

Minnetonka Senior Citizens
Advisory Board Meeting Minutes

October 11, 2022

Present: Sandy Blackman (President), Pat Baker (Secretary), Judi Hansen, Sharon Berg, Lisa Lee, Heidi Weinberg, Nancy Sullivan

Excused: Bob Gilbertson, Richard King, Carol Seiler, Susan Mohr

Staff: Kaylee Coonan

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

The minutes of September 13, 2022 were approved.

President's Report:

Blackman reminded us our next meeting will be November 15th due to the mid-term elections on Nov. 8

Staff report:

- City Open House tonight - we will tend a Senior Services booth.
- November is Veteran's month. All Veterans programs are free of charge for Veterans and their spouses.
- The Center is closed on Nov. 11 for Veterans Day, but the November Thanksgiving party will still be held.
- Discussed Coonan inviting the Mayor to a Board meeting to update us on the current state of the City.

Old Business:

- The Senior Housing Fair went well, and we got compliments on how well it was run. We plan to do it annually and continue to add more vendors and services. It was suggested that Senior Services could sponsor a program on *Options for Senior Care*.
- The Zvago visit in September was informative about co-op structure and financing.
- Update on renovations: Bids were submitted 10 of 18 bid packages. The city is seeking quotes for the packages that still need bids. There is still hope for Council approval on October 24. Hoping work will go forward November through April.

New business:

1. The City Open House is tonight- Berg, Seiler, Baker, & Coonan will be in attendance.

Committee Reports:

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

Sunshine Committee: Hansen sent thank you notes to:

- *Nothing Bundt Cakes*: dessert for Lunch and a Movie on 9/24
- *Deephaven Woods*: treats for presentation on 9/21
- *The Glenn Minnetonka*: prizes for Parking Lot Bingo on 9/30

Dates to remember:

- City Open House: Oct 11
- Book and Pie Sale Tuesday, October 18. Drop off Monday, October 17. Will need a lot of volunteers.
- Monthly party will be on Veterans Day, Nov. 11
- **Next Board Meeting is November 15 - Note that it is postponed one week because of elections.**

Meeting adjourned at 10:45 a.m.

Respectfully submitted Pat Baker (Secretary)