three sinks at \$376.40 each. Second and passed.

Window treatments: After much discussion. Deb made a motion to approve treatments for craft room and library at a cost of no more than \$1,000. Second and passed.

ASC Rebranding Update: Rebranding Task force first meeting Feb 14. See Shelli-Kae Exec report for more details. Rebranding of future design materials logo, slicks and tag line. Shelli-Kae presented sample materials done by Kelly Nemic's Company 360. Tina made a motion to go forward with 360. Second and passed.

Transition TEAM-guest Larry Ortloff from YMCA:

Update: Capital Campaign Teams are meeting in the last week of February. Some major CC donors have come through. Larry wanted our input regarding the naming of the addition at the Y that ASC will be renting. Just looking for our thoughts. More follow-up discussions are needed.

New Business:

Strategic Plan – Assigned this task to the Executive committee

Board Minutes on web site. The secretary is to provide minutes to the office after BOD approval.

Kristi from NSI is invited to the next board meeting

Bremer Bank signatures: Motion was made by Deb that Authorized signers for all financial accounts at Bremer Bank will include two board members signatures of which at least one of the signers must be the President and/or Treasurer. Second and passed.

Deb made a motion to adjourn, second, passed meeting adjourned.

Next meeting is March 12, at 9:30.

Respectfully submitted,

Scott Sonstegard, Secretary