

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, July 9, 2019

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

Minutes of the June 11, 2019 meeting were approved.

President's Report:

- Registration deadline for the Board and Commissions training is next Friday.
- Mayor Brad Wiersum is aware of SAB vacancies, both current and future.

Staff Report:

- There will not be a city open house this year due to the anticipated fire and police stations remodel.
- Attendance at the city's summer fest exceeded projections.

Old Business:

- Memory café update: Hennepin County Master Gardeners will be offering a Growing Connections program August 2019 through December 2019. From January through April 2020, the MacPhail Center for Music will offer music based programs, and the Minnetonka Center for the Arts will offer art based programs in May and June 2020.
- A collection of photos taken at the Memory Café will be on display at the art center through the end of the month. The display will travel to the community center and the Ridgedale Library in the future.
- There are three new Dementia Friends Champions.
- Marketing video: Steve will schedule a meeting with the city's communication staff.
- Board members are asked to suggest prospective board members.
- The September 2019 board meeting will be held at Havenwood of Minnetonka.

New Business:

- The annual MSS book and pie sale will be held Tuesday, September 24th, from 11am-4pm.
- The annual senior center volunteer social will be held Tuesday, April 7, 2020.

Committee Reports:

- **Volunteer:** Volunteers are needed for several upcoming events.
- **Sunshine:** Thank you cards were sent to Cherrywood Pointe of Minnetonka for sponsorship of Lunch and a Movie and to Sunrise of Minnetonka for sponsorship of Bingo Bash. A Thinking of You card was sent to Allan Kind.

Dates to Remember:

- Winter Farmer's Market: November 9th, December 14th, January 11th, and February 18th.

Respectfully submitted by Wendy Woodfill, Secretary.