ENCORE! - Alexandria Senior Center
Board Meeting Minutes
July 8, 2026, 9:30 am

Approved August 12
SS

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

Additional items added to the agenda:
Handouts were: new Board Member packet - sample**.** Addendum additions.

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 presented treasurer's report. Motion to approve Treasurers report made by K. Meehan and second, motion passed.

Executive Director's report: See SK Foster emailed report prior to the meeting. Additions to report:
Moving date of annual meeting to October 1, 1:00 to accommodate snowbirds.
Working on fall Board retreat.
BOD tenure. J. Mahoney completed fill-in term and running for 2027 and S. Quitmeyer accepting 3 more years.
Meeting with Joe Cecko (construction Mgr.) to discuss future facility plans.

Executive Committee Report:
Now meeting quarterly – no meeting

Transition Team: B. Christenson reported:
Transition Team discussed facilities and how to move forward and engaging Joe Cecko. Prioritize options and costs.

Old Business:
New Kiosk – Jeff. My Senior Software update has arrived. Groundwork was completed. Establishing new licenses for three laptop computers.
Credit Card processing. Jan reported. Manually keying credit card numbers, the charge is 3.5%. Swiping 2.6%. Train front desk to swipe. Also swiping is more secure. By swiping, no CC numbers are written down.
Need to make a note in newsletter regarding credit card fees.

New Business:
Golden K disbanded and not meeting at ASC after September.
Teaming up with local resident homes. Who, what, how etc. Meeting set for September 23.
New outside ASC signage going up next week!

Items from the floor:
Use of personal vehicles for running errands. SK to check with Larson insurance regarding non-owned auto coverage for Staff.

J. Mahoney made a motion to adjourn, second meeting adjourned.

Next BOD meeting is Wednesday, August 12 at 9:30.

Respectfully submitted,

Scott Sonstegard, Secretary