

Minnetonka Senior citizens
Advisory Board Meeting minutes
Tuesday, April 11, 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, Ted Nearman, Lisa Lee.

Staff: Kaylee Coonan

The meeting started at approximately 10:15 a.m. with roll call and Pledge of Allegiance.

The minutes of March 14 were approved.

President's Report:

1. Blackman thanked board members for attending the Dementia Friends training session at 9:00 a.m. this morning.
2. Blackman reminded members of the upcoming "retreat" and asked that we think of suggestions.

Staff report:

1. Coonan handed out the suggestion list from last year's retreat. Some ideas may warrant reconsideration.
2. Coonan reported that the two staff positions have been filled and that she is happy that staff will soon be at full strength.
3. There will be two movies in May, and the Volunteer Appreciation Luncheon.

Old business:

1. Summer registration started in March with many programs full.
2. Coonan handed out nice article on the woodcarver's group in The Sun Sailor.
3. Senior Housing Fair scheduled for September 26.

New Business:

Coonan reminded us about the "retreat" on April 18, and reminded the board that we serve a population with an age span of 50 years when thinking about senior needs.

Committee reports:

Sunshine: Hansen sent four sympathy notes and six thank you notes.

Hansen will send a thank you note to Dick King for leading the Dementia Friends training session.

Dates to Remember:

Annual Meeting “retreat”: Tuesday, April 18, 10 a.m.

Adopt a Highway: Wednesday, April 19 @ 1 p.m.

Lunch & Movie: Thursday, April 27 at noon

Volunteer Lunch: Friday, April 28 @11:30 a.m.

The meeting adjourned at 10:40 a.m.

Respectfully submitted, Pat Baker, Secretary.