

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, May 7, 2019

Roll Call: Present: Pat Baker, Bob Gilbertson, Judi Hanson, Dick King, Ron Parker, Tom Scott, Bonnie Sussman, Bob Waddell, Wendy Woodfill. **Excused:** Fran Dranginis
Unexcused: Mimi Aurelien **Staff:** Steve Pieh

Minutes of the April 2019 meeting were approved.

President's Report:

- Our weekend shift at the Cub Brat stand resulted in earning \$228 in tips.
- The movie *Lives Well Lived* was inspiring and excellent all around.
- The Boards and Commissions training has not been finalized.

Staff Report:

- The IRS sent Minnetonka Senior Services (MSS) a certificate of appreciation for the volunteer income tax service.

Old Business:

- Volunteers are still needed for the 2019 Senior Expo.
- Going forward, the city's communication department will be involved in the creation of an MSS marketing video.
- Cub will send a check in the next few weeks for MSS's share of the profits from the brat stand sales. Weather was excellent!
- The board approved the motion to amend the Senior Advisory Board's (SAB) by-laws to mirror the election cycle of other city boards. Terms will be January to January.

New Business:

- The SAB meeting was held at Cherrywood Pointe of Minnetonka. A tour of the facility included an independent living unit and the communal space in the memory care wing.

Committee Reports:

- Dick King reported that he will be meeting with staff at both the Hopkins and Minnetonka High Schools to explore different ways of collaborating.

- Sunshine: Thank you cards were sent to Westridge of Minnetonka and to Havenwood of Minnetonka for sponsorship of MSS programs. A sympathy card was sent to the family of Marcie DeVeau.

Dates to Remember:

- SAB meeting will be held at the Community Center on June 11th.
- Hopkins High School ProPEL students' smart phone help: October 22nd.

Respectfully submitted by Wendy Woodfill, Secretary.