

Minnetonka Senior Citizens  
Advisory Board Minutes  
Tuesday, October 12, 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 – Maurice Ansolabehere, Connie Cannon, Dave Carroll, Ann Dreier, Wanda Griep, Allan Kind, Lois King, Jeanne Lutgen, Chris Meyer, Bev Montgomery, Ron Timm. Staff: Steve Pieh.

Excused: Donna Bloom, Loy O'Boyle

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

Minutes for September were approved.

**President's Report:** Bev Montgomery welcomed a new Board Member: Maurice Ansolabehere.

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

- The Cub Food stand was a success. The amount raised in the three days was \$1407.
- On October 20<sup>th</sup> the old Mills Landing Shop will be taken down. The transition at the new site is going well.
- The Community Dance and the City's Open House were successful.

**Old Business:**

- **Book Sale** The book sale raised \$996.
- **Fall Fitness Fest was September 15-17.** There were over 60 participants from the cities of Plymouth and Minnetonka. Feedback was very positive. Next fall, based on the feedback, the event will run for two days. Through Nicole's efforts a grant of \$825 was received from the Minnesota Park and Recreation Association.
- **30<sup>th</sup> Anniversary** celebration is Thursday October 14<sup>th</sup> at noon. There are 140 registered to attend.
- **Mike Osterholm will be speaking at the Center on Thursday October 28<sup>th</sup>, at 7:00 p.m.**

**New Business:**

- **Know your Center Groups**
- Peter Dock reported on the Minnetonka Seniors Computer Interest Group. It was organized in 1993, by and for persons of varying computer

knowledge and ability. Its purpose is not to teach how to use a computer, but to encourage discussion and sharing of computer knowledge and experience. About 35 members meet each Friday to make and renew friendships while learning more about the use of their computers and how to solve computer problems. The meetings are open to both PC and Mac users.

After attending several (4) get-acquainted sessions, newcomers, are expected to make a one-time contribution of \$50 – no annual fees are charged. Contributions are used solely for the purchase of computer related equipment and supplies.

- **Senior Community Services Officers Workshop – Thursday November 4<sup>th</sup> at the Gillespie Center. Van leaves at 8:30 a.m.**
  
- **Committee Reports**
  - **Event, and Volunteer Committees** are all up to date.
  - **Sunshine** A card was sent to Bob Moeller upon the death of his wife.
  - **Marketing** – Connie will be meeting with other Board Members who expressed and interest in exploring ways to market the Center.
  - **CNI Committee** The committee met with the directors of the Senior Centers from Plymouth, St. Louis Park, Eden Prairie and Minnetonka, to formulate a method of communicating and working together on large events featuring guest speakers. The goal is to reach more people, and involve more people in the issues of our times, especially as it relates to senior citizens. We discussed advertising in each other's newsletters for these once-a-year events, and growing the Community Needs and Issues Committee by recruiting at least two members from each of these communities. Meetings can be held at any of the centers.

**Dates to remember:**

Adopt a Highway on Wednesday October 20<sup>th</sup>, 1:00 p.m.

Flu shot – Thursday October 21, 9-12

Goal setting – Monday October 25<sup>th</sup> 9:00 a.m. – 11:30 a.m. at the Glen Lake Atrium

Next Meeting November 9, 2010 at 10:00

Respectfully submitted,  
Jeanne Lutgen