

**Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, June 8, 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 – Donna Bloom, Connie Cannon, Dave Carroll, Ann Dreier, Wanda Griep, Allan Kind, Lois King, Jeanne Lutgen, Bev Montgomery, Lou O’Boyle, and Ron Timm. Staff – Steve Pieh. Excused: Bill Lurth, Chris Meyer.

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

Minutes for May were approved after two minor changes.

President’s Report: Ron introduced Connie Cannon, the new member of the Senior Advisory Board.

Staff Report: Steve reported the following:

- The Farmer’s Market will begin on July 6
- Shady Oak Beach will be opening on June 11
- Williston Fitness Center renovation will begin July 1; pamphlets at the center will detail where off-site services will be available. Renovation will continue approximately until October 2010
- The fall brochure with upcoming classes will be available online
- Theater in the Park will be performing in the amphitheater, north of City Hall
- Music in the Park will be performing in the amphitheater, north of City Hall
- Recognition for volunteers who stuff the utility bills will be held on June 30

Old Business:

- The Mills Landing Shoppe will be moving to the building at the northwest corner of West Wind shops and a new name is being sought. With about 100 vendors at present, they are being polled to see who will continue to participate. The current building on Minnetonka Boulevard will be torn down.
- Summer Festival on June 26; current plan is for the Senior Advisory Board to sell popcorn and members have signed up to serve. Others are requested to work in the food booth from 4:00 to 10:00 p.m.
- Goal setting meeting: Monday, October 25 from 9:00 to 11:30 a.m.
- Style Show report: Bev and Jeanne reported they were pleased with the turnout for the Style Show and did not know the final profit or loss. Thanks to Ruby, who did the whole set up because other volunteers weren’t available and Richard Koenig, Steve and Nicole who did the dishes.
- Fall Fitness Fest is looking for a speaker at “Fit and Older” Mary Kruze is an option and Connie will check with a person at the Marsh. Date will be September 15 – 17. The speaker will be mid-morning.

New Business:

- Connie Cannon, the new board member, told about growing up in Minnetonka and her work at St. Therese.

- Advisory Board size and recruitment: discussion was moved to goal setting meeting. Also discussion point – update volunteer list.
- Native Plant Market, Eco Fun Fest will be on Thursday, June 10 behind the entrance of City Hall. Senior Advisory Board will serving hotdogs and brats at the booth.
- Election of new officers:
 - President – Bev Montgomery
 - Vice President – Ann Dreier
 - Secretary – Jeanne Lutgen
- Jeanne Swedberg, H.O.M.E., has taken a new position at Volunteers of America. A new person will start next week. We should ask the new person to attend our board meeting.
- Ann offered two speakers for events. Beverly Ghearity from the Better Business Bureau and Minnesota Genealogical Society President J.H. (Jay) Fonkert.
- Loy questioned the status of the Friends meeting on Wednesday evenings. The group will continue to be run on it's own and will be mentioned in the Script.
- The Singles Group meets in the afternoon and is also continuing.

Committee Reports:

- Events committee met on Monday. Ruby and Karen are staying on the committee. Ruby will continue to keep the volunteer sign-up book current.
- Sunshine – No cards sent
- Outreach – Bev will check this month.
- Civic – Lois stated a group toured ICA last week and a tour of the Courage Center is set for June 17 from 9:00 – 10:00 a.m. St. David's tour will be in July and Resource West tour will be in August.
- Craft – Ann stated there is lack of interest. Will continue to recruit and remind current members of upcoming meetings.
- Needs and Issues – Discussion on the new health care program was attended by 100 people and was well received by most. They will meet the third Wednesday at 1:00 p.m.

Dates to remember:

- Food Training – Tuesday, June 22, 9:30 – 11:30 a.m. Plymouth Creek Center
- Summer Grill Out – Friday, June 18, 12:00 p.m.
- Utility Bill Luncheon – Wednesday, June 30, 11:30 a.m.
- Next Senior Advisory Board meeting – Tuesday, July 13, 10:00 a.m.
- Tom Gillespie, State Demographer – Monday, September 20, 7:00 p.m.
- Mike Osterholm – speaker – Thursday, October 28, 7:00 p.m.
- Senior Advisory Board goal setting – Monday, October 25, 9:00 – 11:30 a.m.

Next meeting: July 13, 2010 at 10:00 a.m.

Adjourn 11:35 a.m.

Respectfully submitted,
Bev Montgomery and Ann Dreier