

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday October 9, 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, Bob Waddell, Wendy Woodfill. **Excused:** Tim Temple **Staff:** Steve Pieh

Minutes of the September meeting were approved.

President's Report:

- A big thank you to Tom O'Reilly for arranging our visit to Applewood Pointe.

Staff Report:

- Kaylee Wallin started her new position as Senior and General Programs Manager on Monday.
- Recreation Department staff will be temporarily be housed at the Glen Lake Activity Center while their space is being remodeled during the city hall remodeling project. This does not affect the senior services/community center staff.
- The large Purgatory Creek Room will be divided into two separate rooms as part of the remodel.
- Some interest groups and programs will be meeting in different rooms during the center's renovation.

Old Business:

- Fran and Wendy reported on the Senior Community Services training that they attended on September 28th. The topic was working with the aging LGBT community. Board members voted to ask the city administration to place a rainbow decal (as a welcoming sign) on the front door to the center.
- The six week Dementia and You Series being offered at the Ridgedale Library is set. Registration will be handled by the library Oct. 31 – Dec. 12 from 10 – 11:30 a.m.
- An additional section of the Memory Café started on the 1st Tuesday of the month from 1:30 – 3 p.m. and is about 2/3 full.
- The steering committee will be investigating other funding sources for the two Memory Cafes when the grant ends in June 2019.

New Business:

- Tom encouraged the newly formed subcommittees to meet in the next few weeks.
- The senior services monthly newsletter, The Senior Script, has been reformatted. The Script was designed by MSS staff, is now being designed by the communications department. Please send any comments on the new format to Steve Pieh who will forward them to the appropriate city staff.
- Preparations for the upcoming Book and Pie Sale are complete.

Committee Reports:

- Transportation: No update
- Education: No update
- Volunteer: Pat and Bonnie will work at the MSS table at the city open house on Oct. 9.
- Sunshine: Sympathy cards were sent to the families of Bob Kelly and Jean McSwiggin. Thank you cards were sent to The Waters, Cherrywood Pointe and RidgePointe for their generous sponsorships. Get Well cards were sent to Jane Bond and Wendy Woodfill.

Respectfully submitted by Wendy Woodfill, Secretary.