**ENCORE- Alexandria Senior Center**
**Board Meeting Minutes**
**June 10, 2026, 9:30 am**

Approved 7-8-2026 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, T. Snell, E. Johnson, J. Morse. Others SK Foster and B. Christenson. Absent were S. Quitmeyer, J. Mahoney, K. Meehan

**Additional items added to the agenda**:
**Handouts were:** New Board Member Packet includes. Director letter to members. Duties of Board Officers

**Secretary's Report:** S. Sonstegard minutes. Motion to approve Secretary's report made by E. Johnson and second, motion passed.

**Treasurer's Report: R**eviewed treasurer's report. Motion made by J. Morse to accept the treasurer's report; second, motion passed.

1. Motion was made to approve 2025 990 submittal to IRS. T. Snell made motion. Motion passed.
2. Motion was made to approve MN Charitable Organization Annual report. E. Johnson made motion. Motion passed.

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

Letter to ENCORE members. Discussion. See handout.
Technology Committee. J. Morse reported. Members: J. Morse, CJ, B. Christenson, SK Foster and Denise Strand. The objective is to inventory and assess where we are currently with technology and then propose funding.
Discussed options to ENCORE Board tenure limitations. If we desired Treasure to stay on Board 10 years? Would Treasurer then be non-voting? Need to review/change Bylaws.

**Executive Committee Report:** See K. Eastlund report.

a. Kitchen fans exhaust system. More research is needed.
b. Nominating Committee to meet mid-summer.
c. Executive Committee to meet quarterly going forward. Next meeting October 28.
d. Fall Board retreat. Morning session 3 ½ hours and lunch.

**Transition Team: No meeting. Next meeting June 30.**

BOD discussion…facilities planning. Updating, remodeling, Doug Gallows, lighting and getting quotes. Transition Team to do.
In mean time SK to work on getting quotes.

**Old Business:**

New kiosk – Jeff reported still in process. Not ordered yet.

**New Business:**

Charging 3.5% Credit Card processing fee. J. Mahoney is absent. Discussion…we should not be writing down C.C numbers.
Teaming up with resident homes. Tabled.
We should use CC machine. Hand entering CC numbers is a higher charge. Tina S will check with John.
September we will be looking forward to ENCORES President message in newsletter.
Studying moving to a September ENCORE annual meeting to accommodate snowbirds.

**Items from the floor:**

E. Johnson made a motion to adjourn, second meeting adjourned.

Next BOD meeting July 8 at 9:30.

Respectfully submitted,

Scott Sonstegard, Secretary