

Minnetonka Senior Citizens  
Advisory Board Meeting Minutes

October 12, 2021

**Present:** Bob Gilbertson, Carol Seiler, Heidi Weinberg, Jim Tift, Judi Hansen, Lisa Lee, Nancy Sullivan, Pat Baker, Richard King, Sandy Blackman, Tom Scott **Excused:** none  
**Not Excused:** Setara Barukzoy **Staff:** Steve Pieh

**Started the In Person meeting at 9:30 am**

Pledge of Allegiance.

**Minutes of the September meeting were approved**

**President's Report:**

- No new issues to report.

**Staff Report:**

- Work is continuing on the new steps up to the deck, outside the Council Chambers.
- All Minnetonka City Boards are not allowed to meet on Primary or General Election days. This will affect scheduling of Senior Advisory Board meetings on August 9, 2022 and November 8, 2022.
- Today at 10:30am Racially Restrictive Covenants presentation by Minnetonka City Attorney Corrine Heine.

**Old Business:**

- Dick King reported that the Memory Café and Dementia Friends classes are going very well. We had a long discussion of teachers and presenters still needed. Thanks to several members of our board who have experience and will meet with Dick to do the training to be volunteer teachers.
- Coffee Station cost is \$4,100. We voted to spend scholarship funds to pay for this coffee station. There are several groups asking how soon we can have coffee again. Estimate is 1-2 months.
- Book and Pie sale will be Oct 26th, 11 a.m. – 4 p.m. Spread the word volunteers are still needed for serving and kitchen help.
- Classic Car Show was on a beautiful day and was very successful. Only issue was confusion about registration. It would be simpler if the scholarship fund

covered the cost next time. We would like to do another one in spring or summer 2022.

### **New Business:**

- Trellis (previously the Area Agency on Aging), Medicare Enrollment help is available for one-on-one free in-person or on-line appointments during the Medicare open enrollment period.
- ProPEL Nov 8<sup>th</sup> @ 1:30 p.m. - A group of Hopkins High School seniors and juniors, comes to our building. They will one on one, help you understand your cell phone or tablet. This is a free one hour event.

### **Committee Reports:**

- **Sunshine:**
  - Judi sent 4 cards in September.
  - If you know anyone who needs a card, send message to Judi
- **Volunteers:**
  - Volunteer committee: Judi, Carol, Sandy
  - Volunteer Sign up book is at registration desk.
- **Dates to Remember:**
  - Oct 5 – Minnetonka City Open House and Fireworks. 5-8 p.m.
  - Oct 8 – Monthly Party noon
  - Oct 26 - Book Sale, slice of Pie & Sloppy Joe's, 11 a.m. – 4 p.m.
  - Oct 29 – Lunch and Movie, 10:30 a.m.
  - Oct 29 – Spooktacular 5-8 p.m. Burwell House
  - Nov 2 – Election Day
  - Nov 8 – ProPEL 1:30 p.m.

### **Meeting adjourned at 10:25 a.m.**

Respectfully submitted by Nancy Sullivan, Secretary