

Minnetonka Senior Citizens
Advisory Board Meeting Minutes
July 13, 2021

Present: Pat Baker, Sandy Blackman, Bob Gilbertson, Judi Hansen, Richard King, Tom Scott, Nancy Sullivan, Jim Tift, Heidi Weinberg

Excused: Setara Barukzoy, Fran Kokesh, Lisa Lee, Carol Seiler

Unexcused: none

Staff: Steve Pieh

Started the In Person meeting at 10:00 am

Pledge of Allegiance.

Minutes of the June 8th meeting were approved.

President's Report:

- Excited to meet all of our new members, in person.

Staff Report:

- Starting Aug. 2, the Star Tribune daily newspaper delivered again in Glen Lake room. Also new magazines will available soon.
- The piano has been tuned.
- In person meals will start again in September.
- Big interest in the Al & Alma's boat cruises. All 4 trips filled.
- Bus trips will start again soon.
- Steve will get the updated numbers for the scholarship fund for the August Senior Advisory Board (SAB) meeting.

Old Business:

- Participants of special interest groups are now required to register once a year for each group they are a part of. This will help us with attendance numbers and statistics.
- POST Plan: Encourage all SAB members to fill out the park system planning survey either online or via a hard copy.

- Friday, Aug 13th, 10-noon. Antique Car Show with the Detroit Don King Blues Band and root beer floats at farmer's market location. Volunteers are Tom, Sandy & Judi.

New Business:

- All future Minnetonka Senior Advisory Board meetings back in person at the Minnetonka Community Center.
- Memory Café – Aug 1st and Dementia Friends training Aug 3rd.
- Voted to send a SAB Resolution of Appreciation to thank the Ellison Family Trust for its continued support of the Dementia Friends and the Memory Café and support group.
- Boards and Commissions Banquet/Training – July 21, Dinner at 6pm Training from 6:30-9pm on Inclusion, with Root'd Relations.
- Distributed SAB Roster which is private, for us only. Steve will work on correcting the expiration dates for our service on the board.

Committee Reports:

- **Sunshine:**
 - Judi sent 6 cards in June.
 - If you know anyone who needs a card, send message to Judi
- **Dates to Remember:**
 - Farmer's Market 3-7pm (summer Tuesdays)
 - Music in the Park 6:30-8pm (Tuesdays until 8/24)
 - Jul 15 Adopt-A-Highway 9am
 - Jul 25 MAM Community Sing 4-5pm outside MCC
 - Oct 26 Book Sale with Pie & Sloppy joe's 11am – 4pm

Meeting adjourned at 11:05 am.

Respectfully submitted by Nancy Sullivan, Secretary