

**Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, July 14, 2009**

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

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

President Ron Timm called the meeting to order and led the Pledge of Allegiance.

Minutes of June 9, 2009 were approved.

President's Report: Ron Timm

- ☀ Workshop for area Senior Advisory Boards, Tuesday, August 18, 9:30 a.m. – 12:00 noon. John Gunyou will be speaking on finance. Refreshments will be offered. No lunches are being provided. All Board members are encouraged to attend.
- ☀ Book Sale, Thursday, October 1, 2009, 9:00 a.m. – 2:00 p.m. Volunteers needed to screen donations on Monday and Tuesday, September 28th and 29th. Sign up on volunteers' sheet. Sorting and setting up will require several shifts of Board members and friends. September 30th : Preview and setup.
Food Committee (Ruby, Karen, Bill, and Dave) meeting to determine beverages and pie sales.
- ☀ Executive Officers will meet on Monday, 1:30 – 2:45 p.m. for September and December.

Staff Report: Steve Pieh

- ☀ Summerfest, June 27. We earned a profit of \$1,441.00. Little leftover food or soda.
- ☀ Minnetonka and Hopkins Sun Sailors will be combining.
- ☀ Our Farmer's Market (huge success – compliments to city staff) has increased the number of Handicap Accessible parking spaces.
- ☀ Mills Landing move is delayed. The City of Minnetonka does not own property at the intended new site.

Old Business:

- ☀ Car show is cancelled. Many other shows competing on our date.
- ☀ Catering possibilities – Rick Nelson sent a cost sheet for soups, sandwiches, and salads. We are not permitted to sell homemade food to the public – Health Department rules. Food committee is exploring options.
Discussion emphasis on foods chosen – Fresh, Healthy, and Quality of Ingredients.
- ☀ Gardening Club Plant Sale, August 25th and September 8th at our Farmer's Market. Proceeds going to our Community Center and the Gardening Club.
- ☀ New Social program: Friendship Group: 3rd Wednesday, Starting September 16, 6:30 – 8:00 p.m. Glen Lake Activity Room. All board members are requested to bring a friend who may enjoy this social time.
- ☀ Dave Carroll reports next Applebee's Fundraiser on Saturday, March 27, 2010.

New Business:

- ☀ City Open House on Tuesday, October 6. Senior Advisory Board members serve popcorn and cookies. Sign up for a shift.
- ☀ New activity: John Ewald of the Star Tribune featured speaker, "Coping with Recession". Motion to approve \$500.00 for speaker fee by Lois King, second by Bill Lurth. Approved. Possible ICA co-sponsor? Food item donation?
- ☀ New activity: Remarkable First Ladies. Bev Montgomery scheduling and seeking models for dresses, sizes 6 – 12. Jeanne Lutgen is volunteering.
- ☀ New Purchase: Staff requests Minnetonka Script Software, Adobe Photoshop at \$500.00. Motion to approve \$500.00 by Lois King, Second by Karen Mast. Approved.

Committee Reports:

Event – Bill Lurth

Sunshine – Donna Bloom

Volunteers – Ruby Berg

Outreach – Bev Montgomery, Kaye Fredensborg to visit at Minnetonka Heights – August 21.

Ridgepoint – August 5, 5:00 p.m.

Dates to Remember:

Pork Chop Dinners – Thursday, August 6, 4:30 and 5:30 p.m. Volunteers needed.

Adopt A Highway – Thursday, August 12, 9:00 a.m.

New Class: "Managing Yourself Through the Retirement Transition." Thursdays, October, 8 and 15. \$60.00 from 6:30 – 9:00 p.m. Karen Greer is the speaker.

Respectively Submitted,

Kaye Fredensborg, Secretary