

Alexandria Senior Citizen Center Inc Annual Meeting Minutes
ENCORE! Center for Vibrant Aging
414 Hawthorne Street
Alexandria, MN
November 6, 2025

Approved at
Annual Mtg.
Oct. 1 2026
SS

President Kathy Eastlund called the meeting to order at 1:00. All in attendance recited the Pledge of Allegiance. There were 45 current members signed in. Kathy thanked all for attending. The current board members were introduced and thanked for their service. Past President Mary Nitti was recognized for her 7 years of service. Kathleen Linn was recognized for her 3 years of service on the Board.

Secretary Report: Secretary Scott Sonstegard read the Secretary's report. With no questions Mary Nitti moved to approve minutes, second by Toni Tebben, motion passed.

Treasurer Report: Treasurer Jan Mahoney gave the Treasurer's report as of September 30, 2025. Financial handout distributed and financials reviewed. Total cash is \$235,864. Total income \$151,690 and operating expenses \$160,335. Depreciation \$7,451. Darrel Lorsung made motion, Toni Tebben second, motion passed.

Director's Report: Executive Director Shelli-Kae Foster. 15,000 volunteer hours in 2025. Currently there are 670 members. Sunday music has been a success with over 105 attending Gary Gylsen's last performance. 2nd Monday of the month we are on KXRA Open Line. President Eastlund encouraged everyone to listen. We are also on KXRA Community Announcements. \$25,000 in various grants have been applied for. Hi-Lites for our facilities...in cooperation with HRA we completed the facilities berm. Next year in 2026, our facilities plans are to update the entry way. We were informed by the YMCA that we are no longer part of their expansion plans. All Capital Campaign monies advanced to the YMCA have been returned. After the announcement...questions came up and were answered regarding the YMCA, and our future opportunities. Many comments regarding our current and future needs like senior mobility, transportation and being close-in to the city center. Shelli-Kae stated our new Mission, Purpose and Values.

Program Director: Becky Christenson. 11,000 kiosk check-ins in 2024. And 12,000 kiosk check-ins so far this year. What's new...chair yoga, gardening road show with Robin Trott and card bingo. Upcoming programs 2026: new fitness class for Jan - Feb 2026. Also new ENCORE Explorers. Explorers will be out and about in our community!

Old Business: None.

New Business:

Election of board members. Nominees were Erika Johnson, Kelsey Meehan and Jeff Morse. Each one stated their background. With no nominations from the floor a motion was made by Darrell Lorsung and second by Toni Tebben to pass a unanimous ballot for our three candidates. Motion passed.

Amending Bylaws. Past president Mary Nitti presented the proposed amendments to Bylaws. Amendments were to update procedures. Motion made by Toni Tebben, second by Denise Strand, motion passed.

Announcement by Scott Sonstegard...new \$20 cash raffle with drawing May 26 at Legacy of the Lakes Boat Museum.

Shelli-Kae with the help of President Kathy announced our new name ENCORE! Center for Vibrant Aging.

Meeting adjourned.

Secretary,

Scott Sonstegard