

Minnetonka Senior Citizens
Advisory Board Meeting minutes
Tuesday, December 12, 2023

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

Absent: Bob Gilbertson

Excused: Pam Rixe

Staff: Kaylee Coonan

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

The minutes of November 14, 2023 were approved.

President's Report:

- Blackman told the circumstances of Nancy Sullivan's death and read a Celtic poem from Nancy's funeral. She reported that the board donated \$130 in Nancy's name to the Animal Humane Society, as Nancy had requested.
- Blackman reminded the board that election of officers will be in January. Open positions are for President and Secretary, as well as, the Volunteer and Sunshine Committee chairs. She requested that members consider filling positions.
- Hansen will have completed her 8 year board service at the end of January.

Staff report:

- Recreation staff are working on finalizing the summer 2024 programs for the brochure.
- There are 114 people registered for the December 18 holiday lunch. Cub will cater the meal.
- Coonan confirmed that the board is required to meet monthly not quarterly. Attendance must be 80% with no excused absences. The mayor will be informed if a member does not meet this requirement.
- There will be three openings for board members next year. The positions have been posted.
- Kids' Fest will be on February 4. Senior volunteers have always helped in the kitchen, so please mark your calendars.

Old business:

- Community Facilities Study is ongoing. The original plan for the renovation of the community center is still being considered.

New business:

- Weinberg will be teaching a class on Strength, Balance, and Cognitive Fitness at the center beginning January 10.

Committee reports:

- Sunshine: Hansen sent four thank you notes to sponsors. She also sent one get well note and one sympathy card.

Dates to remember:

- Senior winter/spring registration starts on December 14.
- City offices are closed on December 25 and January 1.
- AARP tax appointment scheduling begins January 3.

The meeting adjourned at 10:30 a.m.

Respectfully submitted, Pat Baker, Secretary