

Minnetonka Senior Citizens
Advisory Board Meeting Minutes
December 14, 2021

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

Excused: Lisa Lee

Not Excused: Setara Barukzoy

Staff: Steve Pieh

Started the In Person meeting at 10:00 am

Pledge of Allegiance.

Minutes of the November 9th meeting were approved

President's Report:

- The January board meeting will include the election for next year's officers. Judi, Pat and Nancy have completed their current terms. Consider nominees for President, Vice President, and Secretary.

Staff Report:

- Kyle Salage, from the Minnetonka City Hall staff, was introduced to the board members. We went around the table where each of us confirmed that "yes" we plan to serve another two-year term. Kyle will be back for our January meeting with the yearly financial disclosure forms for us to sign.
- Share handouts for The Landing and Music Association of Minnetonka (MAM) upcoming concerts.

Old Business:

- Dick King reported that the Memory Café and Dementia Friends classes are going very well. 1st and 3rd Tuesday's meetings from 1:30-3 p.m. New members Heidi, Jim and Lisa attended training for Dementia friends. January will start "Music for Life" program with the MacPhail Center for Music, which will continue for four months.

- The new coffee station cabinet will be installed December 17th. Coffee will be available soon after the installation.
- Steve handed out a breakdown of scholarship funds used to pay for the 2021 Veterans programs costs.

New Business:

- Winter/Spring Registration will begin at 8am on December 16th.
- Staff submitted all the information for the Summer Hopkins Minnetonka Recreation Brochure.
- The Minnetonka Bird Club decided to meet in person December 3rd. Very popular speaker was Stan Tekiela. 64 people attended. Still doing puzzle exchange at the meetings.
- Still seating only 4 people per table for the December Monthly Party.
- Kids Fest will be Sunday, February 6th. We will need kitchen volunteers for concessions.
- SCS (Senior Community Services) normally has a workshop with all West Metro Senior Center Boards at this time of year; but it's been postponed due to the pandemic. Looking at re-scheduling in fall of 2022. Think of possible topics/ideas.

Committee Reports:

- **Sunshine:**
 - Judi sent 1 sympathy card, and 3 thank you cards for sponsors in November.
 - 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:**
 - Dec 3 – Bird Club (in person)
 - Dec 7 - Dementia Friends Class
 - Dec 16 – Winter/Spring senior class registration
 - Dec 21 - Monthly Party, Noon
 - Dec 24 – Christmas Eve, Center Closed
 - Dec 31 – New Year's Eve, Center Closed
 - Feb 6 – Kids Fest, 11:00-2:30

Meeting adjourned at 11:08 am.

Respectfully submitted by Nancy Sullivan, Secretary