

Minnetonka Senior Citizens  
Advisory Board Meeting Minutes  
March 9, 2021

**Present:** Pat Baker, Sandy Blackman, Judi Hansen, Fran Kokesh, Tom Scott, Nancy Sullivan

**Excused:** Richard King

**Not Excused:** Bob Gilbertson

**Staff:** Steve Pieh, Mike Pavelka

**Started the WebEx meeting at 10 am**

Pledge of Allegiance

Minutes of the February 9th meeting were approved.

**President's Report:**

- Thanks to all the staff for stepping up and keeping the center running with no volunteers to help out.

**Staff Report:**

- Summer Brochure is being mailed to homes. Registration begins March 16<sup>th</sup> at 8 am
- Sue Svec was recognized by the City Of Minnetonka at its annual Employee Recognition Event, for the Customer Service award, calling 150 seniors each month, to check on them during quarantine. KSTP did a feature story on this.
- Jean McSwiggin passed away. She was a longtime volunteer, leading the Over 50 & Fit Exercise class for 34 years, three days a week.
- Story Time with Popcorn went well on March 5. The next one is April 9 at 1pm.
- Parking Lot Bingo will have a couple of "celebrity callers"
  - City of Minnetonka Recreation Services Director Kelly O'Dea (March 22)
  - City of Minnetonka Mayor Brad Wiersum (April 13)

**Old Business:**

- Interviews are in process at the City of Minnetonka for new applicants to join our board. Steve will keep us informed of new members.

- Ron Parker and Gail Conroy left the board. Tom Scott and Richard King will be leaving at the end of their 8 year terms in January 2023.

### **New Business:**

- Income Tax is going well. AARP added slots and were able to fill with people who were on the waiting list.
- In person groups still limited to 25% when inside the center. Still need to register ahead of time and wear masks. No walk-ins at the door.
- We continue to follow the MN State guidelines. Sometimes we could be more restrictive than the current state guidelines.
- Book Sale is tentatively set for Oct. 26. Decision whether to have it will be made at a later date.

### **Committee Reports:**

- **Sunshine:**
  - Judi sent 3 cards this month.
  - If you know anyone who needs a card, send message to Judi
- **Volunteers**
  - Still no need for volunteers at the center, with no large meals or movies yet
  - Volunteers Position: Long discussion on how volunteer program should be organized. Members of this board can always volunteer, but not be the ones to run the volunteers. We will continue to discuss this issue. Steve, Judi and Sandy will talk with Fran Dranginis this month to get her input.

**Meeting adjourned at 11:00 am.**

Respectfully submitted by Nancy Sullivan, Secretary