

**Minnetonka Senior Citizen
Advisory Board Minutes
Westridge Pavilion
October 14, 2008
9:00 a.m.**

**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, Wanda Griep, Lois King, Richard Koenig, Bill Lurth, Karen Mast, Bev Montgomery. Absent: Ron Timm.
Staff: Steve Pieh.

President Lois King called the meeting to order and led the Pledge of Allegiance.

Roll Call showed all members but one present.

Minutes of September 15, 2008 were approved.

President's Report: Following the business meeting, the Board will review the goals set last year and form goals for the future.

Staff Report: Steve reported that:

- People came from the St. Paul Recreation Department to tour MSC.
- A prospective Eagle Scout is collecting worn flags for a formal flag burning.
- An insert about the MSC activities will be in the next two utility billings.
- 75 vendors participate in the Mills Landing Shoppe; sales are up with more exposure.
- Quarterly class summary was distributed, showing number of participants, cost of activity, and total cost amount.
- A shorter distance bike group is needed for next summer.
- Walking group: it is a challenge to keep the group together, different speeds.

Old Business:

- Book Sale profit was \$936. A surprise was the amount of junk donated. Peter Gresser, from Children's Chance came for the boxes of left over books.

Brief discussion: should future sales occur every one or two years, did we charge too little for the books, should sales be held on weekday or Saturday.

- Minnetonka Senior Advisory Board membership is down three members.
- Dance - 163 participated, it was successful, but meant much work by the volunteers. Another time would need more volunteers for decorating and clean up.
- Veteran's Photo Display - need more pictures.
- Possibility: Chili Cook-off - several people make chili for customers before Super Bowl.

New Business:

- Anniversary Party - Thursday, October 16 - 28th Year - 107 registered.
- Flu Shots - Tuesday, October 28, 9:00 - 12:00 - 150 are expected.
- Table decorations - Ann will contact Nicole about the need for Thanksgiving table decorations and if the craft committee wants to make those.

Committee Reports:

- Program: Karen had no report.
- Scholarship - Steve said there have been few requests; discussion followed: suggestions for using funds to keep costs of catered meals down and/or volunteers meals free.

- Sunshine - Ruby reported no cards were needed to be sent.
- Volunteers - Ruby said volunteers are sufficient for upcoming events.
- Speaker Data - Kaye is calling to check availability of some speakers.
- Senior Federation - Ruby will attend the meeting on October 15 at 1:00 at MSC.

Dates to Remember:

- Adopt-A-Highway - Wednesday, November 12 at 1:00 p.m.
- Thanksgiving Meal - Tuesday, November 18 at 12:00.
- Holiday Gala - Tuesday, December 16 at 12:00.

Next meeting: Monday, November 10 at 10:00.

Bev Montgomery, Minutes