

**Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, September 8, 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, Wanda Griep, Allan Kind, Lois King, Richard Koenig, Jeanne Lutgen, Karen Mast, Bev Montgomery, and Ron Timm.

Not present: Kaye Fredensborg, and Bill Lurth.

Minutes for August 11, 2009 were approved. With the absence of Secretary Kaye Fredensborg, Lois King agreed to keep the minutes. Karen, Dave, Ruby and Bev were unable to get the minutes from the PDF file and will need to have them sent.

President's Report - Ron

- Minnetonka was well represented at the Workshop on August 18. Everyone agreed John Gunyou had been excellent. Others seemed to want to learn from Minnetonka. Other Centers that charge for memberships and/or newsletters found that their numbers went down significantly. We did learn about the "Waffle Man" for potential breakfast events.

Staff Report - Steve

- The 29th year of the Senior Chorale starts Wednesday, September 9.
- Hiking to Evergreen Park is Friday, September 11 at the Center and along the old railroad line across Williston.
- A silent movie with a live piano will be presented Friday, September 11 at noon.
- The last Farmers Market will be Tuesday, September 22.
- Thank you to Richard and the new bike group that now has 38 members.

Old Business

- Lois reported that there will be a program on Butterflies and Berries, Monday, October 6 at 10:30 a.m. by Grant Bower of the U of M. There is a \$2 charge and snacks will be provided by Ridgepoint.
- Richard said the second plant sale of the Garden Club will be today. The first sale brought \$564 for the Senior Center.
- Karen has not been able to talk with John Ewald about his presentations that we could attend prior to his talk November 4 at 7:00 p.m. at Minnetonka Community Center. She will get flyers for the talk to ICA to put in their food bags.
- Ron reported the "New Friends" group is ready for next Wednesday, September 16. All Board members should plan to attend and bring others. He and Karen will get food for about 50. Nametags are available and Jeanne designed information cards in lieu of a sign-in sheet to include interests of attendees.
- There are still openings for volunteers for the City Open House on October 6. Ann and Bev will also staff a table with Senior Center information. Some freebies such as wrapped candies should be provided.
- Karen wondered if we charged enough for books last year. It was decided to charge \$1 for hard covers, 3 for \$1 for paperbacks and \$2 for a bagful during the last hour. Boxes and bags

are needed. Wanda will have the person who will take the leftover books come at 2:30 p.m. Bill will purchase the pies and ice cream with more cream pies than last year since they seemed to be more popular.

- Dave distributed rules for the CUB Fundraiser in October. Volunteers are still needed for some shifts.
- Flu shots will be available October 27, 9:00 a.m. – 12:00 p.m. for the seasonal flu shot. H1N1 will not be provided.

New Business:

- Ann Dreier told about herself. She has been married for 43 years and has 3 daughters and 3 granddaughters. She worked for the Minnetonka Operations and Maintenance Department (Public Works) and then for the U.S. Department of Agriculture in procurement and as a realty technician on the Border Station Program requiring lots of travel and she enjoyed it quite a bit. When the Department of Homeland Security was established she was transferred to that and worked on the northern most Border Stations. Since she retired, she pursues genealogy and is Secretary for the Federal Retired Employees and of course, on the Minnetonka Senior Board. Next month, Bill and Allan will tell about themselves.
- The newly established Parkinson Support Group met August 5 with 3 people attending. Donna said a couple she knows one of whom has Parkinson's came and found it useful. The October meeting is cancelled due to the City Open House. The next meeting is the first Tuesday in November at 5:30 p.m.
- Ann is contacting Gary Reuter from the U of M to present his slide show on bees probably in November, December, or later.

Committee Reports:

- Events: No report
- Sunshine – Donna sent one get well card
- Volunteers – Ruby is getting needed volunteers
- Outreach – Bev said they are going to Minnetonka Heights on Friday to let them know about activities. We will provide treats.

Ron reviewed the dates to remember and entertained a motion to adjourn.

Respectively Submitted,

Lois King for Kaye Fredensborg