

Minnetonka Senior Citizens
Advisory Board Meeting Minutes
December 8, 2020

Roll Call:

Present: Pat Baker, Sandy Blackman, Gail Conroy, Fran Dranginis, Bob Gilbertson, Judi Hansen, Richard King, Fran Kokesh, Ron Parker, Tom Scott, Nancy Sullivan

Staff: Steve Pieh, Mike Pavelka

First official meeting since March 10, due to closing of the center due to the Covid-19 Pandemic. We used Cisco WebEx for first time. Virtual meeting opened at 9:30 am to give everyone time to get connected before starting the meeting at 10 am.

Goals for today's meeting:

- Get everyone connected for the first time to WebEx
- Discuss news and December programs
- Check in with everyone

Business News:

- Next Senior Advisory Board (SAB) Meeting will be Jan. 12, 2021 at 10-11 am on WebEx
- Minnetonka Senior Services (MSS) mailed 450 December activity fliers to participants who do not use email, in addition to the normal weekly email updates.
- Free videos (currently British History, Over 50 & Fit Exercise Class and Yoga) are posted on our Minnetonka city web page:

<https://www.minnetonkamn.gov/our-city/senior-services/virtual-programs>

- 195 Box lunches were served for Thanksgiving dinner. It went well, except for a short delay of the caterer delivering the meals.
- Sue Svec has been making phone calls to 150 of our seniors just to talk. It is really appreciated by all. Leave her a message if you know someone who would like to be on the list to receive a call from Sue.
- Programming for the summer recreation brochure is due Dec. 11.
- MSS will not be scheduling tax appointments starting the beginning of January. AARP has not made a decision yet as to whether it will provide free tax preparation due to COVID-19.

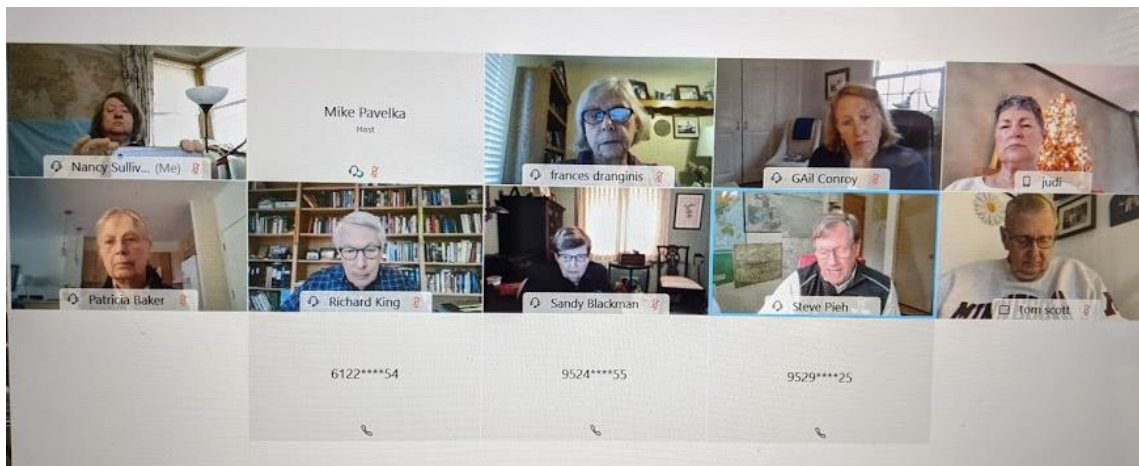
- Because of the Governor's executive order, the community center is closed until at least Dec. 18. This is for everything except Happy Feet and AA (medical necessity)

December Activities:

- Dick King reported that the Minnetonka Bird Club is doing well on Zoom this fall. About 100 attendees on 40-70 computers. These meetings will not be posted on the city web page for copyright concerns.
- Fran Dranginis reported that British History is going well. People still need to sign up if you want to be on WebEx live, but the videos are free and posted on the city web site at least by the following Monday.
- Steve Pieh described all the activities in the December flyer, which was emailed to us on Dec. 2.

Check Ins:

- Went around the group to hear how each one and their spouse and their children and their pets have been spending their time this summer and fall.
- Meeting closed at 11 am.



Respectfully submitted by Nancy Sullivan, Secretary