

Minnetonka Senior Citizens
Advisory Board Meeting Minutes

November 15, 2022

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

Excused: Judi Hansen, Carol Seiler

Not Excused: Bob Gilbertson

Staff: Kaylee Coonan

The Meeting started at 10 a.m. with roll call and Pledge of Allegiance.

The minutes of Oct. 11, 2022 were approved.

President's Report: Nothing to report

Staff report:

- On Oct. 24, 20 seniors received tech help from Hopkins ProPEL students.
- Parking Lot Bingo was a success with 54 players registered. It will not be held in November or December.
- Renovation progress: Bids for the construction are due Nov. 29 and Council is scheduled to approve on Dec. 5.
- Coonan sent an invitation to the mayor asking him to speak at one of our meetings in the next couple of months.

New Business:

- Berg will be resigning from the Board. She is moving to Chaska. We will miss her enthusiasm but wish her well.
- There are 5 programs for Veterans this month. These programs are free to Veterans and their spouses. Programs include a lunch & movie and various presentations.

Old Business:

- City Open House was well attended. There were a lot of young families with children- not too many seniors.
- The Book and Pie sale was a success. We made roughly \$800 more on books and \$100 more on food than in previous years. The money will go to our Scholarship Fund. The cookbooks free table was a surprise hit. Also, the one-day book drop off worked better for volunteers and there were fewer books to donate. Senior Services donated the extra books to St. Vincent de Paul Society.

Committee Reports:

- Volunteer Committee: Volunteering has been good.
- Sunshine Committee: Hansen sent thank you notes to the following sponsors:
 - WestRidge: dessert for Lunch & Movie on 10/21
 - Amira: dessert for Monthly Party on 10/25
 - Deephaven Woods: goody bag for presentation on 10/26
 - The Key: prizes and goody bags for Parking Lot Bingo on 10/28
 - Emerald Crest: goody bags for day trip on 11/3
 - Amira: dessert for Lunch & Movie on 11/2
 - Amira Choice: dessert for Monthly Party on 11/11

Dates to remember:

- City offices will be closed Nov. 24th and 25th.
- The next Senior Advisory Board meeting will be on Dec. 13.

Respectfully submitted Pat Baker (Secretary)