### Minnetonka Senior Citizens

# **Advisory Board Meeting Minutes**

Tuesday, May 9, 2023

**Present:** Bob Gilbertson, Nancy Sullivan, Susan Mohr, Sandy Blackman, Judi Hansen,

Lisa Lee, Carol Seiler, Pam Rixe, Ted Nearman

**Excused:** Pat Baker, Heidi Weinberg, Catherine Goset

**Staff:** Kaylee Coonan

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

Minutes of the May 9th meeting were approved.

# **President's Report:**

- Thanks for all volunteers at recent programs
- Thanks for everyone who attended the annual meeting/retreat last month.
- We had a well-attended tour of the ICA Food Shelf.

## **Staff Report:**

- We are happy our group is full. Abby Cline and Jenifer Garcia are our new administrative assistants.
- Two lunch & movies in May. Both have wait lists, so we will have second showings of both.
- Minnetonka Boards and Commissions recognition dinner on July 19. RSVPs are required.
- Farmer's market will happen this summer at the Ridgedale Commons.
- Music in the Park will happen this summer at the Minnetonka Amphitheater.

### **Old Business:**

 We had the annual meeting/retreat last month. Coonan handed out list of our ideas. We discussed all ideas and decided to first one to try is grandchildren involvement, possibly in a Lunch & Movie.

#### **New Business:**

- Eight of us attended the ICA food shelf tour. We decided to ask ICA staff to do a presentation here.
- Want to schedule another Senior Living Facility tour for fall 2023.
- The Judaism series was a very popular educational set of presentations. Considered other possible series like Muslim or Russian. We cannot cover all groups, and it has to be educational.

## **Committee Reports:**

### Sunshine:

Hansen sent six thank you notes, and five sympathy notes

### Volunteers:

Volunteers' book is almost full for May.

#### **Dates to Remember:**

- June 1 at 4:30 p.m., Ridgedale Commons Grand Opening
- June 6- September 26 from 3-7 p.m., Farmers Market at Ridgedale Commons
- Ten "Music in the Park" shows from 6:30-8 p.m. June 20- August 29.
- June 24 from 4-10:30 p.m., Summer Fest
- July 19 at 5:30 p.m., Minnetonka Boards and Commissions Recognition Dinner
- September 26, Senior Housing Fair

## Meeting adjourned at 11:00 am.

Respectfully submitted by Nancy Sullivan