

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, August 9, 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 — Maurice Ansolabehere, Dave Carroll, Ann Dreier, Wanda Griep, Allan Kind, Lois King, Carol Larson, Bill Lurth, Jeanne Lutgen, Bev Montgomery, Chris Meyer, Loy O'Boyle,
Excused: Donna Bloom, Stan Rakieta, Bonnie Sussman
Staff: Steve Pieh.

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

President's Report: After a tour of Williston Center Bev Montgomery had each of us express our impression about the changes to the Center. Feedback was very positive. People are pleased with the updates, the growing membership, and the connections with the city of St. Louis Park.

She was also impressed with the pictures on Minnetonka Patch for the Tour de Tonka, and encouraged all to visit the site for articles on Minnetonka.

Staff Report: Steve reported that Senior Community Services and the center has received a grant from the MN Arts Program run by the State. It will allow the Center to offer several trips to many art centers in the area for a lower cost during the coming year.

The new carpet and the new chairs have been ordered.

After just two days of registration for fall classes there has been \$4,537 collected for classes. Most people now register on-line or by phone.

Old Business:

- **Breakfast at Applebee's:** This fund raiser will no longer be one of the board's projects. They are charging \$5.00 a person, and expect a minimum of 100 customers.

New Business:

- **Newest employee:** Steve introduced Mary Jo Gardner. She will be working in the office on Monday, Wednesday, and Friday from 9:00–2:30.
- **Cub Brat Stand:** It was decided that we would request to continue to work on this fund-raiser in 2012.

Committee Reports

- **Events Committee:** the committee has been meeting and making plans for the up-coming year. There is talk of having a pancake breakfast some Sunday morning.
 - **CNI Committee:** An event is being planned for September 10th. The topic: "Keeping Seniors in their Homes". Speakers will be Warren Wolfe, from the Star Tribune; Jan Malcolm from Courage Center; Annette Sandler from Jewish Community Services and Kimberlee Bluhm from CareNextion. Vendors are local, non-profit groups.
 - **Sunshine:** Two cards have been sent.
 - **Volunteer:** needs help with the Farmer's Market booth for the 23rd of August.
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- **Dates to Remember**
 - **Anniversary Party – This event is planned for Tuesday October 4th.**
 - **Farmer's Market:** Dave Carroll has a booth that offers water, pop, and popcorn at the Market. It has been very successful.
 - **Flu shots** – Tuesday October 25th from 9:00 – 12:00
 - **Book Sale:** October 5th, 12:00 – 6:00 p.m.
 - **Fall Fitness Fest** –Tuesday and Wednesday September 13th and 14th.
 - **Marketing:** Bill moved that we continue to run an ad in the Play Bill for the three major plays at the Minnetonka High School. Carol seconded. Approved.

Next Meeting: September 13, 2011 at 9:00.

Respectfully submitted,

Jeanne Lutgen