

**Minnetonka Senior Advisory Board
Minutes
June 10, 2008**

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

President Lois King called the meeting to order; the Pledge of Allegiance was recited and roll call was taken. Minutes of May 13 were approved as sent.

President's Report – Lois reported that Ruby will again chair the Sunshine and Volunteer Committees. Dave has agreed to check on placing a banner or sign to designate the SAB at CUB when we have the food booth in August.

Staff Report – Steve reported on the following:

- Zoomerang, an email survey, will be initiated to get feedback from those who attended the community dance. Zoomerang gets a high response rate.
- Marketing for MSC programs and services, through an 8 ½ X 11 insert, will be placed in the Utility Bill mailings on October 1, November 5, and December 3.
- Name tags for new Senior Advisory Board members are being made.
- The new Garden Club had Ken Vogel as speaker. The Garden Club will meet regularly at 1:00 p.m. on the second Monday. The next meeting will be at Tonkadale Greenhouse.
- A focus group of seniors who have taken trips with MSC will be held to get ideas, in the light of the increasing fuel bus costs and it resulting in high trip costs.
- An item in the MN Park and Recreation magazine features Jean and Dagmar who have lead the exercise program for 24 years. It was submitted by Steve.
- The Walking Club will meet at Big Willow Park on June 17 at 9:00 a.m.
- An Antiques Road Show type of program will be held on Wednesday, August 6 at 10:30 a.m. at the Senior Center, featuring Luverne Leipold of Excelsior.
- Into the Woods will be presented at the Minnetonka Amphitheater on June 24, flyers are being mailed.
- Senior Community Services (SCS) connection to Minnetonka Senior Services. SCS started in the 1950's as a United Way agency; their office is near 394 & 73. While Minnetonka revised Steve's and Nicole's positions to be under city jurisdiction, the HOME program remains an SCS service, with Jean Swedberg at the Minnetonka Senior Center Mondays and Wednesdays from 9:00 a.m. to 2:00 p.m. to coordinate HOME services to seniors. Likewise, the SCS Senior Outreach social worker, Marion Danielson, will be at the MSC on the second and fourth Tuesdays from 1:00 p.m. until 3:00 p.m. to support older more frail, elders. SCS is hoping to get a van to assist in transportation, which might also be used for other programs or services.

Old Business:

- Summer Festival – Saturday, June 28. Board members need to distribute flyers for the Pancake Breakfast around town. Help is needed for the breakfast.
- Assisted Living Tour – Saturday, June 14 – 8:30 a.m. to 12:00 p.m. Six sites will be visited for 20 minutes each. Enough have signed up to warrant two vehicles and a third will be added if needed.
- Senior Advisory Board vacancies. Two openings; look for likely members.

By-law Changes: Lois detailed the changes in by-laws which will be voted on at the July meeting. Copies of the revised by-laws were distributed. Dropping the position of Treasurer due to the new city

financial practices does not necessitate a treasurer for SAB, resulted in by-law changes. It was pointed out that a paper ballot is an option when any vote is taken and does not need to be in by-laws.

The Election of officers for the up-coming year was held. Elected and continuing in current positions are: Lois King - President, Kaye Fredensborg – Vice President, and Bev Montgomery – Secretary.

New Business:

- Scholarship Fund and Capital Improvement Funds: Discussion was held about these funds, which are the only funds to carry over at the year's end which SAB controls. The Scholarship Fund has had two requests this year. Ideas for using the Capital Improvement Fund are sought and will be discussed in future meetings. One suggestion was to buy software so that registration can be done on-line for MSC programs; Steve will explore availability and cost of such software.
- Shirts and Hats: Steve suggested buying royal blue shirts with the MSC logo for all Board members, such as the current Board members already own. This will be done. Also, lighter weight t-shirts with painted logos and hats will be ordered so that volunteers in the CUB food booth in August will have shirts alike and hats. Board members can tell Steve if they want hats ordered for them.
- Annie Get Your Gun: Senior bargain tickets for the 1:00 p.m. July 27 presentation at the Minnetonka Arts Center on Seven will be available to buy at the MSC, to be picked up at the 'will call' window the day of the performance.
- Green Initiatives were discussed, with concern that bottles and cans are being deposited in waste baskets because a recycle container is not available. Kaye moved, Ron seconded the motion, and the Board voted approval for the motion to be forwarded to the City Manager, John Gunyou: The City will provide a marked collection container for cans and bottles for each room and recreation area at the City Center to facilitate recycling.

Committee Reports:

- **Program** – Donna reported that Jim Kohrt will be asked to speak about the Senior Federation at the July meeting.
- **Possible Speakers** – Marie, Lois, and Steve have met to make a list of potential speakers and topics for a program in October. These include: Paul Douglas, Don Shelby, Pam Borten, Marilyn Carlson Nelson, Diana Pierce, Dave Nimmer.
- **Sunshine** – Ruby reported that one card was sent this month.
- **Outreach** – No report
- **Volunteer** – Ruby will keep calling when volunteers are needed.

Old Cell Phones: Bring old cell phones to the Police Department for recycling.

Dates to Remember and note on calendars:

- Book, Video and DVD sale: Thursday, September 18.
- CUB – Friday, Saturday, and Sunday, August 8, 9, and 10.
- Father's Day Grill Out – Friday, June 13 at noon.

Next Meeting: July 8, 2008 at 10:00 a.m.

Respectfully Submitted,
Beverly Montgomery, Secretary