

Alexandria Senior Center
Board Meeting Minutes
May 13, 2026, 9:30 am

Approved
June 10, 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, S. Quitmeyer, D. Dilly, J. Mahoney, T. Snell, E. Johnson, K. Meehan. Others SK Foster and B. Christenson. Absent was J. Morse

Additional items added to the agenda:

Handouts: Truck log. Raffle ticket tracking.

Secretary's Report: S. Sonstegard presented minutes. Motion to approve Secretary's report made by T. Snell and second, motion passed.

Treasurer's Report: J. Mahoney reviewed treasurer's report. Motion made by E. Johnson to accept the treasurer's report; second, motion passed. New actuals compared to budget column format is not very helpful yet. Should become more relevant as months pass.

Executive Director's report: See SK Foster emailed report prior to the meeting. Adds to report:

Day of Caring at ENCORE May 20. E. Johnson is providing flowers.

June 4 we are sponsoring the courthouse lawn music. Would be nice for ENCORE board, staff and volunteers to have ENCORE matching polo shirts in ENCORE colors.

SK Foster and J. Mahoney will be meeting with Marty (City) to discuss budget requests for 2027.

Executive Committee Report:

Discussed ENCORE new Board member packet

Transition Team: B. Christenson reported:

Discussed inviting Carl Kvale to June board meeting if he still wants to pursue.

Old Business:

Development Committee meeting update. They have met twice and are framing the structure, purpose etc. More to come.

S. Sonstegard reported raffle ticket sales have picked up. 😊. Passed out who has what for tickets outstanding tracking.

New Kiosk tabled to June meeting.

New Business:

Should we charge 3.5 % credit card fee. J. Mahoney will look further into how fees are charged.

Discussed soda pop sales at front desk and pricing. Tabled.

J. Morse had requested a truck log for volunteer work of front office tasks. We reviewed handout.

Joe Cecko and next facilities step discussion. Scott Q. requested removal of air conditioner units. Process Step 1. Kevin Strand to look at project and brings his thoughts to board.

Step 2. Engage Doug Gallows regarding our current facilities. Discuss at July BOD meeting.

ENCORE Bylaws are tabled till June BOD meeting.

Teaming up with local resident homes activities directors tabled to June BOD meeting.

Items from the floor: None

Tina made a motion to adjourn, and second, meeting adjourned.

Next BOD meeting June 10 at 9:30.

Respectfully submitted,

Scott Sonstegard, Secretary