Minnetonka Senior citizens

Advisory Board Meeting minutes

Tuesday, July 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 10:00 a.m. with roll call and pledge of allegiance.

The minutes of June 13, 2023 were approved.

President's Report:

No report

Staff report:

- 1. The Classic Car Show will be held on August 16. Please invite anyone you know who would be interested.
- 2. Lunch & Movies are better attended than monthly parties throughout the summer. May consider switching to only Lunch & Movies next year.
- 3. Summer Fest event did happen despite the weather and was well attended.

Old business:

- 1. The Singles Group started with 8-10 attending, and 14 registered for the next meeting. The programs are yet to be determined.
- 2. The Lunch & Movie with grandchildren program has yet to be scheduled maybe in the fall.

New Business:

- 1. The Senior Housing Fair will be on September 26. Coonan will email the local senior housing facilities and services so that they can register.
- 2. Volunteers for the Senior Housing Fair are:
 - a. Seiler, Weinberg, and Rixe. Alternates are: Goset and Lee.

Committee reports:

- 1. Sunshine: Judi sent one thank you card and two sympathy notes.
- 2. Volunteer: Sign up is good.

Dates to Remember:

Wednesday, July 19 – Boards and Commissions Recognition Dinner

Tuesday, August 6– Night to Unite, a community event

Tuesday, September 12- senior advisory board at Avidor
Tuesday, September 26- Senior Housing Fair

The meeting adjourned at 10:30

Respectfully submitted, Pat Baker, Secretary