

**Minnetonka Senior Citizens  
Advisory Board Minutes  
Tuesday, March 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+.**

**Meeting took place at the Minnetonka Community Education Center.**

Pledge of Allegiance

Introduction of our host Tim Litfin, Director, followed by a tour

1. Roll Call – Present: Ruby Berg, Donna Bloom, Dave Carroll, Ann Dreier, Kaye Fredensborg, Allan Kind, Lois King, Jeanne Lutgen, Bill Lurth, Karen Mast, Chris Meyer, Bev Montgomery, Loy O’Boyle, and Ron Timm. Excused: Wanda Griep.
2. Approval of the Minutes
3. President’s Report: Evaluating the friendship group. Low participation.
4. Staff Report: Volunteer’s Appreciation Supper, Monday, April 12, set up at 4:00 p.m.
5. Old Business:
  - \*Chronic Conditions – Lois and Allan are facilitators, March 16 – April 20.
  - \*Friends - March 17, 6:30 p.m.
  - \*St. Patrick’s Lunch – March 17, noon
  - \*Applebee’s Fundraiser Breakfast – March 20
6. New Business:
  - \*Get to know our board members – Ruby and Chris
  - \*National Health Care Directives Workshop – Friday April 16, 10:30 a.m.
  - \*Community Needs and Services – Monday, May 17, 7:00 p.m.
  - \*Presidents’ Wives Style show – Bev, Tuesday, May 18, 1:00 p.m. \$10 fee
  - \*CUB Fundraiser – September 10, 11, 12. Sign-up sheet
  - \*Fall Fitness Fest – Co-sponsored by Plymouth Creek
7. Committee Reports:
  - \*Events – Bill
  - \*Sunshine – Donna
  - \*Volunteers – Ruby
  - \*Outreach – Bev – visit at Beacon Hill
  - \*Civic – Lois
  - \*Crafts - Ann
8. Dates to Remember:
  - \*Adopt-A-Highway – Wednesday, April 21
  - \*Style show – Tuesday, May 18
  - \*City dinner for volunteers – April 21, 6:30 p.m.

Respectfully submitted,

Kaye Fredensborg, Secretary