

Minnetonka Senior Citizens
Advisory Board Meeting minutes
Tuesday, October 10, 2023

Roll call: Present: Sandy Blackman (President), Susan Mohr (Vice President), Pat Baker (Secretary), Heidi Weinberg, Nancy Sullivan, Judi Hansen, Catherine Goset, Carol Seiler, Ted Nearman, Lisa Lee.

Excused: Bob Gilbertson & Pam Rixe

Staff: Kaylee Coonan

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

There was a question about attendance requirements for Board Members. Kaylee will report at next meeting.

The minutes of September 12, 2023 were approved.

President's report:

- Blackman introduced Jane Welch, a volunteer from The Marsh. She is hoping to coordinate Marsh programs with Minnetonka programs. Blackman suggests we invite her to one of our Board meetings.
- Blackman reminded the Board of upcoming elections for School Board and City Council members. Information on candidates can be found on the League of Women's web site (LWVMEPH.org).
- One of our members, Nearman, is running for City Council from his ward (4).

Staff report:

- City Open House tonight and need a couple of volunteers for senior booth.
- ICA representative will give a talk at community center on Monday, October 16, 10:30-11:30 a.m. We are encouraged to attend.
- Tuesday, October 17, there will be senior services training with Senior Community Services affiliated senior centers from 9:30-11:30 a.m. Board members are invited to attend. It is called "Aging with Gusto".
- The Senior Housing Fair went very well with 200 attendees and 30 vendors. Real Estate agencies would like to participate. The city would not want to favor any particular agency, but would consider allowing a representative of a Real Estate association to have a booth. We will hold the fair again next year.

Old business:

- Avidor tour went well. We will continue to visit a different senior housing facility every fall.

New business:

- A Community facilities survey will be conducted to determine how best to use our four facilities.

Committee reports:

- Sunshine: Hansen sent three thank you notes. One was to Barb the host of our Avidor tour. She also sent one get well note.
- Volunteer: There are a couple of spots left for the Book and Pie Sale. Please show up to help out even if not signed up.

Dates to remember:

- Tuesday, October 10 – City Open House
- Tuesday, October 24 – Book and Pie Sale
- Tuesday, November 7- Election Day

The meeting adjourned at 10:40 a.m.

Respectfully submitted, Pat Baker, Secretary