

**Alexandria Senior Center Board Meeting
March 10, 2021**

The meeting was called to order by President Shea. The Pledge of Allegiance was recited by all in attendance. Board members present were: D. Shea, M. Nitti, C. Strong, D. Strand, C. Erickson, C. Barlage, and S. Quitmeyer. Absent were T. Tebben and B. Ritlinger. Guests were Nancy Haggenmiller, Clarence Wolf and Don Semerad.

Secretary's Report: The minutes were reviewed and approved with corrections to the Wake Up Alexandria date to November 5 and remove the Douglas County HRA representative from the Facility Committee member list. M. Nitti made a motion to approve, second by C. Barlage, motion passed.

Treasurer's report: C. Strong gave the treasurer's report. Total cash on hand for February 2021 was \$172,680.09 and net gross profit was \$14,806.07 - operating expenses of \$5,500.88, depreciation expenses of \$925 and we end the month with a net income of \$8,380.19. Of interest is: the Annual Fund Drive and other donations for the past month total \$1,621 (note: total since November is \$10,231); renewing and new memberships of \$3,869; COVID Loan Forgiveness of \$9,000.

Audit Committee of C. Erickson, C. Barlage, Barb Sather, Gloria Schuman, Carol Radjil completed the audit of 2019 and 2020 accounting books, no discrepancies other than a \$3 bank error which was adjusted. A written summary of the audits will be provided in the future. C. Erickson summarized that the process was very well prepared and smooth. The Senior Center has a May 15th deadline for Federal and Minnesota tax filings. The accountants have not yet provided us with the forms yet. C. Erickson made a motion to approve the Treasurer's report, second by M. Nitti, motion passed.

Director's report: Nancy went over the highlights of her director report which was emailed to all prior to the meeting. Highlights were:

- review the President's article in the last newsletter.
- Music in the Center – will be Thursday afternoons starting at 2:00 pm April and May and switch to Sundays at 2:00 pm starting in June. D. Shea is following up with musicians as well as talking with past members of the Music Committee and will set up this committee again. Nancy talked about COVID guidelines for music events at the Center.
- Bridge card playing COVID guidelines and protocols were discussed. M. Nitti will follow up with the groups.
- Nancy clarified the \$5,000 grant from Community Foundation does not need to be paid back.
- Nancy said the Newsletter advertising will run from May to May each year and will make a proposal to the board for advertising options for this upcoming year.
- Newsletter deadline is March 23 for April newsletter.

Executive Committee Report: D. Strand read the minutes for the February 24th meeting.

Old Business:

Strategic Plan: M. Nitti reported Kelly Klarich will facilitate the Strategic Plan meeting. The board selected the date of June 16, 11:00 – 3:00 pm and it will be held in the Center's Meeting Room.

Membership: Nancy reported the number of members who have not yet renewed their memberships. Board members volunteered to call these members. Those board members are C. Strong, C. Barlage, C. Erickson, D. Shea and S. Quitmeyer.

New Business:

Programs: Bingo – Clarence Wolf announced he will not be ‘calling Bingo’ in the future and suggested the Board identify another caller. Clarence will let the Board know his timeframe when he knows what it will be. The Board thanked Clarence for volunteering his time toward Bingo as well as thank to Clarence and Birdy for all of the volunteering they have done for the Center!

A suggestion from the Executive Committee was to schedule Committee and Programs & Services Chairs to present at future Board meetings. The board then discussed recognizing those Chairs for their volunteer time at each of those meetings and in the newsletter.

Items from the Floor:

AARP Taxes - C. Strong reported taxes are going well and will start serving property owners.

AARP Driving Classes – in person classes will not be offered until fall of 2021. Nancy and C. Strong will follow up with other options for defensive driving courses.

Next Board meeting: April 14, 9:30 am

Meeting adjourned.

Respectfully submitted,

Denise Strand

Acting Secretary (in Toni Tebben’s absence)