

Minnetonka Senior Citizens  
Advisory Board Meeting  
Tuesday, September 10, 2019

The September meeting was held at Havenwood of Minnetonka.

**Roll Call: Present:** Fran Dranginis, Bob Gilbertson, Judi Hansen, Dick King, Tom Scott, Bonnie Sussman, Bob Waddell

**Excused:** Ron Parker, Pat Baker, Wendy Woodfill

Minutes of August 2019 meeting were approved.

**President's Report:**

- Mimi Aurelien moved from Minnetonka and thus resigned.
- The women's and men's discussion groups will share about their groups at the November Senior Advisory Board Meeting.
- There will be a lunch at Christo's after the November meeting to honor retiring member Bonnie Sussman.

**Staff Report**

- The City of Minnetonka Park Board thank you event will be Wed., Nov. 13, in the evening.
- The Minnetonka Garden Club donated \$825 from its Farmers Market plant sale to the Minnetonka Senior Services Scholarship Fund.

**Old Business:**

- The Memory Café participants are touring the Minnesota Landscape Arboretum this month.
- Films focused on Alzheimer's disease are being sought to show for future dementia programs.
- Board membership: Be thinking of possible members.
- Funding Projects: Steve met with Kari Spreeman and Mike Pavelka regarding contacting with a videographer to create two short videos about senior programs and services. Possible cost of \$4,000 for marketing film.
- Freezer replacement: board voted to spend up to \$4,000 for new senior services freezer.

- We are hosting the Senior Community Services training on Tues., Oct. 29 from 8:30 a.m. – Noon.

**Committee Reports:**

- Volunteers – need more “floaters” for book sale, all else is covered.
- Sunshine – cards were sent to: Barbara White on death of her brother, Clarice Quiner on death of husband, Allan Kind, “thinking of you”, Shorewood Landing for the Rochester Day Trip goodie bags and RidgePointe for the Pork Chop Lunch dessert.

**New Business:**

- We had a tour of Havenwood conducted by Beth Nelson.

Respectfully submitted by Bonnie Sussman for Wendy Woodfill