

Minnetonka Senior Citizens  
Advisory Board Minutes  
Tuesday, July 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 – Donna Bloom, Dave Carroll, Ann Dreier, Wanda Griep, Allan Kind, Lois King, Jeanne Lutgen, Chris Meyer, Bev Montgomery, Loy O’Boyle, Staff: Steve Pieh.

Excused: Connie Cannon, Bill Lurth, Ron Tim

President Bev Montgomery called the meeting to order and led the Pledge of Allegiance.

Minutes for June were approved.

**President’s Report:** Nothing at this time

**Staff Report:** Steve reported the following:

The fall brochure from the Recreation Department will be on-line only.

Those without a computer can request a hard copy.

Police patches will be removed on August 12 at 9:00 a.m.

Open house and fireworks will be on October 8<sup>th</sup>.

**Old Business:**

Mill’s Landing Update: About 100 vendors are willing to move and participate. The new building will open October 1<sup>st</sup>, and there will be a grand opening on October 2<sup>nd</sup>. Promoting the new place and finding more volunteers would be welcome. The building at Mills Landing will be torn down sometime in September.

Summer Festival: We earned \$756.28, which was very successful. Things to consider for next year are eliminating tickets, and reducing the amount of snacks.

Goal Setting Meeting Monday Oct. 25<sup>th</sup> at 9:00 a.m. The meeting will be held at Bev’s condominium.

CUB Brat Stand: Friday thru Sunday September 10-12

**New Business:**

Pam Nelson was introduced and gave an explanation of services provided by HOME.

**Know your center groups.** Jeanne Lutgen will organize a schedule to have a representative from each group that uses the center to present a short summary of their groups activities.

**Farmers Market Booth:** Twice a month **the** senior center will have a booth to attract new seniors, present information, and answer questions.

**30<sup>th</sup> Anniversary of the Senior Program** – Thursday October 14<sup>th</sup> at noon Steve will contact former board members to put a program together for the lunch.

### **Committee Reports**

**Sunshine:** Cards have been sent.

**Volunteer:** No more needs at this time.

**Civic Volunteers:** A tour of St. David's is scheduled for today. Four people have expressed interest.

**CNI:** The Community Needs and Issues committee is putting together two or three forums per year. The upcoming one is in September on Demographics. At their meetings they are trying to education themselves by inviting speakers to attend the meeting and share their knowledge on a variety of subjects.

### **Dates to remember:**

Book Sale – Thursday September 30<sup>th</sup>, 9-2 p.m.

Pork Chop Supper -- Monday August 16<sup>th</sup>, 4:30 and 5:30 servings

Next Meeting August 10, 2010 at 10:00

Adjourn

Respectfully submitted,  
Jeanne Lutgen