

Minnetonka Senior Citizens
Advisory Board Meeting Minutes
March, 10, 2020

Roll Call:

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

Excused: Gail Conroy

Staff: Steve Pieh

Pledge of Allegiance.

Minutes of the February 11th meeting were approved. With one change to old business second bullet; "other suggestions" was replaced with "development of PowerPoint presentation".

President's Report:

- Discussion of Covid-19 virus. For now, the center will proceed as normal, with additional cleanings every night.
- Kids Fest, The recreation concession sales fund received \$1,054.

Staff Report:

- Hopkins ProPEL sessions are not at full registration yet.
- 11 a.m. – 7 p.m. today (March 10) Hopkins Center for Arts Empty Bowls.
- Registration for summer 2020 programming began with 42 people in person on the morning of the first day.
- Great collaboration with Minnetonka Historical Society for the History of Minnetonka series.
- The Community Band (MAM) will be performing on Sunday, March 6th at 3 p.m. at Minnetonka High School.

Old Business:

- Dick: April 30th 1-4 p.m. "A Timeless Love" movie about Alzheimer's followed by a Q & A session with Alzheimer expert Lori LeBay. We should all try to attend.
- Ted Talks: 20 minutes is about the right length. Try in Women's Discussion Group and Men's Discussion Group. Fran D. will discuss with the Women's group, and Ron will discuss with the Men's group.
- The fall brochure deadline is May 8th to get information to Steve.

- Funds in memory of John Nally for the Memorial Fund were received. Pat sent two letters.
- Outreach Marketing: In memory of a past computer club member, the members' family made a \$1,500 donation. The money might be used to purchase a ceiling projector for a meeting room. Steve will try to get an estimate by Friday

New Business:

- Fran Kokesh introduced herself to the board, this is her first meeting since joining the senior advisory board. Welcome Fran K.
- Volunteer Social is April 7th, Social begins at 11:30 a.m. Lunch begins at Noon. Senior Community Services (SCS) donates \$100/year toward this event.
- Pat: Display case outside dining room, displays are rotated every 3 weeks. Watercolor paintings are in there now. Woodcarvers' creations will be next. Think about your groups and what your members might like to display.
- Cost of "Lunch & Movie" and "Monthly Party" raised to \$8 beginning in the summer brochure. Increase is needed because tax and delivery charges are now added to our cost. The special dietary meals cost more. And the average of 135 participants, require more volunteers working in the kitchen. Those volunteers receive a free meal, as a way of thanking them for their work.

Committee Reports:

Volunteers: Fran D.

- Spring mailings are soon, if anyone wants to join the group.
- The volunteer sign up book was passed around.
- There is a 2nd Lunch & Movie on March 20th, same movie and same menu, but we need volunteers.

Sunshine: Judi sent the following cards in February:

2/11 - Allan Kind
 2/19 - Cherrywood Pointe - Dessert - Valentine's Monthly Party
 2/19 - Orchards of Minnetonka - Goodie Bags - Day Trip
 2/20 - Shirley Anthony
 2/20 - Eileen Jensen
 2/29 - Judy Everett

Dates to Remember:

- Tue. March 10th: Empty Bowls
- Tue. March 10th: Summer Registration begins at 8 a.m.
- Thu. March 12th: Sips & Songs

- Mon. March 16th: ProPEL sessions

Respectfully submitted by Nancy Sullivan, Secretary