

Minnetonka Senior Citizens  
Advisory Board Meeting Minutes  
April 12, 2022

**Present:** Blackman (President), Baker (Secretary), Hansen, Lee (Vice Pres.), Seiler, Sullivan, Tift, Mohr, Berg, Gilbertson **Excused:** Scott, King, Weinberg **Staff:** Coonan, Pavelka.

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

The March minutes were corrected to show that Tom Scott was excused and not present. They were then approved.

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

There will be a luncheon on May 10 after the regular meeting for Fran Dranginis. She left the board after many years of service. Sandy will make a reservation at Duke's for 11:30 for all Board members who can attend.

**Staff Report:**

1. The State of the City address will be held on April 20, 8 a.m. We are all invited to attend. It will be live-streamed and broadcast on cable TV.
2. Update on Programs:
  - a. Tale Spinners and AA are back in person
  - b. Biking has started and softball will start May 16
  - c. Dementia Friends started with 17 people attending
  - d. Kaylee has scheduled 2 trips, one to Old Log Theater, and a bus trip to a farm.
  - e. AARP Tax Program ending this week.
  - f. Adopt a Highway April 20.

**Old business:**

- g. Goals retreat is on April 15, 10 a.m. in Shady Oak Room. Members are asked to think of goals for the Board for the coming year. There will be coffee and treats.
- h. Steve's last day is April 29. There will be a retirement party on April 28, 2-4 p.m. with a program at 3 p.m..

**New business:**

- a. Jim Tift and his wife will be moving to Long Lake so he will no longer be a Minnetonka resident and will be ineligible to be on this Board.

- b. Carol Seiler invites the board to visit Zvago in Glen Lake when we choose to schedule it. We can discuss at goal setting meeting.
- c. Kaylee will send out the "Weekly Blast" when Steve leaves.

**Committee reports:**

Sunshine:

- a. Judi sent cards sympathy/get well cards to three participants.
- b. Thank you card to Cherrywood Pointe for goody bags for Travelling Naturalist presentation and \$150 sponsorship fee.
- c. Thank you card to The Orchards of Minnetonka for dessert for March Movie and Lunch and \$100 sponsorship fee.
- d. Thank you card to Senior Asset for dessert for St. Patrick's Day lunch.

Volunteer Committee:

No report. We can discuss the volunteer program at the Goal Setting meeting.

**Dates to remember:**

April 19 goals retreat

April 25 Steve will be recognized at the City Council Meeting. The meeting starts at 6:30 and the recognition will be at the beginning. Board members are encouraged to attend.

Steve's retirement party April 28, 2-4 p.m.

May 10 luncheon for Fran.

Meeting adjourned at 11:10 am.

Next meeting May 10, 2022 at 10 a.m.

Respectfully submitted Pat Baker, Secretary