

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

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

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

President Lois King led the Pledge of Allegiance and called the meeting to order. The minutes of June 10, were approved after a spelling correction.

Staff Report: Steve reported that in August Jeff Dulac will join us to present technical information.

Old Business:

Summer Festival: Steve presented comparative data from the past five years about persons served at the pancake breakfast and the numbers of hamburgers, hot dogs, and beverages served. Steve has been selling off surplus beverages. Bill and Steve have discussed the data in preliminary planning for next year, recognizing that weather affects the outcome. There was discussion about the numbers of hamburgers, continuing the excellent kosher all-beef wieners and charging more for them, and the surplus of sausages and amount of pancake mix for the breakfast, etc. Bill suggested selling cookies packaged two to a bag. It was also suggested that money collection should be done near the popcorn area, as well as at the hamburger/hotdog/pop area. Commendations were directed toward Bill and Steve for their hard work at the festival food booth. The Board voted to give Bill a new blue shirt for his efforts during this and the noon lunches he prepares.

The possibility of a brunch in the fall to use leftover sausage exists; Steve and Bill will explore combining it with another event.

Assisted Living Tour: Steve reported that 36 people went on the tour June 14. It was well organized and six sites were toured, for 20 minutes each. Steve is planning a future tour of Memory Care sites.

Hats and Shirts: Steve presented the new shirts and hats ordered. It was moved by Kaye and seconded by Bill that members of the Board would buy their shirts with the painted logo to work in the CUB booth in August. Each new Board member received a free shirt with the embroidered logo.

By-Law changes: Bill moved and Kaye seconded that the revisions be adopted; unanimous consent.

On-line Registration: Steve has checked about software and found that current software would allow for online registration with no additional cost. When Lorry is less busy after the fall catalogue is finished in August, they will discuss what needs to be done to implement the changeover.

Recycling Bins: As requested by the SAB, recycling bins will be put in each room in the Community Center.

New Business:

Senior Federation member, Jim Kohrt, attended the meeting to tell about the activities and structure of the Senior Federation, which began 30 years ago. The west chapter is the only one outside of the

main chapter in St. Paul and meets the third Wednesday of the month at 1:00 at MCC. The organization is non-partisan, but advocates and lobbies for seniors who have few resources and are less fortunate, in areas of health care, transportation, pension rights, housing, legal issues, etc. Jim will send information about the Senior Federation to Steve to distribute to the SAB. Since he thought 'some of us' looked like seniors, he invited all to attend their meetings. Ruby, Kaye, Richard and Donna will attend the meeting on July 16.

Trip Focus Group Meeting on Tuesday, July 22 at 10:30 a.m.: Steve requested that persons who have gone on trips or are interested attend the focus group to provide ideas about problems or future trips/events.

Recycle Tour: Thursday, July 24 is full.

City Open House: Tuesday, October 7, 5:00 – 8:00: plan to attend and help in the Senior Room handing out popcorn and cookies.

Committee Reports:

Program: Karen suggested that a boat trip from Excelsior might be tried.

Book Sale: Planning is proceeding; discussion about pricing books.

Other ideas: History and travelogue speakers, ice cream socials.

Sunshine: Ruby reported there was no need to send cards this month.

Outreach: No Report.

Volunteer: Kaye reported that upcoming events are covered.

Speakers: Marie reported she has attempted to reach Paul Douglas without success. She will continue to contact him, along with other speakers.

Dates to Remember and note on calendars:

Intergenerational Picnic – Thursday, July 17 at noon.

AAH/Burwell Picnic – Wednesday, August 6 at 9:00 a.m.

Pork Chop Supper – Monday, August 18 at 4:30 and 5:30.

Yoyo Champion – Thursday, August 21 at 12:00. John Narum performing.

Book Sale – Thursday, September 18 from 10:00 to 2:00. Prep September 17.

CUB Food Booth: Friday, Saturday, Sunday, August 8, 9, 10. Volunteer.

Community Dance: Friday, October 10 from 6:00 to 10:00.

Next Meeting: August 12 at 10:00 a.m.

Beverly Montgomery, Secretary