

Minnetonka Senior Citizens
Advisory Board Meeting Minutes

Tuesday, March 14, 2023

Roll Call: Present: Sandy Blackman (President), Susan Mohr (Vice President), Pat Baker (Secretary), Heidi Weinberg, Nancy Sullivan, Judi Hansen, Pam Rixe, Catherine Goset, Carol Seiler

Staff: Kaylee Coonan

Absent: Lisa Lee, Ted Nearman

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

The minutes from February were approved.

President's Report:

1. Blackman thanked volunteers for helping set up for luncheon after last meeting.
2. State of the City had good turnout with lunch provided by local restaurants.
3. The board annual planning meeting will be held on Tuesday, April 18 at 10:00 a.m. Blackman handed out the sheet of ideas generated at last year's session. Board members are asked to think about projects for the coming year.

Staff report:

1. There are 128 applicants for the Administration Assistant- Community Facilities position.

Old Business:

1. Marsh expected to open in May with fitness and pool programs. Membership will be separate and/or combined with Williston.

New Business:

1. April 11 Dementia friends training with the SAB.
2. Senior Housing Fair is scheduled for September 26, 10 a.m. to noon. Last year's fair was very well received, so this year's fair will follow the same format. The fair committee will be formed in early summer.
3. Roughly 745 people registered for summer senior programs last week. This is an increase number from last year.

Committee Reports:

1. Volunteer Committee: volunteer participation is good.
2. Sunshine Committee: Hansen sent thank you notes to six sponsors for senior events.

Dates to remember:

- Monthly party: March 17, noon.
- Lunch and Movie: March 28, noon.
- Dementia Friends training session: April 11, 9:00 a.m.
- Next Meeting: April 11, 10 a.m.
- Volunteer Lunch: April 28, 11:30 a.m.

Meeting adjourned at 10:45 a.m.

Respectfully submitted, Pat Baker (Secretary)