Minnetonka Senior Citizens

Advisory Board Meeting Minutes

July 12, 2022

Present: Blackman (President), Baker (Secretary), Hansen, Seiler, Sullivan, Mohr,

Berg, Gilbertson, Weinberg Staff: Coonan, Pavelka.

Excused: King

Not Excused: Lee

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

The minutes of June 14, 2022 were approved.

President's Report:

No report

Staff Report:

Some program activities over the last month:

- There were 2 canoe trips, 2 cruises with Al and Alma's, Parking Lot Bingo, and 3
 Music in the Park Events. The music concerts were well attended with 200-300
 people.
- 2. The Senior Programming position has been filled. Kate Egert will begin in this position on July 22. Congratulations to Kate.

Old Business:

- 1. Boards and Commissions Banquet is on July 13. Several board members said that they will attend.
- 2. Classic Car Show August 10. It will be run just as it was last year. Fliers have been sent and posters posted. There are already a couple of entrants.

New Business:

1. Senior Housing Fair update:

The Senior Housing Fair will be on Sept. 20. The committee has met (Seiler, Lee, Weinberg, Gilbertson) and will call the fair: Minnetonka Senior Housing Fair - There's No Place like Home (includes moving, downsizing etc.). The vendor registration goes out this week. Food and drink donations are needed. Perhaps the vendors could be asked to contribute.

2. Suggestion from Sharon Berg:

Berg suggested that the artists of the Senior Center might like to display their works in frames and mats provided by the Board or the Center. Berg will investigate the prices of frames and mats. To be discussed at next meeting.

Committee reports:

- 1. Volunteer Committee reports that there are a lot of new volunteers
- 2. Sunshine Committee: Judy sent thank you notes to:

Westridge for June 2 Taco Fiesta dessert

RidgePointe for June 22 Movie and Lunch

Emerald Crest for June 10 door prizes and June 20 Parking lot Bingo snacks and drinks

Pillars of Shorewood Landing for Goodie bags for day trip on June 15

Dates to remember:

Boards and Commissions Banquet July 13, 2022

Adopt a Highway Thursday, July 14

Parking Lot Bingo Tuesday, July 19

Movie and Lunch Thursday, July 28 - Movie is Death on the Nile

Classic Car Show Wednesday, Aug. 10

Next Board Meeting is Aug. 16

Meeting adjourned at 10:50 am.

Respectfully submitted Pat Baker (Secretary)