

Minnetonka Senior Citizens  
Advisory Board Meeting  
Tuesday, Sept. 11, 2018

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

**Minutes of the August meeting were approved.**

**President's Report:** Deferred until later in (program planning) meeting

**Staff Report:**

- Alicia Watts's replacement has not been hired yet.
- October 7 showing of film on dementia has been cancelled.

**Old Business:**

- 6 people are going to the Senior Community Services annual volunteer training on Sept. 28 to be held in Mound.

**New Business:**

The Hennepin County Library, along with Minnetonka Senior Services will be presenting a six week series at the Ridgedale Library – Wednesdays Oct. 31 – Dec. 12, 10 – 11:30 a.m. "Dementia and You".

Oct. 31	Dementia & You - An Overview	Annette Sandler, Jewish Family & Children's Services (JFCS)
Nov. 7	Caregiver 101	Lisa Engdahl, Senior Community Services (SCS)
Nov. 14	Families and Holidays	Lisa Engdahl
Nov. 28	Legal Family Issues	Mary Frances Price
Dec. 5	Travel & Dementia	Lori La Bey, Alzheimer's Speaks
Dec. 12	Useful Technology	Adam Wilford, Assured Living Best Buy

- New 2<sup>nd</sup> Memory Café started Sept.4, 1<sup>st</sup>. Tues. 1:30-3:00pm. Using art and music. Exploring ways to raise money with option of charging participants a modest amount.
- Board members terms will be extended from May 31 to Jan. 31, but elections will take place in June until by-laws are changed.

### **Committee Reports:**

- Transportation: product will be put out when it is finished
- Education: no report
- Volunteer: help needed for Open House and Book Sale
- Sunshine: thank you notes sent to Brookdale for dessert for Aug. 28 lunch and movie and to Sunrise for goodie bags for Aug. 21 Lock & Lunch Day Trip.

### **Program Planning**

Top 6 ideas from future areas to focus:

1. Life-long learning college classes, using Ted Talks, retired teachers, OLLI or local colleges. (Bonnie, Ron, Judi, Fran)
2. "Isolation"
3. "Depression" topics on-going
4. Transportation
5. Marketing (Tom, Pat)
6. High School mentoring (Dick)

### **Dates to Remember:**

City Open House - Tues., Oct. 9, 5-8 p.m.

Book Sale – Tues., Oct. 16, 11 a.m. - 4 p.m.

ProPel Hopkins Students – Tues. Oct. 23, 1:30-2:30 p.m.

### **Next Meeting at Applewood Pointe on Oct. 9**

Respectfully submitted by Bonnie K. Sussman for Wendy Woodfill

