

**Minnetonka Senior Citizens  
Advisory Board Minutes  
Tuesday, August 11, 2009**

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

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

Roll Call: Ruby Berg, Donna Bloom, Dave Carroll, Ann Dreier, Kaye Fredensborg, Allan Kind, Lois King, Richard Koenig, Jeanne Lutgen, Bill Lurth, Karen Mast, Bev Montgomery, and Ron Timm. Not Present: Wanda Griep.

Minutes for July 14, 2009 were approved with one correction. Allan Kind was present.

**President's Report:**

- Recap of the car show
- Tour given to a Roseville group. Discussion "How to attract younger seniors." Their coordinator was laid off.
- Appreciation for Richard Koenig's work in the garden/plant sale.

**Staff Report:**

- Name tags for board members are ordered.
- Parkinson's disease group begins on September 1<sup>st</sup>, First Tuesday each month, 5:30 p.m. in conjunction with Hillcrest.
- Script folding taking more time. No staples, must use sticky wafers to close. Need volunteers.
- Canoe Trips: Added a second trip. September 2<sup>nd</sup> and September 3<sup>rd</sup>. Meet at Shady Oak Lake beach area.
- Staff person (Jenny Garvey) moved to Recreation office.

**Old Business:**

- Advisory Board's Leadership meeting on August 18, 9:30 a.m. – 12:00 p.m. John Gunyou is a speaker.
- Columnist John Ewoldt speaker, "Twenty Ways to Spend Less/Save More." Jeanne Lutgen will create a questionnaire for the program. Date – TBD.
- Friendship Social Club: Starts September 16, Calling on all Board members to bring in their friends. Upscale food/drink. Ann Dreier created a sign-in sheet. Recognize first-timers. Ice-breakers.
- City Open House on October 6. We will add an information table downstairs. Upstairs- popcorn/cookies servers.
- Book Sale: October 1. Accepting books on Monday September 28<sup>th</sup> and 29<sup>th</sup>. 9:00 a.m. – 3:00 p.m. Calling all board members for screening materials, sorting, pie sale, setup on Wednesday September 30<sup>th</sup> and October 1<sup>st</sup>.
- Richard Koenig and Bev Montgomery attended an ice cream social at Ridgepoint. Richard created a powerpoint.

**New Business:**

- Get acquainted Time: Ron Timm: Skilled as dance instructor, pro photographer, graphic artist, and computer teacher.
- ADVISORY BOARD PHOTOS: Come early to September meeting. 9:00 a.m. – Blue Minnetonka shirts for group photo.
- Ann Dreier: Acropolis film and speaker up coming.
- Nicole sent out an update on all planned events for 2010. See Attachment.

**Committee Reports:**

- Events – Bill Lurth
- Sunshine – Donna Bloom
- Volunteers – Ruby Berg - Sign up in the BOOK!
- Outreach – Bev Montgomery - Minnetonka Heights.

**Dates to Remember:**

- Adopt – A – Highway: Wednesday, August 12<sup>th</sup> at 9:00 a.m.

Respectively Submitted,

Kaye Fredensborg, Secretary