

Minnetonka Senior Citizens
Advisory Board Meeting Minutes
March 8, 2022

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

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

The minutes of Feb. 8, 2022 were approved. Jim Tift had been excused from that meeting. Reminder to all to notify someone on the Board if they are unable to attend.

President's Report: Sandy welcomed new members Sharon Berg and Susan Mohr. Members introduced themselves.

The April meeting will be in person in the Shady Oak Room.

Staff Report:

1. The State of the City address will be held on April 20, 8 a.m. We are all invited to attend.
2. There will be no volunteer appreciation party this April since there was very little volunteer activity during COVID19.
3. Update on Programs:
 - Those meeting virtually for now: Minnetonka Bird Club, AA, and Computer Club.
 - There will still be four people per table for luncheons.
 - Blood pressure check numbers are not up to pre-COVID but coming back.
 - Masks still required for blood pressure, Happy Feet and AARP tax preparation programs.
 - No bus trips are scheduled. Steve surveyed members about comfort level on busses if trips were resumed. Most felt OK with short trips, outdoor focused, masking encouraged.
4. Steve's last day is Fri., April 29. There will be a retirement party on April 28, 2-4 p.m. with program at 3 p.m.

New business:

1. Meeting of the Board to set goals for the coming year will be Tuesday, April 19 from 10 – 11:30 a.m. in the Shady Oak Room at the Minnetonka Community Center. Sandy will send out invitations.
2. The coffee station is now operating, and treats are allowed at meetings.

Committee reports:

Sunshine: Judi sent four sympathy/get well cards to participants; and two thank you cards to program sponsors.

Judi received a note thanking her for sending a card.

Volunteer Committee:

The committee working on getting volunteers back. Steve read the scheduled activities needing volunteers from the Sign-up book. To volunteer, a person can sign the book at the main desk or call the main office number.

Dates to remember:

St. Patrick's Day Party, Thurs., March 17

Summer registration opens for general recreation programs on March 8 and senior programs on March 10

Movie and Lunch Tues., March 29

Next meeting April 12 at 10 a.m. in person at the Minnetonka Community Center

Respectfully submitted Pat Baker, Secretary