Minnetonka Senior Services

Advisory Board Meeting minutes

Tuesday, September 12, 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.

Excused: Bob Gilbertson

Staff: Kaylee Coonan

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

The minutes of August 8, 2023 were approved.

President's Report:

- Blackman thanked Coonan for setting up our visit to Avidor.
- Blackman reminded the board of upcoming elections for the Minnetonka School Board and Minnetonka City Council. She spoke with David Haeg who is running for Ward 3.
- One of our senior advisory board members, Nearman, is running for city council Ward 4.

Staff report:

 The Classic Car Show was held on August 16. There were approximately 40 cars that participated which was many more than expected. The band was very popular and people asked that they be booked for next year's event. There was a request for handicapped parking which will be considered for next year.

Old business:

 The Senior Housing Fair now has 28 vendors signed up with a couple more pending. Coonan thinks that there should be a maximum of 30. She is working on a map of the vendors, and already has the bags for giveaways.

New Business:

None

Committee reports:

- Sunshine: Hansen sent four thank you notes.
- Volunteer: There are a couple of spots left for the Senior Housing Fair. Please show up to help out even if not signed up.

Dates to Remember:

- o Tuesday, September 26- Senior Housing Fair
- Tuesday, October 10 City Open House
- o Tuesday, October 24 Book and Pie Sale

The meeting adjourned at 10:30 a.m. We then toured Avidor and admired its sleek and modern décor.

Respectfully submitted, Pat Baker, Secretary.