

Minnetonka Senior Citizens
Advisory Board Meeting Minutes
November 9, 2021

Present: Bob Gilbertson, Carol Seiler, Heidi Weinberg, Jim Tift, Judi Hansen, Lisa Lee, Nancy Sullivan, Pat Baker, Richard King, Sandy Blackman, Tom Scott

Excused: None

Not Excused: Setara Barukzoy

Staff: Steve Pieh

Started the In Person meeting at 10:00 am

Pledge of Allegiance

Minutes of the October 12th meeting were approved

President's Report:

- Thank you to everyone for volunteering at the Book Sale. It was a big success this year.
- The January board meeting will include the election for next years officers. Judi, Pat and Nancy have completed their two year terms. This is the limit. Think about who to nominate in January. Officers are elected to one year terms. A maximum limit of two years, in the same office.

Staff Report:

- Activities in the building have been opening up a lot recently.
- Some people are still not comfortable inside.
- Happy Feet is busy. 2 nurses help with feet on Fridays.
- Guy Fawkes Day and English Tea with Scones on November 5 was a success. Plan to do it again annually.

Old Business:

- ProPel was popular. A group of Hopkins High School students helped our seniors understand their phones and other devices one on one.

- Dick King reported that the Memory Café and Dementia Friends classes are going very well. Heidi, Jim and Lisa are going to help do the training for Memory Café and Dementia friends on December 7.
- Coffee Station is scheduled to be produced in November.
- The Summer 2022 Recreation Brochure (May-Aug) information must be submitted by December 10th to meet printing deadline.
- Book and Pie sale was a huge success. \$2,673.20 was the updated total. It was the best ever. But many books could not be sold. Next year we will try to limit excess donations.

New Business:

- Veterans programs in November are popular. Scholarship funds to pay for Veterans and spouses. Steve will report cost next month.
- Blood pressure checks starting again in January. Two of the three nurses are continuing. Lisa will talk to nurses she knows who may volunteer to help.
- The Minnetonka Bird Club will meet in person December 3rd. The speaker is Stan Tekiela.
- A couple of updates to contact numbers on Senior Advisory Board (SAB) roster were shared. Steve will update.
- Bob Gilbertson shared his award from the MN Jazz Hall of Fame.

Committee Reports:

- **Sunshine:**
 - Judi sent 2 condolence cards and 3 thank you cards in October.
 - If you know anyone who needs a card, send message to Judi
- **Volunteers:**
 - Volunteer committee: Judi, Carol, Sandy
 - Volunteer Sign up book is at registration desk.
- **Dates to Remember:**
 - Nov 2 – Election Day
 - Nov 8 – ProPel Technology help 1:30 p.m.
 - Nov 9 – Lunch & Movie 10:30 a.m.
 - Nov 10 – Veterans Benefits presentation 10:30 a.m.
 - Nov 11 – Veterans Day, Center Closed
 - Nov 19 – Thanksgiving Party, Noon
 - Nov 19 – MAM Jazz band & dance 7 p.m.
 - Nov 25-26 – Thanksgiving, Center Closed

Meeting adjourned at 10:45 am.

Respectfully submitted by Nancy Sullivan, Secretary