

**Minnetonka Senior Advisory Board
Minutes
April 8, 2008**

Mission: To develop and promote programs and services for our community to meet the diverse needs of those 55+.

Present: Ruby Berg, Jerilynn Bergeson, Donna Bloom, Dave Carroll, Ann Dreier, Kaye Fredensborg, Wanda Griep, Lois King, Richard Koenig, Bill Lurth, Karen Mast, Judi Mullin, Bev Montgomery, Ron Timm. Absent: Marie Moilanen. Staff present: Steve Pieh

The group said the Pledge of Allegiance and the Roll Call was taken. Minutes of March 11 were corrected: Karen Mast had been present, Jerilynn Bergeson was not. Minutes approved with corrections.

Treasurer's Report:

Jerilynn reported that the funds carried over, recorded in the quarterly summary, are \$18,272. Jerilynn will be asking for the amount earned on monthly events and the number of participants so that she can report to the Board.

President's Report:

A committee is calling those who have attended lunches to gather their feelings about pricing, menus, etc. Data to be evaluated.

Staff Report: Steve reported that:

The **Men's Group** which meets on Mondays would like more members. A **Golf Group** which meets Monday is seeking more members. The **Canoe Trip** scheduled for later in April has been so popular that a third session has been added. The **watercolor classes** currently have no teacher that is available. **Teachers** – there is a need for replacement teachers in both art and history areas – everyone look for possibilities and send ideas to Steve. Discussion followed about the cost of teachers, whether subsidizing the cost would be appropriate or necessary in order to attract teachers, etc.

Old Business:

Bloomington Creekside visit recap: It was agreed that their focus appears to be more social services and craft activities, with fewer classes and no fundraising. We might copy their collecting old cell phones; Steve will check with the PD about phone need/use.

June 28 – Summer Festival: Needs volunteers. Sign up in book for various activities: pop/water/ice – Dave; pancakes – Bill and George; hamburgers and hotdogs – Lois; popcorn – Ruby.

June 28 – Pancake breakfast: promote the breakfast at the morning 'run' with \$1 off coupons distributed at the registration table.

April 14 – Volunteers luncheon at Noon

Goals: some goals have been met already this year and more might be added. The decision was to table further discussion to the next meeting. **Let Lois know if there are add-on goals before May 5.**

Advisory Board Roster: Judi Mullin will not continue on the Board. Let Steve know about possible replacement board members.

New Business:

Discussion involved possible new activities or classes, such as:

1. A speaker from the Senior Federation, learn purpose/benefits.
2. Senior Community Services, history of involvement.
3. Authors of books as speakers.
4. Program about 'Easing into Retirement' for a younger group.
5. Speaker on weather reporting.
6. Speakers on money management or avoiding fraud, etc.
7. Board tours of Assisted Living sites in this area.

Committee Reports:

Program: Karen reported that the Book Sale plans are progressing. It was suggested that DVDs, VHS tapes be sold. Save paper bags.

Back to the 50's Party: Wear big shirts, Keds, roll down socks.

Sunshine: Ruby had no calls this month.

Outreach: Kaye suggested finding teachers for art or history classes. A committee of Kaye, Karen, Judi, Ruby and Jerilynn will pursue information about what classes are needed, finding teachers, cost, and subsidy possibilities.

Volunteer: Kaye urged signing up in the volunteer book for future events.

Dates to Remember:

Adopt a Highway – Monday, April 28 at 1:00 pm.

Book Sale – Thursday, September 18

CUB – Friday, Saturday, Sunday – August 8, 9, 10

Golf League registration deadline – Friday, April 18

Community Dance – Friday, May 2, Eisenhower Community Center

Back to the Fifties Party – May 8

Next Meeting will be 10:00 a.m. on May, 13 at 10:00 a.m.

Note on your calendar: The November meeting will be on November 10th.

Beverly Montgomery, Secretary