

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, March 8, 2011
10:00

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 – Dave Carroll, Ann Dreier, Wanda Griep, Allan Kind, Lois King, Bill Lurth, Jeanne Lutgen, Bev Montgomery, Chris Meyer, Loy O'Boyle, Ron Timm, Connie Cannon, Carol Larson. Staff: Steve Pieh.

Excused: – Maurice Ansolabehere, Donna Bloom.

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

President's Report: Bev Montgomery read a note from Donna Bloom. She is recovering at home from knee surgery.

Staff Report: Steve reported on the Landing Shop.

The typical customer is now a retired mother, with her daughter. Sales have increased at the new location.

The income tax preparers are busy even with 2 extra preparers.

Old Business:

- **Applebee's**
 - The fundraiser will be held on Saturday March 26th. Tickets are ready to be purchased for \$6.00. It was suggested that we purchase the tickets, and then sell them to our friends.
- **Minnetonka Patch.com**
 - A reminder to check out, and make use of Patch.com. There will be a demonstration at the next meeting.
- **Minnetonka Theater Play Bill ad**
 - Jackie Larson will put an ad together for our approval.
- **New Grill**
 - Thanks to Ron Timm the grill has been assembled.
- **New Carpet and Chairs**
 - This update will take place in the spring.

New Business:

- **ICA**
 - Kathy Maes, Executive Director spoke to us about the need to identify and help seniors in the community make use of the food shelf. Of the volunteers at the food shelf 90 percent are seniors. She noted that it is an important part of their lives. The need for assistance from ICA is up 65 percent over the last two years.

- To meet the needs of seniors without transportation ICA is considering a mobile food shelf.
- It was suggested that ICA connect with Dinner at your Door to connect with seniors who may need more help.
- Another suggestion was to begin a pilot program at one of the buildings offering reduced rent to seniors. Many of these residents do not have transportation.
- The **Volunteer Brunch** is planned for Thursday April 14, 11:00 a.m.
- **Committee Reports**
 - **Events Committee:** The St. Patrick's Day brunch is planned, and there are enough volunteers.
 - **CNI Committee:** An event is being planned for September 10th. The topic: "Keeping Seniors in their Homes". Speakers will be Warren Wolf, from the Star Tribune; Jan Malcolm from Courage Center; Annette Sandler from Jewish Community Services.
 - **Sunshine:** Donna has sent cards to two families.
 - **Marketing:** The committee will meet Tuesday 15th.
 - **Volunteer:** There is a need for help in the kitchen for the April 14th brunch.
- **Dates to Remember**
 - Empty Bowls - March 15th.
 - Community Connection – Wednesday March 16th, 10:15 a.m.
 - St. Patrick's Day Brunch - March 17th at 11:00 a.m.
 - Care Nextion Demo - Tuesday, March 22nd at 1:00 p.m. and March 16th as part of CNI.

Next Meeting: April 12, 2011 at 10:00.

Respectfully submitted,
Jeanne Lutgen