

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, July 10, 2018

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

Minutes of the June meeting were approved.

President's Report:

- The celebration of life gala for Dave Carroll on June 23rd was very heartfelt and moving. Thank you to Fran Dranginis for all her work in organizing the event.

Staff Report:

- The Garden Club will be holding their annual sale on July 10 and 17th at the Farmer's Market.
- Two sessions of *How to Register Online* will be held on August 1 and 2 for seniors who have not taken advantage of the city's online registration system.
- Music in the Park is in full swing.
- The venue for the September board meeting has not been secured. Details to follow.

Old Business:

- The Dementia Friends initiative is on hold for the summer. Monthly trainings continue but decisions about future programming will wait until September.
- There will be a program featuring a dementia related film and a meal offered on Sunday afternoon, October 7th. Details to follow.
- KARE 11 Reporter Greg Van Graft attended our Memory Café. A news story about our Memory Café through the experiences of a couple of the participants will air sometime this fall.

New Business:

- Dick King gave a report on the Bird Club interest group. It was started in 1998 by Leroy and Marge Frankenstein. The group meets the first Friday of each month (no meetings during the summer) and there are currently 135 members. There is speaker each meeting and occasional field trips.
- The October SAB meeting will be held at Applewood Pointe on October 9th.

- New community facilities administrative assistant Kris Ericson was introduced.

Committee Reports:

- Transportation: Ron Parker shared notes from the committee's meeting. The group would like to create a brochure for Minnetonka seniors which would outline the various transportation options currently available. The group would also like to survey city seniors on their transportation needs.
- Education: No update.
- Volunteer: Grill masters are needed for the upcoming Pork Chop dinner.
- Sunshine: Thank you cards were sent to Brookdale Senior Living for sponsoring dessert for the Bingo Bash and to Sunrise of Minnetonka for sponsoring goody bags for a bus trip. Two sympathy cards were sent: one to the family of Al Pike and the other to the family of Roger Anderson. A Thinking of You card was sent to Vickey Brouliette.

Dates to Remember:

- Garden Club Plant Sale: Tuesdays July 10 and 17th at the Farmer's Market
- Adopt-a-Highway: Monday July 23: 9:00 clean up with picnic to follow
- Fall registration begins on Tuesday August 7th

Respectfully submitted by Wendy Woodfill, Secretary.