

ENCORE! - Alexandria Senior Center
Board Meeting Minutes
August 12, 2026, 9:30 am

Approved
September 9, 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, E. Johnson, J. Mahoney, T. Snell, J. Morse, K. Meehan, S. Quitmeyer. Others SK Foster and B. Christenson. Absent was D. Dilly Guest Larry Ortloff from ENCORE! Development Committee

Additional items added to the agenda:

Handouts: ENCORE! Development Committee, Open house signup, County Fair sign up.

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. CD discussion. Motion made by S. Quitmeyer to move \$15,000 to Community Foundation and \$16,000 to Bell Bank. Second and passed.

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

Annual meeting is October 1, 1:00.

Fall Board retreat moved to Spring 2027.

Open House. Door prize \$50 gift basket.

Discussed Recognition for Cindy.

Executive Committee Report:

Now meeting quarterly – no meeting

Transition Team: B. Christenson reported:

Transition Team discussed facilities updates. Joe Cecko will bring quotes to next T.T. meeting. Prioritize options and costs.

Old Business:

Kiosk – Jeff. My Senior Software update has arrived. Battery backup systems have arrived. Computer arrived and had to be sent back.

Credit Card processing. Need to train front desk to swipe cards. Swiping is more secure. By swiping, no CC numbers are written down.

Teaming up with activity directors at resident homes. Who, what, how etc. Meeting set for September 23.

New Business:

Larry Ortloff came to present on ENCORE! Development Committee. Identified what the committee was for and some history. Discussed his handout and program enrichment fund. Goal of this initiative is to raise an endowment of one million dollars and use the earnings to help fund operations. Motion made by J. Mahoney and second to establish the ENCORE! Enrichment Fund. Motion carried.

B. Christenson presented shirt samples for future Encore! apparel. Discussion followed.

Items from the floor:

K. Meehan made a motion to adjourn, second meeting adjourned.

Next BOD meeting is Wednesday, September 9 at 9:30.

Respectfully submitted,

Scott Sonstegard, Secretary