

Minnetonka Senior Advisory Board
Tuesday, October 13, 2009
Location changed to Ridgepoint Senior Housing

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. Dave Carroll held our U.S. flag.

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

Minutes for September 8, 2009: Motion to approve by Bill Lurth, seconded by Ruby Berg. Approved.

President's Report:

- Noted that the visit to Ridgepoint serves our 2009 goal to explore offsite programs including outreach to senior housing. Refreshments provided by the manager as well as a tour following our business meeting.
- Expressed gratitude to Richard Koenig for his work with the Garden Club plant sale fundraising project.

Staff Report: Steve Pieh

- Update regarding Mills Landing Gift Shoppe move to Westridge Pavillion.
- City Emergency plan and drill.

Old Business:

- Wednesday, November 4, 2009, 7:00 p.m. Columnist, John Ewoldt program: "Twenty Ways to Save More and Spend Less." Flyers to distribute for publicity. Karen Mast, coordinator.
- First friends meeting for September drew 43 participants.
- September Book and Pie Sale: Thanks to the board members and other volunteers. We raised \$804.00.
- Portraits by Ron Timm.
- CUB fundraiser: Dave Carroll coordinator. Thanks to board members and other volunteers, we raised \$800.00. Expressed appreciation to CUB managers, Brian and Reed for their tremendous support.
- Community Dance: Lois King, coordinator. Well attended.
- Get to know our Board members: Dr. Allan Kind and Mr. Bill Lurth.
- Discussion of the use and impact of the use of the name "Senior" in our Center's name. Suggestion: "50 and better".
- 29th Anniversary Lunch: 60 people attended.

New Business:

- Thursday, November 5, 2009, 10:30 a.m. "In the Shadow of the Acropolis", Laura Zelle speaking. Fee: \$2.00 film only. \$5.00 with lunch. Ann Dreier, coordinator.
- Designated funds for purchases.

1. Projected needs for our Center: lapel microphone, new television. Dave Carroll will research the costs. MOTION TO APPROVE: Kaye Fredensborg, seconded Ruby Berg. Passed.
2. Friends Group event: Third Wednesday, October 21, 6:30 p.m. Kaye Fredensborg and Ann Dreier, coordinators. 24 participants. MOTION TO APPROVE: Up to \$100.00 for food, beverages, and table decorations. Passed.

Committee Reports:

- Sunshine – Donna Bloom: 2 get-well cards, 1 sympathy card.
- Volunteers – Ruby Berg: Flu shots, Tuesday, October 27.
- Outreach – Bev Montgomery and Steve Pieh visited Minnetonka Heights

Upcoming Events:

- November 18, Friends Group. Cheese and sparkling beverages. Ron Timm, coordinator.
- December 10, cookies.
- January 13, Chili Cook-Off contest.

Respectively Submitted,

Kaye Fredensborg