

Minnetonka Senior citizens  
Advisory Board Meeting Minutes  
February 8, 2022

**Present:** Blackman (President), Baker (Secretary), Hansen, King, Lee (vice pres.), Scott, Seiler, Sullivan, Weinberg **Excused:** Gilbertson, Tift **Staff:** Pieh, Coonan, Pavelka

The virtual meeting started at 10 a.m. with roll call and pledge of allegiance.

The January minutes were approved

**President's Report:** All Senior Advisory Board (SAB) Meetings will be virtual until further notice.

**Staff Report:**

1. Steve announced his retirement effective April 29, 2022. He will be missed and hard to replace since he has done so much with and for the Minnetonka Senior Center. Mike Pavelka said that a new person will be chosen according to their talents and the Center's needs.
2. We will not meet on the second Tuesdays of August and November because of elections. We will meet on Aug 16 and Nov 15 instead.
3. Update on Programs: Meeting rooms will be reserved for groups even if they are meeting virtually;

Groups meeting virtually for now: Minnetonka Bird Club, AA, & Computer Club.  
Those not meeting in February: Tale Spinners, Garden Club, & Genealogy.

Senior Chorale will start meeting in person this month.

**Old business:**

1. Blood Pressure checks started again in January. Checks will be on the second Wednesday and the third Friday of the month from 9:30-10:30 a.m.
2. Memory Café: Programs are set for the rest of the year;
  - Spring: McPhail Center for Music
  - Summer: Art programs
  - Fall: Master gardeners

**New business:**

1. Annual Report: Steve sent out a draft asking for additions or changes. Suggestions were to add ProPEL Program, Jean McSwiggen Memorial Bench, total number of participants.

2. AARP Income tax prep: Started yesterday and served 18. Clients will wait in building for finished returns, instead of coming back another day.
3. Steve presented a guideline statement on the use of the Scholarship fund detailing how it has been used in the past (see attached). All major requests are approved by the SAB.
4. Goals of the board for the year: We will plan an extra meeting to propose ideas for board goals this spring. This will allow time for some thought.

**Committee reports:**

Sunshine: Judi sent sympathy cards to: Joan Hillman, Dena Naylor

Thank you cards to:

Amira for treats for Jan 6 presentation

WestRidge for dessert for Jan 25 Movie & Lunch

**Dates to remember:**

Valentine's Day Party Feb. 14

President's Day – Closed Feb. 21

Movie & Lunch – Feb. 23

Summer registration for programs May-August:

- General recreation programs open March 8
- Senior programs open March 10

**Next meeting March 8, 2022 at 10 a.m.**

Respectfully submitted by Pat Baker, Secretary