

Minnetonka Senior Citizens  
Advisory Board Meeting Minutes  
Tuesday, January 10, 2023

**Roll Call: Present:** Sandy Blackman (President), Susan Mohr (Vice President), Pat Baker (Secretary), Lisa Lee, Heidi Weinberg, Nancy Sullivan, Richard King, Carol Seiler, Judi Hansen, Bob Gilbertson **Staff:** Kaylee Coonan

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

The minutes of Dec. 13, 2022 were approved.

Becky Koosman, City Clerk, collected financial statements from all board members

**President's Report:**

Election of Officers: Blackman - President, Mohr - Vice President; and Baker - Secretary, were all elected for a second term.

**Staff report:**

1. The council approved a tentative agreement to purchase the Marsh. There will be a study of the building by the city to determine the best use of the spaces. The scheduled renovation of the present Minnetonka Senior Center will be deferred, except for possibly some minor upgrades.
2. Appointments for AARP tax preparation started on Jan. 3. The appointment schedule is fully booked with 300+ applicants. Space will be made for more if more volunteers can be found.
3. Spring registration is under way.
4. The community center remains short staffed and hopes to get the facilities admin position posted in the near future.

**Old Business:**

We appreciated the mayor's visit in December.

**New Business:**

1. Gilbertson suggested CPR and AED training for the advisory board.
2. Memory Café is just starting the next session and is getting a good response. Board members are urged to volunteer. King has agreed to set up a Dementia Friends training session on March 14 at 9 a.m. before the board meeting.

**Committee Reports:**

- Volunteer Committee: Nothing to report.
- Sunshine Committee: Judi sent three thank you notes to sponsors for various events.

**Dates to remember:**

- City Offices closed Monday, Jan. 10, 2023
- Movie and Lunch on Jan. 24, 2023
- Monthly Party on Feb. 14, 2023

Meeting adjourned at 10:45 a.m.

Next Meeting Tuesday, Feb. 14, 2023.

Respectfully submitted, Pat Baker (Secretary)