## Minnetonka Senior Citizens

## **Advisory Board Meeting Minutes**

February 9, 2021

Present: Pat Baker, Sandy Blackman, Gail Conroy, Judi Hansen, Richard King, Fran

Kokesh, Tom Scott, Nancy Sullivan

**Excused:** Bob Gilbertson, Ron Parker

Not Excused: None

Staff: Steve Pieh, Mike Pavelka

## Started the meeting at 10 am

Pledge of Allegiance.

Minutes of the January 12th meeting were approved.

## **President's Report:**

- Annual report of our Senior Advisory Board will be sent to the City of Minnetonka
- Reminder that when we are out in the community, we are ambassadors for the Minnetonka Senior Center. Members are encouraged to invite others to participate in programs and services offered by Minnetonka Senior Services.

## **Staff Report:**

See new business

### **Old Business:**

- Interviews are in process over the next several weeks at the City of Minnetonka for new applicants to join our board.
- Steve will send us the new updated roster.

# **New Business:**

Income Tax update: There will be no in person tax prep this year. Instead, there
will be a much smaller number of appointments, made by phone starting Feb. 10.
People will schedule a short appointment to drop off their documents. Tax
volunteers will work from their own home and return finished paperwork to the

- center about a week later. There will be a second appointment to pick up the completed taxes.
- Taiko Drumming Dementia Friends. 3-month series is on hold. Registration is too small to start this three month series in February. Steve and Mike will decide about starting in March and April along with other options.
- Staff is still mostly working from home unless needed at the center.
- Various small groups and classes are beginning to start meetings again.
- As more groups decide to come back to the center, there will be staff challenges
  to find rooms and still meet covid-19 separation requirements. Everyone must
  still register ahead of time, with no walk-ins at the door.

# **Committee Reports:**

### Sunshine:

- Judi sent two Get Well cards this month.
- o If you know anyone who needs a card, send message to Judi

### Volunteers

- No need for volunteers at the center at this time, with no large meals or movies yet.
- o Fran Dranginis is still available and happy to help if needed.

## Meeting adjourned at 10:45 am.

Respectfully submitted by Nancy Sullivan, Secretary