

Minnetonka Senior Citizens
Advisory Board Meeting Minutes

January 12, 2021

Present: Pat Baker, Gail Conroy, Judi Hansen, Richard King, Ron Parker, Tom Scott, Nancy Sullivan

Excused: Sandy Blackman, Fran Dranginis, Fran Kokesh

Not Excused: Bob Gilbertson

Staff: Steve Pieh, Mike Pavelka

Meeting started at 10 a.m.

Pledge of Allegiance. (We decided that when we do another meeting on Cisco WebEx, we will all mute ourselves except our president, Judi)

Minutes of the December 8th meeting were approved.

President's Report:

- Discussion of Covid-19. None of us have received the vaccine yet.

Staff Report:

- February, March and April we will have Zoom Drumming Meetings for the Memory Café. Iris, From McPhail Music, will be the leader. Included will be Drumming, Songs, and a Short Story.

Old Business:

- None

New Business:

- Contact tracing is important. Everyone must register ahead of entering the building. No showing up at the door for meetings.
- Separation distance at the senior center depends on the amount of activity. (example: seated = at least 6 feet, dancing = 12 feet)

Activities:

- Steve Pieh described all the activities in the February flyer.

- Judi asked when Parking Lot Bingo will go inside. Answer is not known yet. January 19 at 1pm will still be in the parking lot with KSTP Channel 5 Eyewitness News Anchor Christ Egert doing the calling.
- Ron asked about status of AARP Tax help for seniors. He suggested plexiglass separations. Steve said we usually help 700 people per year. But this year they are asking people to find a second option. At this time, AARP is still evaluating the upcoming tax season. Further updates to come.

Officers:

- Tom motioned and Dick seconded the motion to keep the existing officers for a second year. All 3 officers agreed to serve another year. President: Judi Hansen, Vice President: Pat Baker, and Secretary: Nancy Sullivan
- This is the last scheduled meeting for Fran Dranginis, who has been serving on the board for 8 years. We will postpone her going away lunch until there is a better situation for eating out. Judi suggested that board members send a sincere note to Fran thanking her for her service.
- City council is doing interviews in March for new SAB members

Committee Reports:

- **Sunshine:** Judi sent 27 cards since April 2020.
 - 18 sympathy, 8 sponsors and 4 get well
 - If you know anyone who needs a card, send message to Judi.
- **Volunteers**
 - Since Fran D. is leaving the board, we are looking for a new person to take over this job. Let Judi know if you would like to volunteer. Fran is willing to help coordinate.

Meeting adjourned at 11 am.

Respectfully submitted by Nancy Sullivan, Secretary