

**Minnetonka Senior Citizens  
Advisory Board Minutes  
Tuesday, December 8, 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, Allan Kind, Donna Bloom, Dave Carroll, Ann Dreier, Lois King, Bill Lurth, Jeanne Lutgen, Karen Mast, Bev Montgomery, and Ron Timm. Staff: Steve Pieh.

Excused: Wanda Griep, Kaye Fredensborg, and Richard Koenig.

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

Minutes for November 10, 2009 were approved.

**President's Report:** Ron reported:

- Friends meetings: 'Interest tables' at the first meeting sparked interest; 27 attended second meeting. Highlighting other Minnetonka Community Center events at meetings could be useful. Hosts needed for the December 16 event; Senior Advisory Board urged to attend. Ron seeks ideas.
- Prospective Board Member: is being interviewed in January by the Council.

**Staff Report:** Steve reported:

- Cub event in October earned a check for over \$1,000.
- Medicare Part D program, 37 have signed up to come.
- Two TVs are being purchased this week out of Senior Advisory Board earned funds.
- Twelve tables for Purgatory Creek room have been purchased from Senior Advisory Board earned funds, along with a dry erase direction sign.
- The Citizenship Academy is valuable and attendance is urged.
- Volunteer Book: when signing up to serve, use only one name per line.
- Exercise Class: A yearly fee of \$12 will be charged to go back to the city. During the month of December, people can pre-register for the 2010 classes at the discounted price of \$10. The class averages attendance of 65.
- Opportunity to sell popcorn at Burwell site for the June 26, Minnetonka Summer Festival. Positive reaction. Details will be developed later.

**Old Business:**

- Holiday Party on December 15 at 11:00 a.m. Help is sufficient.

**New Business:**

- 'Get to Know' board members: Donna and Bev reported on their lives up to now.
- Chili Cook-off on Wednesday, January 13 – sign up to help.
- Downhill and Cross Country ski group – Tuesday, January 5. Those interested will meet and organize events for future.
- Volunteer options outside the center: Ann, Allan, Jeanne, and Lois met, explored possibilities for group volunteering at ICA, Toy Chest, St. David's School and Resources West. More details later.

- One page Minnetonka Senior Center flyer handout: Steve shared a one page flyer that Nicole has developed showing the Minnetonka Senior Center activities. The board was enthusiastic about the result and urged its publication.
- An indoor golf group is meeting on Monday, January 11 at 8:30 a.m. for a demonstration.
- Early Childhood Family Education (ECFE) will be sending teacher, Diane, to conduct a Grandchild Workshop for the Minnetonka Senior Center. Date is yet to be determined.
- Former Senior Federation – issues group: Allan said the group, now out of business, will have a west-side group working on issues of local importance. More information later and in the January newsletter.
- Minnetonka Community Education: March 9, the Senior Advisory Board will visit the newly renovated Deephaven Education Center on Vine Hill Road.
- Mike Osterholm: Allan has contacted Mike and arranged for him to speak at the Minnetonka Senior Center on October 28 at 7:00 p.m. Donna moved that we offer a fee of \$500 and Dave seconded the motion. All agreed.

**Committee Reports:**

- Event Committee – no report
- Sunshine Committee – no cards were needed
- Volunteer Committee – Ruby reported all jobs are filled.
- Outreach Committee – no report

**Dates to Remember:**

- Minnetonka Senior Center will be closed on Christmas day.
- Medicare Part D – Thursday, December 10 at 10:00 a.m.
- Friendship Group – December 16 at 6:30 p.m.

Respectfully Submitted,  
Beverly Montgomery for Kaye Fredensborg