

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, January 10, 2012
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, Bonnie Sussman
Excused: Loy O'Boyle, Stan Rakieten Staff: Steve Pieh.

President Bev Montgomery called the meeting to order. Minutes for December were approved.

President's Report: Everything is current

Staff Report: Current

Old Business:

- Winter games will be held on January 26th from 1-4. Plans are finalized and volunteers have been signed up.
- The SCAM committee is having difficulty getting a response from the Consumer Protection Agency. They are hoping to find a speaker.

New Business:

- Empty Bowls is coming up and a motion to give the committee organizing the event a donation of \$250 was made by Lois King, and seconded by Jeanne Lutgen. After a short discussion the motion was tabled and Jeanne will contact the committee for updated information.
- On Saturday October 6th there will be an informational event at the Minnetonka High School for retired or those thinking of retiring. Right now there are no other details. Save the date.

• **Committee Reports**

- **Events Committee:** up to date
- **Sunshine:** Four cards have been sent.
- **Volunteer:** up to date

Dates to Remember

- **Monthly Party** – Thursday January 12th, noon
- **Jidana Campfire** – Saturday, February 4, 5:30 p.m.
- **Kids Fest:** Sunday February 12, 1-5 p.m.
- **Special City Council Election:** Tuesday, February 14th, 2012.
- **Valentines Party** – Wednesday, February 16th
- **State of the City** – Wednesday February 29, 7:30-9:00 a.m.

Next Meeting: February 14, 2012 at 10:00.

Respectfully submitted,
Jeanne Lutgen