

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, October 11, 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, Donna Bloom, Dave Carroll, Ann Dreier, Wanda Griep, Allan Kind, Lois King, Carol Larson, Bill Lurth, Jeanne Lutgen, Bev Montgomery, Chris Meyer, Loy O'Boyle, Stan Rakieten, Bonnie Sussman
Staff: Steve Pieh.

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

President's Report: Bev Montgomery commented on the great Anniversary Party. She thanked those involved. She also appreciates the new carpet. "Thank you" was extended to all of those board members involved in lunches, crafts, farmers' market, CNI, fitness fest, and the book sale. It has been a busy, productive summer and early fall.

Staff Report:

- Steve drew our attention to some new pictures taken at the Book Sale. The sale of books and food raised \$1,286.39. There was a short discussion of ways to make the sale even better next year. Some ideas are to hold it on a Tuesday when the Farmer's Market is taking place. It may attract more buyers. Having more food is a necessity. Hours may need to be extended.
- There is a new display of turkeys in the display case.
- Pickle Ball will be played on the tennis courts in Meadow Park. Lines have been placed on the court for the game.
- Tech day is this coming Monday, October 17th.

New Business:

- **Fall Fitness Fest:** Lois King reported that it was not as well attended as last year's Fest. The committee is looking at planning a Winter Games' Day on January 26th.
- **Off Site Programming:** Steve and Nicole met with Karen Mandile the Director of Marketing, and Lola Amendt the Resident Services Director to discuss off site programs that can take place at the Glen.
- **Farmer's Market – Concessions and Information Booth:** Dave Carroll reported that selling pop, water and popcorn was a success. He and fellow volunteers: Ruby Berg, Keith Berg, and Fran Dranginis, bought supplies when they were on sale, and had a gift of two \$25 donations from

Cub. They made \$938.60 in profit. Chris Meyer felt that the information booth reached new seniors and provided information to many. Both groups hope to continue next season.

- **Recycling Changes:** Dean Elstad, City Recycling manager, will explain these changes at the Thanksgiving and Holiday parties.
- **Garden Club donation:** Jeanne Lutgen thanked the garden club members at their meeting for their donation of \$546 to the Center.
- **Volunteer sign-up book:** The new Coordinator will be Jerry Kistler and Donna Bloom with be the liaison on the Board.
- **City Open House:** Bev and Jeanne will cover the information table. Volunteers for serving lemonade, cookies and popcorn are ready.

Committee Reports

- **Events Committee:** Up-to-date.
- **CNI Committee:** This committee is meeting to discuss how to work with a decline in committee members.
- **Sunshine:** one card was sent

Dates to Remember

- **Community Dance** – Friday October 14th, at Eisenhower Community Center
- **Flu shots** – Tuesday October 25th from 9:00 – 12:00
- **Thanksgiving Party:** Thursday November 17th, noon
- **Holiday Party:** Thursday December 15th, noon

Next Meeting: November 8, 2011 at 10:00.

Respectfully submitted,

Jeanne Lutgen