

Minnetonka Senior Citizens  
Advisory Board Meeting Minutes  
January 11, 2022

**Present:** Bob Gilbertson, Carol Seiler, Judi Hansen, Lisa Lee , Nancy Sullivan, Pat Baker, Richard King, Sandy Blackman, Tom Scott **Excused:** Heidi Weinberg, Jim Tift  
**Not Excused:** Setara Barukzoy **Staff:** Steve Pieh, Kaylee Coonan

**Started the In Person meeting at 10:00 am**

Pledge of Allegiance.

Minutes of the December 14th meeting were approved

**President's Report:**

- It has been an honor to serve as President for the last two years.

**Staff Report:**

- Kyle Salage, from the City of Minnetonka Elections 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 2023 meeting with the yearly financial disclosure forms for us to sign.
- Shared handouts for The Landing and Music Association of Minnetonka (MAM).
- State of the City will be virtual on Feb 2<sup>nd</sup>
- Kids Fest for Feb 6<sup>th</sup> is canceled this year.
- Senior Choral of MAM will be virtual until Feb 9<sup>th</sup>.
- SAB meetings are in person so far, but may be switched to virtual.

**Old Business:**

- Dick King reported that the Memory Café and Dementia Friends classes are going very well. 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays meetings from 1:30-3:00. If any of our board members would like to attend, please contact Steve or Dick before showing up at a meeting.
- The new coffee station cabinet has been installed. Coffee company will start January 13<sup>th</sup> to provide coffee to purchase.

## **New Business:**

- Minnetonka Bird Club will meet virtually in February. Dick and Steve will announce if meetings will be in person or virtual going forward.
- Blood Pressure testing will start again on 2<sup>nd</sup> Wednesday and 3<sup>rd</sup> Friday of each month, 9:30-10:30 each day.
- Discussion of 2021 Scholarship Fund expenditures and revenue.
- AARP Income Tax appointments are almost full. Possibly more slots will open up if volunteers become available.

## **Election of Officers:**

- Shared copies of our By-Laws for our review before election.
- Current officers described the duties of their office before election.
- A motion was approved to include only the final results of the election in these minutes.
- Congratulations to the new officers for the Senior Advisory Board:
  - President: Sandy Blackman
  - Vice President: Lisa Lee
  - Secretary: Pat Baker

## **Committee Reports:**

- **Sunshine:**
  - Judi sent 1 sympathy card, and 2 thank you cards for sponsors in December.
  - 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:**
  - Jan 11 - Dementia Friends Class
  - Jan 11 – Fire Department Tour
  - Jan 17 – MLK Day, Center Closed
  - Jan 25 – Movie & Lunch
  - Jan 28 – Burns Day Tea
  - Feb 2 – State of the City meeting
  - Feb 4 – Minnetonka Bird Club (virtual)

## **Meeting adjourned at 11:10 am.**

Respectfully submitted by Nancy Sullivan, Secretary