

**Minnetonka Senior Citizen
Advisory Board Minutes
Oct. 10, 2006**

The meeting was called to order by President Ruby Berg. The Pledge of Allegiance was recited. ROLL CALL found all present except Naomi Stock. A new membership list was distributed, and included Karen Bjorgo, Bev Montgomery and Judi Mullin who had met with the City Council the evening before. The minutes were approved.

TREASURER'S REPORT - Florence distributed the report. MSC to approve it.

PRESIDENT'S REPORT - Ruby had received a thank you card from Cindy. There was discussion of raising prices for special event meals to \$7.00 (with Board subsidizing \$1.00). The Wednesday lunches will remain at \$3.00. She mentioned the City Open House tonight, with volunteers needed to hand out lemonade and cookies.

STAFF REPORT - Steve mentioned that it has been a very busy fall. Bill needs volunteer help at 11:00 am for the Chinese dinner. Nicole Gorman was introduced as our new Senior Coordinator. Melinda Kohrt has been helping with the newsletter and classes. Kay and Caron have been helping in the office for a few weeks with Senior Secretary duties while we wait for a replacement for Karmen Post.

OLD BUSINESS

- Senior Center Open House, a big thanks to volunteers, photos were enjoyed and it was a very enjoyable day with a nice turnout.
- City Open House - tonight. We still need volunteers.
- Anniversary Party - Oct. 20, noon. All is ready. Sign up!
- Flu Shots - Oct. 19, 9 am - noon.

NEW BUSINESS

- Staff Updates - see above under staff report.
- Thanksgiving Party - Cliff Brunzelle will entertain. Nelson's Catering will do food; Karen Mast will purchase paper supplies with Nicole
- Long Beach, MS donation - the article we received was in a couple local Mississippi papers.

COMMITTEE REPORTS

- Program - Karen had done some research in relation to having a wine tasting party. She felt the cost would make it prohibitive. Florence suggested we try a "high tea", so Karen will check that out.
- Sunshine - Ruby had sent out 2 cards.
- Memorials - George reported that a number of memorials had been received this month. A new group of people have been named to the Memorial Committee: George Perry, Mary Perry, Ruby Berg, Betty Murphy, Audrey Barth, Aiko Higuchi and Wanda Griep. They will meet soon to make decisions

about using the memorial money. The Board members were asked to give suggestions: larger TV, centerpieces (which brings question of storage), a digital camera (the Board thought we should purchase a camera from our resources), trees, and a park bench.

-Outreach Committee - nothing to report.

Steve questioned the Board about what might be some things that we would like to see Nicole do. Classes suggested were acupuncture or acupressure, more evening opportunities, evening cooking classes, knitting and crocheting, and weekend opportunities might include a Saturday morning hiking group, snowshoeing, a Scrabble tournament, and other games, dance classes and a bell choir. Then there was discussion about the Defensive Driving and we decided to suggest a 9am – 1pm time slot, with no meal being served. Also, letting the Minnetonka Safety Council do the record keeping so the staff here is relieved of that duty.

DATES TO REMEMBER

- Thurs., Oct. 19, 9-12, Flu Shots
- Thurs., Oct. 20, Anniversary Party, noon
- Wed., Nov. 8, 1:00 pm, Adopt a Highway
- Fri., Nov. 10, Center closed, Veterans Day
- Thurs., Nov. 16, Thanksgiving Party, noon, Cliff Brunzelle
- Thurs., & Fri., Nov. 23 & 24, Thanksgiving Break
- Wed. Lunches
- Thurs., Dec. 7 - Holiday party - still discussion about this date.

Respectfully submitted,

Marj Harn, Sec.