

Alexandria Senior Center
January Board Meeting Minutes - Draft
January 14, 2026, 9:30 am

Approved 2-13-2026
SL

The meeting was called to order by President K. Eastlund. The Pledge of Allegiance was recited by all in attendance. Present were S. Sonstegard, S. Quitmeyer, J. Mahoney, T. Snell, E. Johnson (phone), J. Morse, K. Meehan. Others SK Foster and B. Christenson. Absent was D. Dilly

Additional items added to the agenda:

Handouts were: 2026 budget, Corporate Resolution of Signing Authority

Secretary's Report: S. Sonstegard December minutes. Motion to approve Secretary's report made by J. Mahoney, second and passed

Treasurer's Report: J. Mahoney reviewed treasurer's report. Motion made by T. Snell to accept the treasurer's report; second and passed. Discussed the need for separate treasurer report. Decided to keep for now.

Executive Director's report: See SK Foster emailed report prior to the meeting. Addition to report: Applied for IDEAS Grant.

First ENCORE Explorers "out and about" to be on St. Patrick's Day March 17 at Runestone Museum. Afterwards there will be green beer at Copper Trail.

Launch Party!!! K. Eastlund is forming a Launch Party committee. J. Morse yes. Probably a week-long event March 9 to March 13. Spiffs etc. Ice packs.

Discussed kitchen-energy audit and savings.

Executive Committee Report: No December meeting

Transition Team: B. Christenson reported: Three priorities for Transition Team. 1. Library space-SK Foster 2. Church on Hawthorne St.- S. Sonstegard. 3. Staying at current location - K. Eastlund.

Old Business: Discussed name change rollout. Launch party committee formed.

Raffle update. T. Snell, S. Sonstegard \$7,800 (Jan. 1) dollars turned in so far.

2026 budget approval. S. Quitmeyer moved to accept 2026 budget as presented. Second and passed.

Corporate Resolution of Signing Authority. Motion by T. Snell, second and passed.

New Business:

Board officers. Motion by J. Morse to approve President K. Eastlund, VP S. Quitmeyer, Secretary S. Sonstegard and Treasurer J. Mahoney. Second and passed.

Building maintenance billing HRDC and K. Strand maintenance requests will go to HRDC and we will get billed by HRDC separately.

New Kiosk. S. Quitmeyer moved to let J. Morse vet the new Kiosk and senior tracking software. Second and passed. Will discuss at next BOD meeting.

Volunteer recognition discussion. S. Quitmeyer moved to approve \$50.00. Second and passed.

Items from the floor:

S. Quitmeyer made a motion to adjourn, second and passed, meeting adjourned.

Next BOD meeting February 11 at 9:30.

Respectfully submitted,

Scott Sonstegard, Secretary