

**MINNETONKA SENIOR CITIZEN
ADVISORY BOARD MINUTES
September 12, 2006**

In the absence of President Ruby Berg, the meeting was called to order by Steve Pieh. The Pledge of Allegiance was recited. Roll call found a number of our members were serving as election judges - Ruby, Naomi, and Kaye. Others absent were George, Bill, and Dave. We need a new membership list for the Board members. Guests included Bev Montgomery and Judi Mullin. Karen Bjorgo had called that she wouldn't be at this meeting. The minutes were approved, and thanks to Kaye and Lois for doing the August minutes.

TREASURER'S REPORT - There is \$24,921 in our balance. Florence questioned the need for the financial report from the city and our own report. It was decided that we need both.

PRESIDENT'S REPORT - Ruby was absent, but Steve reported that she had sent 2 Sunshine cards.

STAFF REPORT - A check for \$500 has been sent to the Long Beach, MS Senior Center. Cindy's last day was Sept. 8th. Resumes are in and the first round of interviews for someone to replace her will be held on Thursday afternoon, and the second round next Tuesday morning. We discussed our appreciation for the five years Cindy was with us, and the good work she did. In the meantime, Melinda Kohrt will help Monday - Fridays from 9am - 1pm. She will do the newsletter and arrange some of the classes. Karmen Post also left last Friday. The city is advertising for that position. The volunteer receptionist list is covered for this month.

OLD BUSINESS

-Music in the Park. The project did not sell and had sales of \$93, with costs running to \$83. It was suggested that we not do it next year.

-Senior Center Open House - Lois reported on this project. This event is scheduled for Wed., Sept. 20 from 1-3 pm. There has been a display ad in area papers and on the electric signs. Kaye is sending out notices to all people representing the classes, etc. offered here at the center and on the services being offered. Board members are involved in various areas. Florence will pick up paper products needed, also 15 balloons (blue and silver), and we'll serve cookies and coffee.

-Advisory Board training will be on Thursday, Sept. 21st, with area SCS senior centers.

-City Open House is Tuesday, Oct. 10 from 5 - 8 pm.

-Anniversary Party update - This will be the 26th anniversary of our Senior Center. The entertainment will be the Dixie Land Jazz Group. Catering will be by Nelson's. We will charge people \$6.00 and the rest will be subsidized by the Board. We may need a decorating committee. There was a discussion of having a wine-tasting party. Karen will check with the city by speaking to Mike or

Jenny. Jerilynn suggested that we do a large calendar to be placed by the registration desk showing where volunteers are needed for events.

-Flu Shots - Thursday, Oct. 19, 9 - 12:00. We will bake cookies and serve them with coffee.

-Staff Changes - see President's report.

COMMITTEE REPORTS

-Program- Karen reported that the Plymouth Center is doing a series on Native Americans. She suggested that we help them, so we'll need volunteers for that. More information is available in the October Script.

-Sunshine - 2 cards were sent.

- Memorials - nothing. Steve mentioned different items that were purchased with memorial money in the past.

- Outreach Committee - Lois had nothing else to report.

DATES TO REMEMBER

-Monday, Sept. 18, 5:30 pm, Steve Pieh and the Tonka Brass

-Wed., Sept. 20, Senior Center Open House, 1-3 pm.

-Wednesday Lunches - Sept. 20 and 27th

-Thursday, Sept. 21, SCS Leadership Workshop, Minnetonka Sr. Center.

-Thursday, Sept. 28, Lunch and Movie

-Thursday, Oct. 19, Flu shots, 9 am - 12 noon.

-Thursday, Oct. 26, Anniversary Party, 5:30 pm

-Thursday, Nov. 16, Thanksgiving Meal

Respectfully submitted,

Marj Harn, Sec.