

Minnetonka Senior Citizens  
Advisory Board Meeting Minutes  
May 10, 2022

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

The meeting started at 10 a.m. Roll call. Pledge of Allegiance.

The minutes of April 11, 2022 meeting were approved.

**President's Report:**

1. Tom Scott submitted his resignation due to health concerns. His resignation is effective May 31<sup>st</sup>, 2022.
2. Lisa Lee resigned as Vice President citing work demands. She will remain a member of the board. Susan Mohr will replace her for the duration of Lisa's term.
3. Fran Dranginis does not want a farewell luncheon because she is travelling and it has been three years since she left the board. We will have a luncheon for Tom Scott and Dick King in January 2023 when their terms are up.

**Staff report:**

1. There will be two movies in May and no monthly party. The movies are well attended with 90 participants.
2. Trips for June include Al and Alma's cruises, which will continue through August, and a Country Artists day trip.
3. Bingo on June 10. Good turnout in April with 50 registered participants.
4. Adopt a Highway had 8 volunteers. There will be another in July.
5. The fall brochure comes out in August. Registration for senior programs opens Aug. 11.

**Old Business:**

1. Sandy thanked Mike and Kaylee for planning Steve's retirement party which was a huge success.
2. Sandy thanked Board members for attending State of the City address she noted that the Mayor said that Minnetonka is currently in a good state.
3. The annual goal setting session listed as top priority Senior Housing. We plan to hold a Housing Fair. Kaylee has contacts for many of the housing units in the city and will invite them to set up booths to give out information and answer questions.

Volunteers to work on a committee for the housing fair are: Seiler, Lee, Weinberg, and Gilbertson

We will also plan to visit senior housing facilities, starting with Zvago Glen Lake for the September 13<sup>th</sup> Board meeting.

**New business:**

1. Suggestions for new programs include: West End Opera Theater, a bus to Twins games with stadium tour (not well attended in the past) and Minnetonka Symphony concert

**Committee Reports:**

Sunshine: Judi sent 1 sympathy card, 1 birthday card, and 1 thank you card for sponsoring and providing dessert for the April Movie and Lunch.

**Volunteer Committee:**

No report.

**Dates to remember:**

- Movie & Lunch – Wednesday, May 11<sup>th</sup> and Tuesday, May 24<sup>th</sup>
- Old Log Theater- May 26<sup>th</sup>
- Closed May 30<sup>th</sup>- Memorial Day

**Meeting adjourned at 11:10 a.m.**

Respectfully submitted Pat Baker, Secretary