

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, December 14, 2010
9:00

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, Donna Bloom, Dave Carroll, Wanda Griep, Allan Kind, Lois King, Bill Lurth, Jeanne Lutgen, Chris Meyer, Bev Montgomery, Ron Timm Staff: Steve Pieh.

Excused: – Ann Dreier, Connie Cannon, Loy O'Boyle

President Bev Montgomery called the meeting to order and led the Pledge of Allegiance. Minutes for November were approved.

President's Report: Up to date.

Staff Report: Steve reported the following:

- Citizens' Academy will begin on Tuesday February 1st at 7:00 -9:00, and continue for six weeks.
- Jean McSwiggen is a co-winner of the Reflection Award, and will be honored at the January 10th City Council Meeting at 6:30 p.m.
- The Finance Department has changed how Utility Bills will be sent in the mail. There will be a brunch January 5th to honor those who have been stuffing the bills over the last 20 years.

Old Business:

- **Potential Expenditures**
 - Applebee's fund raising breakfast will be held Saturday March 26th. We will charge \$6.00 for the breakfast.

New Business:

- **Potential Expenditures**
 - The grill has been purchased at \$428. It is large enough to handle the grilling at the Summer Fest. That will save us the cost of renting a grill.
 - A new Nikon camera would cost \$250
 - New carpet estimate is \$8,500 to \$9,000.
 - Nine new chairs estimate is \$4,500
 - The drop down screen including mounting and electrical work is estimated to cost \$5,000.

Lois King moved to approve the above expenditures. Bev Montgomery seconded. After a discussion the Board approved.

- **Committee Reports**

- **Sunshine** Two sympathy cards have been sent.
- **CNI Committee:** An event will be planned for September 10th. The topic is "Keeping Seniors in their Homes".
- **Volunteer** Up to date

- **Dates to Remember**

- Kids Fest is February 13th, and the seniors will run the concession stand.
- A Bean Bag League will begin in January, and continue every month on the second Monday of the week at 10:30 a.m.
- The book sale is scheduled for the week of Oct. 3rd. The hours of the sale will be 12:00 p.m. to 6:00 p.m.

Next Meeting: January 11, 2011 at 10:00

Respectfully submitted,
Jeanne Lutgen