

Alexandria Senior Center - Draft
Board Meeting Minutes
March 11, 2026, 8:00-9:30 am

Approved *SS*
4-8-2026

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

Guest: Carl Kvale Alex City Council

Additional items added to the agenda:

Handouts were:

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

Treasurer's Report: J. Mahoney reviewed treasurer's report. Motion by D. Dilly to accept the treasurer's report; second, motion passed.

Executive Director's report: See SK Foster emailed report prior to the meeting. Recap and adds to report:

Co-Hosting "Wake Up Alexandria" with Walk for Alzheimer. Event went well. Announcing ENCORE! Big thank you to NSI Janet and Ryan for great food.

Executive Director presented Senior Center History - How we got here - Power Point. Executive Committee felt a quick refresher presentation to our board on our past strategic planning process and research including visits to other Senior Centers and the concluding comparison would benefit the whole board. Comparison showed we were the only Independent 501c3.

Township support request meetings went well.

Executive Committee Report: See report.

Highlight. Planning Board retreat.

J. Mahoney reported annual financial review went well.

Transition Team: B. Christenson reported:

Revised TT goals. Discussed options for next steps.

Joint Library meeting coming up in April

Planning a May BOD retreat lunch.

Old Business:

Name change signage. Positive comments regarding name change. Inside-outside signage and web pages are all getting an ENCORE! look.

Raffle tickets update: 1100 tickets have been distributed. 400 still in box. Recorded 650 tickets sold and money turned in.

Raffle thoughts...bring tickets to Elks, Eagles and VFW to sell. And Home and Garden show.

C. Kvale graciously donated the booth fee for the show!!! \$690. Thank you, Carl. Shelli-Kae to set it up. Saturday-Sunday April 11 & 12.

New Business:

K. Meehan suggested engaging the 55+ resident community through their activity directors to promote ENCORE! activities. Example:

Coordinate Rainbow Rider transportation to ENCORE! events. Maybe a bulk rate? And promote the Angel fund.

New Kiosk - Jeff. Jeff reported...on Software we are paying \$640 2x a year. Hardware is 5 years old. We would like portrait taking ability.

Hardware is probably on its last legs.

J. Mahoney made motion to purchase an updated kiosk package not to exceed \$2,000. Second. Motion carried.

BOD retreat scheduled for Wednesday, May 13.

Development meeting April 7. J. Mahoney leading.

Items from the floor:

D. Dilly reported on his visit to a Senior Center in South Dakota. They get a lot of support from United Way. They really liked our name ENCORE!

D. Dilly made a motion to adjourn, second meeting adjourned.

Next BOD meeting April 8 at 8:00-9:30.

Respectfully submitted,

Scott Sonstegard, Secretary