ENCORE! Alexandria Senior Center
Board Meeting Minutes
October 14, 2026, 9:30 am

The meeting was called to order by President Kathy Eastlund. The Pledge of Allegiance was recited by all in attendance. Present were S. Sonstegard, S. Quitmeyer, D. Dilly, J. Mahoney, T. Snell, E. Johnson, J. Morse, K. Meehan. Others SK Foster, B. Christenson. Guest Justin Dahlheimer from Alexandria Public Schools. Absent none

Additional items added to the agenda: School Guest Levy presentation
Handouts were Cardinal Community Plan, remodeling quotes

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 reviewed treasurer's report. Motion made by E. Johnson to accept the treasurer's report; second, motion passed.

Executive Director's report: See SK Foster emailed report prior to the meeting. Adds to report:
Recap of local activities directors meeting at ENCORE! Meeting was well attended with many positive comments. BOD suggested follow-up meetings. Board requested Staff to follow-up with a summary letter to Activities Directors. Also, we plan to start a Community Membership category for outside facilities. Also contacting Horizon Public Health. ENCORE! is switching phone service to Gardonville Telephone saving $75/Mn. SK Plans on attending Alexandria City Council meetings when Encore items are on agenda.

Executive Committee Report: No meeting held.

Transition Team: B. Christenson reported:
Discussed Joe Cecko bids and other quotes and dining room bids.
Talked with Terry Quist and he stated the library initiative is on hold till Summer 2027.

Old Business:
Development Committee met and Kathy Pfeffer is working on a marketing brochure.

N**ew Business:**
A restated October Mtg motion was made on November 11 by J. Mahoney to spend up to $25,000 on remodeling. 2nd and passed. See handout Dining & Game Room remodel Estimates.
S. Sonstegard and J. Morse to meet to figure out reports and functions of our Senior Center Software.
K. Meehan mentioned a tech student outreach program to do tech stuff. Suggestion is to ask them to help with the Development brochure.

Items from the floor:

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

Next BOD meeting November 11 at 9:30.

Respectfully submitted,

Scott Sonstegard, Secretary