

**Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, February 9, 2010
10:00 a.m.**

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

Pledge of Allegiance

1. Roll Call – Present: Ruby Berg, Dave Carroll, Ann Dreier, Kaye Fredensborg, Allan Kind, Lois King, Jeanne Lutgen, Bill Lurth, Karen Mast, Bev Montgomery, and Ron Timm. Staff: Steve Pieh. Excused: Wanda Griep, Donna Bloom. Guests: Chris Meyer and Laura Ronbeck. Laura is recruiting for more election judges.
2. Approve Minutes – Bill, Ruby
3. President's Report
4. Staff Report: Building closed on Monday, February 15
March meeting is at the Minnetonka Community Education Center.
4584 Vine Hill Road in room 205. See map
5. Old Business:
 - Kid's Fest – Sunday, February 14, 1 – 5 p.m.
 - Friend's Meeting – Wednesday, February 17, 6:30 p.m. Donna Bloom will host
 - Grandchild Workshop – Tuesday, March 9, 1:00 p.m.
 - Chronic Conditions – Lois King, Allan Kind – Tuesday, March 16 thru April 20
Six sessions – 1 – 3p.m. \$10.00 fee. Sponsored by the Minnesota Department of Health
 - Community Dance – February 12, Eisenhower – 6:15 – 10:00 p.m.
 - Indoor Golf League – Cancelled, lack of participants
6. New Business:
 - Get to know our board members – Lois, and Jeanne
Next month – Ruby and Chris
 - Applebee's Breakfast – Saturday, March 20, 8:00 – 10:00 a.m.
Volunteers arrive at 7:45 a.m. Bring a hat. Dave Carroll – Chair
 - Income tax help is booked
 - Valentine's Party – Friday, February 12, noon. Craft favors for guests
 - Advisory Board recruitment
 - Future meeting locations in the community
 - Eco Fair concessions – Thursday, June 10, 3:30 – 7:30 p.m. Outdoors
 - Civic Committee – Lois, Jeanne
 - Crafters will meet the first Tuesday, 9:30 a.m.
7. Committee Reports:
 - Events –
 - Sunshine – No cards. Send one to Theresa H.
 - Volunteers –
 - Outreach –
8. Dates to Remember:
 - St. Patrick's Day – Wednesday, March 17, noon
 - Applebee's – March 20

Respectfully submitted,
Kaye Fredensborg, Secretary

