

Minnetonka Senior Citizens
Advisory Board Meeting minutes
Tuesday, November 14, 2023

Roll call: Present: Sandy Blackman (President), Pat Baker (Secretary), Heidi Weinberg, Judi Hansen, Catherine Goset, Carol Seiler, Ted Nearman, Pam Rixe

Absent: Bob Gilbertson, Lisa Lee

Excused: Nancy Sullivan, Susan Mohr

Staff: Kaylee Coonan

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

The minutes of October 10, 2023 were approved.

President's Report:

- Blackman reported that election turnout was good, and that voters supported keeping ranked choice voting.

Staff report:

- Minnetonka Community Center staff will work with the Marsh staff on senior programs to be sure that they complement each other and do not overlap.
- There were five programs for veterans in November and all were well attended.
- Staff are working on the brochures for next summer.
- There are 140 people registered for the Thursday lunch. Staff would like to use paper plates to lessen the amount dishes to wash. The board agreed.
- There will be three openings for board members next year.

Old business:

- Tuesday, October 17 was the "Aging with Gusto" workshop, shifting the perspective on aging. About 40 people attended from surrounding communities.
- The City Open House had a great turnout. There was some interest at the senior booth.
- The Community Facilities Study is still in progress- there have been no decisions made about the community center.

New business:

- Book and Pie Sale earned a profit of \$3,347 which was \$154 less than last year. There was a huge turnout with lots of books and pies sold.

Committee reports:

- Sunshine: Judi sent six thank you notes to sponsors. She also sent seven get well notes and three sympathy cards.

Dates to remember:

- The Center is closed on November 23 & 24 as well as on December 25.

The meeting adjourned at 10:30.

Respectfully submitted, Pat Baker, Secretary