Minnetonka Senior Citizens Advisory Board Meeting Minutes August 10, 2021

Present: Bob Gilbertson, Carol Seiler, Judi Hansen, Nancy Sullivan, Richard King, Sandy Blackman, Tom Scott

Excused: Pat Baker, Heidi Weinberg

Not Excused: Jim Tift, Lisa Lee, Setara Barukzoy

Staff: Steve Pieh

Started the In Person meeting at 10:00 am

Pledge of Allegiance.

Minutes of the July 13th meeting were approved.

President's Report:

• Fran Kokesh resigned from the board on July 29th

Staff Report:

• The bench has finally arrived for Jean McSwiggen's remembrance. (Leader of Over 50 & Fit Exercise for 34 years.)

Old Business:

- Friday, Aug 13th, 10:30-noon. Antique Car Show with Detroit Don King Blues Band Music and Root Beer Floats at Ice Rink B location.
- Update on Richard Wilson Scholarship Fund for Kids. Discussed things to do with the funds:
 - Sponsor a new coffee station since the old one is gone.
 - A donation for \$500 to help kids at recreation, since there was no Kids Fest this unique year. (We usually raise that amount from concessions at Kids Fest)
 - Add a projector in the ceiling for another classroom at the center.

New Business:

• Memory Café Today at 1pm. 26 people

- Pork Chop Meal To Go is Tomorrow, for 101 people
- Fall Class Registration begins Aug 17 at 8am
- Fall Senior Housing Tour will be delayed until Spring 2022
- No Senior Bus Trips this Fall
- City Manager Geralyn Barone's retirement celebration will be at the Community Center on Sept 9th from 3-6pm

Committee Reports:

- Sunshine:
 - Judi sent 6 cards in July.
 - o If you know anyone who needs a card, send message to Judi

• Volunteers:

- o Volunteers committee: Judi, Carol, Sandy, Fran Dranginis
- Volunteer Sign up book is at registration desk.

• Dates to Remember:

- Aug 23 Movie and Lunch to go
- Aug 26 10am And 1pm Iceland Travelogue
- Farmer's Market 3-7pm (Tuesdays until 9/28)
- Music in the Park 6:30-8pm (Tuesdays until 8/24)
- Sep 21 Music in Park extra, "Hornucopia " 6-7:30pm
- Sep 3 Virtual Bird Club meeting, 10:30-noon
- Sep 9 Geralyn Barone retirement, 3-6pm
- Oct 5 Minnetonka City Open House and Fireworks. 5-8pm
- Oct 26 Book Sale with Pie & Sloppy Joe's 11am 4pm

Meeting adjourned at 11:00 am.

Respectfully submitted by Nancy Sullivan, Secretary