

Alexandria Senior Center
Board Meeting Minutes- DRAFT
April 8, 2026, 8:00 am

Approved
5-13-2026
Scott Sonstegard

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

Additional items added to the agenda:

Handouts were:

Secretary's Report: S. Sonstegard presented minutes. Motion to approve Secretary's report made by J. Mahoney and second, motion passed.

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

Executive Director's report: See SK Foster emailed report prior to the meeting. Additions to report: Fire alarms need updating. Discussed upcoming Home Show.

Executive Committee Report: See Transition Team report
Meeting focused on getting ready for library meeting

Transition Team: B. Christenson reported: See reports
Discussed moving and matrix options, including facilities future and library meeting.
Board opinion on options A, B, C, and D. Eight board members liked option B and two Board members preferred option D.

Old Business:

Name change signage update – Director: Very shortly (May) we will be removing old signs, pressure spraying and adding new signage!!
Raffle sale update. \$16,000 dollars turned in. 400 tickets were issued and still out and 300 tickets yet to be distributed.
New Kiosk – Jeff reported. We are paying \$1,200 per year for subscription to software. Hoping this subscription cost stays the same rate.
My Senior Center software program is very robust, has a lot of capability and can do what we need. We decided to purchase new hardware for \$1650.

New Business:

Marketing and Membership – rolled out a new membership recruitment incentive March 16-March 30.
Board Retreat. Discussion: Agenda and topics for board retreat. Expectations for being on board, responsibilities as board member, setting policies. Director is researching training ideas.
Square debit/credit card processor – installed and ready to go.
Director, J. Mahoney and S. Sonstegard met with Carl Kvale to get his ideas on local space leasing and rates.
ENCORE Directors workshop postponed till September

Items from the floor:

T. Snell made a motion to adjourn, second, meeting adjourned.

Next BOD meeting is May 13 at 9:00.

Respectfully submitted,

Scott Sonstegard, Secretary