Minnetonka Senior Citizens

Advisory Board Meeting Minutes

September 13, 2022

Meeting held at Zvago Cooperative, 14301 Stewart Lane, Minnetonka

Present: Sandy Blackman (President), Susan Mohr (Vice President), Pat Baker (Secretary), Judi Hansen, Carol Seiler, Sharon Berg, Dick King, Lisa Lee, Heidi Weinberg, & Nancy Sullivan

Excused: Bob Gilbertson

Staff: Kaylee Coonan

The Meeting started at 10:00 am with roll call and pledge of allegiance.

The minutes of August 16, 2022 were approved.

President's Report:

No report

Staff report: Renovation update:

Sept 19 there will be a pre-bid walkthrough

Sept 29 - Bids are due and will be online

Work to start mid-November. Some rooms will be available for program use (Purgatory Creek, Minnehaha, and Council Chambers. Glen Lake Activity Center will be utilized as well.).

Old Business:

The bi-weekly technology appointments are full and are up and running. They will go through November with hopes to continue into the winter months as long as renovation allows.

New business:

- 1. The Senior Housing Fair will be held next week (September 20th). 23 venders will be there, including Zvago.
- 2. The group toured Zvago and listened to a talk by the Property Manager, Chuck Wagner, on the cooperative model for Senior Housing.

Committee Reports:

Volunteer Committee: There are some openings for volunteers for the Book and Pie sale.

Sunshine Committee: Hansen sent sponsorship thank you notes to:

- Sunrise Senior Living- root beer floats for the Classic Car Show on 8/10.
- o Orchards of Minnetonka- for dessert at the pork chop Lunch on 8/12.

o Amira- dessert for Lunch and a Movie on 8/22.

Dates to remember:

Senior Housing Fair Tuesday, September 20, 10-12 am

Book and Pie Sale Tuesday, October 18. Drop off Monday, October 17.

Monthly party will be on Veterans Day, Nov. 11

Next Board Meeting is October 11.

Meeting adjourned at 11:00

Respectfully submitted Pat Baker (Secretary)