

**Minnetonka Senior Advisory Board
Minutes
May 13, 2008**

The meeting was called to order by President Lois King. The Pledge of Allegiance was recited. Kaye Fredensborg served as secretary and will provide notes for Lois to write the minutes. Roll was called with Ruby Berg, Donna Bloom, Dave Carroll, Ann Dreier, Kaye Fredensborg, Wanda Griep, Lois King, Richard Koenig, Bill Lurth, Marie Moilanen, and Steve Pieh present. Jerilynn Bergeson, Bev Montgomery, Karen Mast, Judi Mullin, and Ron Timm were absent. The April minutes were approved as sent.

Treasure's Report – In Jerilynn's absence, Steve presented the financial report on the weekly Wednesday lunches for 2008 to date with a loss of \$319.85 when expenditures are subtracted from revenues. There are fewer attending this year compared to last year with a total of 289 attending so far. Another 5 people per week would erase the loss. The catered parties are running at a loss but with a budget of \$300 per month towards these events, it is within the budget. The two events Cinco de Mayo and Back to the 50's had few of the same people and had 120 in attendance. It is suggested that we do not do two in the same week again.

President's Report – Lois reported on the Community Dance of May 2. There were 167 people who paid. Lois showed pictures and the front page from the Sun Sailor that had a color picture. Another dance is scheduled for October 10, 2008 and a spring dance is planned. Lois also reported on a Communications Training that she and Steve attended on how to talk to the media.

Staff Report - Steve reported cell phones are recycled for 911 emergencies to people who need them or for parts. They can be dropped off at the Center or at the Police Department. Volunteers must signify when they sign up to work at catered meals if they wish to eat and pay if they want a meal. Richard Koenig reported on the tour to the recycling center. The recycler has problems with medical needles getting caught in the conveyer belt. Containers for syringes are available and should be used for this disposal. The event will be offered again as there were people on a wait list. The Pen Pals group will meet with their students from Scenic Heights School on Thursday. The Golf League starts Monday with 35 people signed up. There have been 2 canoe trips this spring on Minnehaha Creek and both were full and very successful. The Utility Bill Volunteers are having their annual lunch. The 500 Club has 21 people signed up for lessons. A composting session will be held this Friday.

Old Business:

- Summerfest, Saturday, June 28 – Volunteers are still needed for the food tent and pancake breakfast. George Perry can no longer do the scheduling and Ruby will coordinate the volunteers for the breakfast.
- Flyers for a tour of Minnetonka Assisted Living facilities on June 14th were passed out for posting in the community.
- Goals for 2008 were distributed as revised at the last meeting. Ruby moved to adopt them and Bill seconded. They passed unanimously.
- Judi Mullin and Jerilynn Bergeson will leave the board this month. Please look for 2 new members.

New Business:

- Mike Pavelka updated the board on changes to the reception area of the Community Center. The brick wall will be removed, the reception office will be expanded for more room and visibility, the coat racks will move to an area at the entrance to the Community Room, and the vending

machines will be moved. Seating areas will be enlarged. The improvements will be made January 2009 when events are not scheduled for the area and the Community Room will also get a facelift with new carpeting and tables.

- With changes to the way finances are handled for the Senior Center and the treasurer leaving the board, the need for the office of treasurer was discussed. Donna moved and Bill seconded to have the Vice President assume the role of "financial coordinator" and oversee any financial needs of the board. The motion passed unanimously. Lois will reconvene the Bylaws Committee to redo that part and bring a revision to the next meeting.
- Nominations for president, vice-president and secretary will be made from the floor at the June meeting.
- A survey of those participating in three or more catered events from November – March was conducted by phone by Lois, Donna, Dave and Ron, about 80 people. A summary of results were distributed. People were positive about the food, entertainment, and price. There was some concern about transportation. Most people who do not attend have conflicting personal obligations. Steve will ask the social worker and H.O.M.E. coordinator to assist in finding those needing financial assistance to participate in lunches and activities and refer them for the scholarship fund.

Committee Reports:

- Program – Ruby reported for Karen that she knew about a possible boat tour for the summer. Steve suggested she talk with Nicole who is already working on a lake tour.
- Sunshine – Ruby sent one get well card and one sympathy card
- Outreach – No report
- Volunteer – No report

Steve reported that \$300 was received from the MN Park and Recreation Board for the lunch prepared by Bill and volunteers for their conference.

Respectfully Submitted,
Lois King and Kaye Fredensborg