

**Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, April 13, 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+.

Roll Call: Present – Ruby Berg, Donna Bloom, Dave Carroll, Ann Dreier, Kaye Fredensborg, Wanda Griepp, Allan Kind, Lois King, Jeanne Lutgen, Bill Lurth, Karen Mast, Bev Montgomery, Lu O'Boyle, Chris Meyer, and Ron Timm. Staff – Steve Pieh.

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

Minutes for March were approved with one correction. The Presidents' Wives presentation will begin at 10:30 a.m. on Tuesday, May 18 in combination with the "Over 85" luncheon.

President's Report:

- Monthly birthday treats
- Wayzata Senior Center revived with help from Lions and Rotary

Staff: Steve Pieh:

- Quarterly Reports – see handout. Class summary of events

Old Business:

- Presidents' Wives. Models for gowns selected. Sizes 4 -10!!!!
- Last Friends' meeting. Cancelled due to lack of attendance
- Senior Advisory board members are attending the City Volunteer Dinner.

New Business:

- Get to know: Lu O'Boyle, Steve Pieh
- National Health Decisions Panel, Friday, April 16. 10:15 a.m. Allan Kind
- Community Volunteers Opportunities, Augustana, ICA, Hopkin's Resource, Lois King
- Community Needs and Issues Group. Health Care Forum, Monday, May 17, 7-9 p.m.
- Health Fair – Thursday, May 27, 2:00 – 6:00 p.m.
- Senior Community Services – Food Safety Training, Tuesday, June 22, 9:30 – 11:30 a.m. at Plymouth Creek Center
- Term Limits for Senior Advisory Board. Ruby and Karen have served for eight years
- ECO – Fair Sustainable Living. Get speaker – Richard Leider
- Tom Gillespie, State Demographer – September 20, 7:00 p.m.
- Mike Osterholm – speaker – Thursday, October 28, 7:00 p.m.

Committee Reports:

- Events – Cinco de Mayo – May 5, 12:00 noon. Buffet. Mother's Day
- Outreach – Bev – Glen Lake Landing
- Volunteers – Ruby
- Civic Volunteers – Lois
- Crafts – Ann, May 4, 9:30 a.m.

Respectfully submitted,
Kaye Fredensborg, Secretary