

Senior Advisory Board Minutes
January 25, 2010

Present: Louise Jessen, Carrol Olson, Cliff Swanson, Julie Jensen, Rick Reiner
City Staff: September Jacobsen, John McRaith
Absent: Randy Bullert, Harriet Sturges, Phyllis Birkholz

- I. The meeting was called to order at 10:06 a.m. by Chairman Carrol Olson
- II. Secretary's Report: The November minutes were examined. Louise made a motion to approve the minutes and Rick seconded the motion. Motion was approved.
- III. Treasurer's Report: September reported a balance of \$9790.92. She put together a summation of all the different programs and their finances for the year. Card sales was a big winner with almost \$2000 in net profits. Dance floor rentals brought in another \$980 and tax donations amounted to \$546. The pool concessions netted \$696 while the dish rental was the largest item with an income of \$2838. Cliff made a motion to accept the report with a second from Louise. The motion passed.
- IV. Old Business
 - A. Tours- Julie reported that the last tour attended a Christmas pageant at North Heights in Arden Hills and was without incident. She will be hosting a trip to Olivia in January to enjoy "Potroast on the Prairie" and visit a restored church. This trip is nearly full. A visit to the Old Log Theater to see "Dixie Swim Club" is on tap for February and currently has 31 participants. In March we will be heading to the Paramount Theater in St. Cloud to see the Kingston Trio perform and this trip currently has 37 people signed up. A trip to Macy's and Bachman's for flower shows is being planned for April. May brings a visit to the Plymouth Playhouse and June will involve a tour to Target Field for a Twins game. Another group will travel to Spicer in July for a cruise on Green Lake and August will provide this year's Mystery Tour. Julie has other events in the preparation stage through the end of the year.
 - B. Update on Programs- September reviewed the various programs that were held in 2009 and summarized them with financial and attendance reports. Dances are big concern as attendance is dropping and these events lost money for the year. There is the possibility that we may cut back on the number of dances to try and create greater numbers for the remaining ones. The Fellowship dinners may have to go up by one dollar to cover increased costs. Bone Builders is looking for an additional day at the Center as attendance has been spectacular. The movies continue to be popular as September attempts to mix classics with newly released shows. She would like to get ideas on how to get more men involved at the Center and is always on the lookout for programming to their liking.
- V. New Business
 - A. Other- No new business was presented.
 - B. Board Members for 2010- Cliff Swanson and Louise Jessen began serving new three year terms.
- VI. Adjournment: Cliff made a motion to adjourn at 11:15am with a second from Rick. The motion passed.

Next Meeting: Monday, February 22nd at 10:00 a.m.
John McRaith, Secretary

Senior Advisory Board Minutes
February 22, 2010

Present: Harriet Sturges, Phyllis Birkholz, Louise Jessen, Cliff Swanson, Julie Jensen, Randy Bullert

City Staff: September Jacobsen, John McRaith

Absent: Carrol Olson, Rick Reiner

- I. The meeting was called to order at 10:08 a.m. by Vice-Chairman Phyllis Birkholz
- II. Secretary's Report: The January minutes were examined. Louise made a motion to approve the minutes and Cliff seconded the motion. Motion was approved.
- III. Treasurer's Report: Randy reported a balance of \$6364.30. The February deposit was \$1121.66 and expenses for the month were \$2442.56. Harriet made a motion to accept the report with a second from Cliff. The motion passed.
- IV. Old Business
 - A. Tours- Julie reported that the January 26th trip to Olivia had 40 participants and a good lunch was served. They viewed the church restoration, and each received a wooden nickel for a cup of coffee. They also saw the giant cob of corn. On February 24th a tour group will head to Old Log Theater. St. Cloud provides the setting for a March trip to see the Kingston Trio. The flower show in April has 26 signed up. A Twins trip is planned for June and a lake cruise in Spicer for July.
 - B. Update on Programs- The movies had some tough weather this last month so we'll have two this month. The Senior Center is open from 9a-1p for walk-ins only for tax service. This service is for seniors only. The Center's book clubs are doing fine. Someone has been lined up to teach the Rook card game in March. Also coming up is "Save a Life Saturday"- new way to do CPR. The Senior Dance had a little over 40 people present in February. The artificial sweetener Aspartame will be the subject of an upcoming presentation. Pilates went up to \$2.50 per session due to lower attendance. Friday Farkle is going well. The second annual Red Hat Nickel Bingo will be held in April.
- V. New Business
 - A. New Project- September would like to have the seniors make chair covers for the Event Center. They can be rented for \$2 each and would be a great fundraiser. Randy made a motion to go with the project which was seconded by Cliff. The board unanimously agreed.
 - B. Other- To balance expenses, September recommended raising the Fellowship dinner fee by \$1. After some discussion a motion was made by Louise and seconded by Harriet to raise the fee. The motion passed. Discussion followed on the possibility of hosting a free event to celebrate the Event Center. The board tabled the topic until next month but it did decide that May 19th would be an appropriate date for the event.
- VI. Adjournment: Cliff made a motion to adjourn at 11:02am with a second from Randy. The motion passed.

Next Meeting: Monday, March 22 at 10:00 a.m.
John McRaith, Secretary

Senior Advisory Board Minutes
March 22, 2010

Present: Harriet Sturges, Phyllis Birkholz, Louise Jessen, Cliff Swanson, Julie Jensen, Rick Reiner, Carrol Olson

City Staff: September Jacobsen, John McRaith

Absent: Randy Bullert

I. The meeting was called to order at 10:05 a.m. by Carrol Olson

II. Secretary's Report: The February minutes were examined. Rick made a motion to approve the minutes and Cliff seconded the motion. Motion was approved.

III. Treasurer's Report: September reported a balance of \$7262.01. The March deposit will be over \$1000 and expenses for the month were around \$1200. Harriet made a motion to accept the report with a second from Cliff. The motion passed.

IV. Old Business

A. Tours- Old Log Theater presented "Dixie Swim Club" to our tour group in February. The trip to see the Kingston Trio went well and was just short of a full bus. On April 6th there will be a trip to a flower show at Macys, and in May, a trip to the Plymouth Playhouse. June will host a mystery tour. The Twins trip is on hold due to the difficulty of getting tickets. A Green Lake tour is scheduled in July and a trip to the State Fair in August. The Senior Center will also be working with the Recreation Center to host a trip on May 16th to the Target Center to see Lindsay Whalen play in her first game with the Minnesota Lynx.

B. Update on Programs- The health talks have gone over pretty well with the seniors. Next up is a discussion of gluten-free diets on April 12th. The St. Patrick's day dance came out \$12 ahead and had about 50 participants. Dances have now been scheduled through the summer months. Events coming up include Nickel bingo for Red Hat Society, a Fellowship dinner, and the annual volunteer luncheon.

V. New Business

A. Chair Covers Project- September reported that \$1600 worth of material has been purchased. The covers will end up costing between \$3-4 a piece when finished. September will have the seniors make chair covers for the Event Center. They can be rented for \$2 each and will be a great fundraiser.

B. Other- The board looked at moving the open house to September and combining it with a dance. September 22nd will be the tentative date. Monday, Tuesday, and Wednesday will be the scheduled days for the seniors to work at the pool this summer.

VI. Adjournment: Cliff made a motion to adjourn at 10:52am with a second from Phyllis. The motion passed.

Next Meeting: Monday, April 26th at 10:00 a.m.
John McRaith, Secretary

Senior Advisory Board Minutes
April 26, 2010

Present: Harriet Sturges, Phyllis Birkholz, Louise Jessen, Cliff Swanson, Julie Jensen, Rick Reiner, Carrol Olson, Randy Bullert
City Staff: September Jacobsen, John McRaith
Absent: None

- I. The meeting was called to order at 10:06 a.m. by Carrol Olson
- II. Secretary's Report: The March minutes were examined. Phyllis made a motion to approve the minutes and Louise seconded the motion. Motion was approved.
- III. Treasurer's Report: Randy reported a balance of \$5115.85. Income included 615 cards sold, tax donations of \$155, and a net dance profit of \$49. Rick made a motion to accept the report with a second from Cliff. The motion passed.
- IV. Old Business
 - A. Tours- The April 6th trip to a flower show at Macy's went okay but the restaurant didn't turn out as well. "How to talk Minnesotan" is the title of the show at the Plymouth Playhouse on May 12th. As usual, the June 27th mystery tour is sold out. A Green Lake tour is scheduled for July 13th. Julie was finally able to obtain tickets for a Twins game for September 22nd. Prior to that a tour will head to the State Fair on September 2nd. The Senior Center is also co-hosting a trip on May 16th to the Target Center to see Lindsay Whalen play in her first game with the Minnesota Lynx with Hutchinson Park & Recreation.
 - B. Update on Programs- The Red Hat Bingo event had 65 people in attendance, and the movie "Blind Side" got good reviews from the seniors. Movie times may change to avoid conflicts with other programs. Knitting & quilting is not doing much currently. They enjoy making hats for the soldiers. Next month the Senior Center will promote the Police fishing outing for June. The next dance will be on May 19th with the Riverside Dutchmen performing. Coming up in May for movies will be the classic "Casablanca" and the new hit "It's Complicated". The bike club will meet April 27th. The open house originally scheduled for the same day as the Twins game has been moved to October 20th.
- V. New Business
 - A. Cabinet for cards- There is a need for another card holder with the so many cards available. The board told September to look into making a purchase.
 - B. Pool concessions volunteer signup went well with only a few days to fill.
 - C. Chair Covers Project- September reported that \$1600 worth of material has been purchased. The covers will end up costing between \$3-4 a piece when finished. September will have the seniors make chair covers for the Event Center. They can be rented for \$2 each and will be a great fundraiser.
 - D. Other- The board voted to move the monthly meeting to fourth Monday of the month. Rick made motion and Cliff seconded. The board unanimously agreed.
- VI. Adjournment: Cliff made a motion to adjourn at 10:35am with a second from Rick. The motion passed.

Next Meeting: Monday, May 24th at 10:00 a.m.
John McRaith, Secretary

Senior Advisory Board Minutes
May 24, 2010

Present: Harriet Sturges, Phyllis Birkholz, Louise Jessen, Cliff Swanson, Julie Jensen, Rick Reiner, Carrol Olson

City Staff: September Jacobsen, John McRaith

Absent: Randy Bullert

I. The meeting was called to order at 10:04 a.m. by Carrol Olson

II. Secretary's Report: The April minutes were examined. Louise made a motion to approve the minutes and Harriet seconded the motion. Motion was approved.

III. Treasurer's Report: September reported income of almost \$300 from card sales, a \$150 dance floor rental and a net dance loss of \$40. An additional revenue of \$780 came from a tour reimbursement. Rick made a motion to accept the report with a second from Phyllis. The motion passed.

IV. Old Business

A. Tours- The Plymouth Playhouse was on May 12th and went without incident. The June 27th mystery tour is sold out. A Green Lake tour scheduled for July 13th has 11 seats available. Julie has planned a trip to the Museum of Russian Art on August 10th with a visit to a Russian restaurant and a chance see Ukranian artists in action as added features. A tour will head to the State Fair on September 2nd and a Twins game is scheduled for September 22nd.

B. Update on Programs- The bike club is going to meet every week at 10:00a on Tuesdays. They currently have six regular riders. The chair cover patterns are cut out and ready to sew. Volunteers will be able to pick up the patterns and sew at home at their convenience. The Police fishing outing is coming up in June. The May movies were the classic "Casablanca" and the new hit "It's Complicated". There has been some discussion about what is appropriate for movies at the Senior Center. Currently, requests are taken for movies and it's up to the participants to decide whether they want to attend. Bone builders is going well and they may start another class for advanced participants as they are able to work out at a higher level.

V. New Business

A. China Rental Fee- The board discussed the possibility of lowering the fee for china rentals to encourage greater use. It was decided to leave the fee at the present rate for now and consider a lower price if it would result in greater overall revenue.

B. Pool Concessions Volunteers- There are still a few openings to fill in the calendar for pool volunteers. If they are not filled by the start of the season, city concessions staff will cover the hours.

VI. Adjournment: Harriet made a motion to adjourn at 10:53am with a second from Rick. The motion passed.

Next Meeting: Monday, June 28th at 10:00 a.m.

John McRaith, Secretary