

Minnetonka Senior Advisory Board
Tuesday, November 10, 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, Wanda Griep, Bill Lurth, Jeanne Lutgen, Karen Mast, Bev Montgomery, and Ron Timm.

Minutes for October 13, 2009 were approved.

President's Report: Ron Timm

- Friend's group for November 18 – Cheese tasting and sparkling water.

Staff Report: Steve Pieh

- Minnetonka Memo January: Calling for corporate sponsors for events.
- ICA in Hopkins, at Eisenhower: Lois King, Jeanne Lutgen, Ann Dreier, and Allan Kind.
- Adopt-A-Highway
- Calendar for next Book and Pie sale: Thursday, September 30, 2010. Invite volunteer organizations like ICA, Mills Landing, etc.
- Applewood Senior Co-op.
- Future visit to Minnetonka Community Education possibly.
- October 23, 2009 at CUB – amount of earnings TBA.
- Senior Olympics for 2010 – partner up with other Activity Centers (Marsh, Williston). Planning team: Lois, Ruby, Kaye, and Ron.
- Flu shots were cancelled due to lack of vaccine.

Old Business:

- Ann Dreier – Fifty people attended, "In the Shadow of the Acropolis." Lunch by Bill Lurth – 30 people.
- Karen Mast – John Ewold drew 102 people. \$320.00 and 124lbs of food was donated to ICA.
- December 15, 11:00 a.m. Holiday party – Bill Lurth brunch. Vern Drilling on piano.
- Thanksgiving – 110 dinners plus volunteers. Nelson's Catering. Dessert donated by Freedom Pointe of Minnetonka. Craft team – created centerpiece pumpkins. Thanks Ann Dreier! Store them until next year.
- Get to Know Board Members: Karen Mast and Wanda Griep. In December, Bev Montgomery and Donna Bloom.

New Business:

- Lois - Post possibilities for volunteers to serve on the website, board, etc.
- Ann – We spent \$500.00 on new software for Nicole. Can we create a tri-fold flyer to advertise at residences, stores, etc?
- Dave – Applebee's Breakfast Fundraiser set for March 20, 2010. Wish list for our center: Need to replace televisions and folding tables. Specifications approved by Mike Pavelka. Recommendation for marketing: paper pads. Include our mission statement. Include our phone number. Logo change to logo with cattails, instead of Minnetonka Senior Services.

Motion to approve the purchase of one 32" TV., one 37" TV. and twelve tables. Motion by Bev, seconded by Ruby. Approved.

**Motion to approve the purchase of one dry erase floor sign.
Motion to approve by Allan, seconded by Richard. Approved.**

Committee Reports:

- Upcoming Events – Bill Lurth – St. Patrick's Day lunch.
- Sunshine – Donna Bloom – One sent.
- Volunteers – Ruby Berg – All set for Thanksgiving.
- Outreach –

Dates:

- Medicare Part D - Thursday, December 10, at 10:00 a.m.

Adjourned.

Respectively Submitted,

Kaye Fredensborg, Secretary