

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday August 13, 2019

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

Minutes of the July 2019 meeting were approved.

**President's Report:**

- Attendees at the City of Minnetonka Boards and Commissions Training on July 15 were thanked for their participation.

**Staff Report:**

- A consultant from the Little Blind Spot will offer suggestions for window treatments for the Glen Lake Activity Room.
- The first day of fall registration went well, with over 100 people registering before noon.

**Old Business:**

- Dementia Friends Initiative: Sessions of the Memory Café have begun, this time with the University of Minnesota Master Gardeners of Hennepin County program. There will be a tour of the Arboretum in September. The possibility of offering a movie series about dementia is being explored. Community Connections will be offering several dementia related presentations this fall. The Memory Café photo display will be moving from the Minnetonka Center for the Arts to the community center in September.
- Steve will be meeting in the next few weeks with city communication staff about creating a senior services marketing video.
- One application for the Senior Advisory Board (SAB) membership has been submitted and two more applications are pending.
- The September SAB meeting will be held at Havenwood of Minnetonka. There will be a tour of the facility before the board meeting.

**New Business:**

- The senior services freezer in the kitchen has died. A new freezer will be purchased with Minnetonka Senior Services (MSS) Scholarship Funds.

- The Senior Community Services (SCS) training will be held at the Minnetonka Community Center (MCC) on Tuesday October 29<sup>th</sup>.

**Committee Reports:**

- Volunteer: Volunteers are needed for several Monday presentations as well as the upcoming book and pie sale.
- Sunshine: A Thinking of You card was sent to Allan Kind and Thank You cards were sent to Oasis Senior Advisors Minnetonka for sponsoring dessert at the Burger Bar, to WestRidge for goodie bags for a bus trip, and to Sunrise of Minnetonka for sponsoring dessert at Lunch and a Movie.

Respectfully submitted by Wendy Woodfill, Secretary