

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, November 13, 2018

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

Minutes of the October meeting were approved.

**President's Report:**

- Thank you to Fran and Bonnie for volunteering at the city's annual Open House.
- The December SAB meeting will be short so that we may celebrate each other and the work we do.
- Tom will ask someone from the community center's fitness classes to make a presentation at the future board meeting.
- Steve will contact Cherrywood Pointe to see if we can tour the facility and use their meeting room for a board meeting next April.

**Staff Report:**

- Kaylee Wallin announced registration for winter/spring begins is December 4<sup>th</sup>.
- Steve invited everyone to make suggestions for purchases using MSS Scholarship funds.
- The first Winter Farmer's Market will be held on December 15<sup>th</sup>. Volunteers are needed to work at our information table. The second market will be February 9<sup>th</sup>.
- Kid's Fest will be held February 10<sup>th</sup>. Volunteers are needed.
- The next Chow with the Chief will be held at Fire Station #2 on April 23<sup>rd</sup>.

**Old Business:**

- Book Sale recap: Food sales were up from last year. Contributions of used books were about the same as the past few years. Everyone appreciated the shorter hours of operation.
- Dick reported that the Dementia and You series at the Ridgedale Library is going quite well. The second session of the Memory Café is also well attended.

**New Business:**

- The following subcommittees have been formed and should plan to meet soon: Transportation (Ron), Lifelong Learning and Education (Wendy), Marketing (Pat), High School Collaboration (Dick with Allan Kind), and Men's Group (Tim).

**Committee Reports:**

- Volunteer: Volunteers are needed for the December Winter Farmer's Market
- Sunshine: A sympathy card was sent to the family of Tom Schmid. A Thank You card was sent to The Glenn Minnetonka for sponsoring dessert at Lunch and a Movie.

Respectfully submitted by Bonnie Sussman and Wendy Woodfill, Secretary.