

Minnetonka Senior Citizens  
Advisory Board Minutes  
Tuesday, December 13, 2011  
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, Donna Bloom, Dave Carroll, Ann Dreier, Allan Kind, Lois King, Carol Larson, Bill Lurth, Jeanne Lutgen, Bev Montgomery, Loy O'Boyle, Stan Rakieten, Bonnie Sussman Excused: Chris Meyer, Wanda Griep Staff: Steve Pieh.

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

**President's Report:** Bev Montgomery brought up a concern from a senior who wants to volunteer, but often finds that all the needs have been filled. After a discussion of possible solutions it was decided that a list of those who call would be kept at the desk, and they will then be called when something opens up.

**Staff Report:**

- The last driver class has been held for this year. There were 819 seniors attending as compared to last year's 678.

**Old Business:**

- Winter games will be held on January 26<sup>th</sup> from 1-4 p.m.
- CNI is no longer meeting.
- The next Board Meeting will be held at The Glen.
- United Health/Holiday event is December 14.
- Pickleball/Williston Center is off to a good start. Play is available on the gym floor on Mondays, Wednesdays and Fridays from 7:00-10:00 p.m.

**New Business:**

- **Valentine Party:** The date has been changed because of voting. Instead of February 14<sup>th</sup> it will be held on the 16<sup>th</sup>.
- **Income Tax:** The program training will be held in the Center this year on the 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup>, of January. Seniors can sign up in January to receive help with their taxes on either Monday or Thursday beginning February 13<sup>th</sup>.
- **Recycling:** The changes for the City begin in January.
- **Walking:** A program to allow people to walk in the Elementary buildings before school during the winter is being explored. Hopkins High School and Ridgedale Center are already available.

- **Speaker Program:** A committee including Carol Larson, Alan Kind, and Lois King, will be looking into speakers and programs to bring to the Center a few times a year. These programs would be offered to the community.
- **Committee Reports**
  - **Events Committee:** Up-to-date through the end of the year. A listing of all of the special events for the 2012 year was presented.
  - **Sunshine:** Two cards have been sent.
  - **Volunteer:** There was discussion of highlighting volunteers who have given so much of their time to the Community Center. They will be written up in the newsletter, and perhaps a bulletin board display will be posted.
  - **Marketing:** An ad for the Center is running in the Minnetonka Playbill.

#### **Dates to Remember**

- **Veterans Day:** Friday November 11, -- Center closed
- **Thanksgiving party:** Thursday November 17<sup>th</sup> noon
- **Holiday Party:** Thursday December 15<sup>th</sup>, noon
- **Center Closed:** Monday, December 26<sup>th</sup> and Monday January 2<sup>nd</sup>.
- **Kids Fest:** Sunday February 12, 1-5 p.m.
- **Special City Council Election:** Tuesday, February 14<sup>th</sup>, 2012.

**Next Meeting: January 10, 2012 at 10:00. This meeting is at The Glen. Enter from the North door.**

Respectfully submitted,

Jeanne Lutgen