

Alexandria Senior Center
December Board Meeting Minutes - Draft
December 10, 2025, 9:30 am

Approved
1-14-2026
RS

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

Additional items added to the agenda: None

Secretary's Report: S. Sonstegard read November 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 S. Quitmeyer to accept the treasurer's report; second, motion passed.

Executive Director's report: SK Foster had mailed out her report prior to the meeting. Highlights... \$10,000 Medica transportation grant was awarded. Starts January 2026.

Executive Committee Report: See emailed report

Transition Team: No December meeting

BOD discussion with City Councilman Carl Kvale. SK gave Councilman Kvale a facilities tour. BOD President K. Eastlund gave a passionate appeal to Councilman Kvale regarding ASC mission, model and needs. Director SK showed a short PowerPoint. Some ideas discussed...auto debit for donors' donation. Sustainability of ASC, long term plan, more sponsors. Thank you to Councilman Kvale for your engagement. Work session regarding finance with Alexandria City Council scheduled for December 22. Prep Meeting ASC in-housework session on response and finances scheduled for Wednesday, December 17 at 11:30.

Old Business:

Name change roll out update. Director SK looking for quotes on building signage. March is official new name start date.
Raffle update – Scott, Tina. Approximately so far 400 tickets have been sold!! S. Quitmeyer has sold lots!!!
Investment in Alexandria Area Community - Foundation Agency Fund. \$5,000 seed money invested.
Update on Fidelity Investment (Raymond James) – J. Mahoney. Money finally moved and interest was paid to us for their mistake.
Draft of 2026 Budget – J. Mahoney presented. Motion to accept 2026 budget by J. Mahoney - second and passed.

New Business:

Paid Family Medical Leave. Mandated by the State of Minnesota. J. Mahoney made motion to fund Paid Family Medical Leave on January 1, 2026 with employee contribution .44% and employer contributing .44%. Second. Motion passed. Director to contact Jensen Accounting to get paperwork rolling.
Employee reviews and wages. Discussions were held and targets were set.
Recap of City meeting on 2026 proposed City budget Review and Truth & Taxation hearing December 8. We had great presentations by staff and ASC members asking to keep current funding level.
Starting January 1, 2026...Single ASC membership is \$30.00 single, couple \$50.00. Holiday Table and other events are coming up. Should push for new membership at events, make announcements etc.

Items from the floor: None

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

Next meeting is January 14 at 9:30.
Respectfully submitted,

Scott Sonstegard, Secretary