

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, May 8, 2018

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

Minutes of the April meeting were approved.

President's Report:

- Board members are encouraged to attend the All Boards and Commissions event on the evening of Wednesday, May 16 from 5:30 to 8:30.
- Our annual Strategic Planning /Visioning meeting will be September 11, 2018 during our regular meeting time.
- The fall training day for Senior Community Services is in Mound at the Gillespie Center on September 28th 8:30 am to 12:30. Attendance from each senior center will be limited to 5 members.
- We will continue to schedule short presentations from various interest groups at our board meetings. Fran and Wendy will report on The Landing Shop next month.
- There have been several news articles about issues facing seniors recently. Issues such as loneliness and isolation, transportation difficulties and caregiver burnout have been addressed.

Staff Report:

- When the front parking lot is full, please park in the city hall lot.
- Pen Pals is winding down for the summer and will be start up again in September.
- There will be a presentation about memory loss and driving on May 31st at 1:00.

Old Business:

- Thank you to everyone who volunteered at the Cub Brat Stand April 27 – 29. Earnings for the weekend were \$186.33 in tips and \$573.03 for concessions, for a total of \$759.36.
- SCS fall training is “Gray and Gay”, with information show in the president's report.

New Business:

- Our two new board members, Pat Baker and Bob Gilbertson, were welcomed and introduced.
- Tim proposed a program exploring hospice care. The Education subcommittee will research.
- Dick gave an update on the Dementia Friends Steering Committee's activities. The Memory Café continues to be popular but the grant ends in November. The committee will discuss various options to continue the program.
- Board members would like to tour Applewood Pointe in the fall. Tom O'Reilly will arrange the visit.

Committee Reports:

- Transportation: No update at this time. Will share their findings at the June board meetings.
- Education and Enhancement: Committee members are researching the following topics: care for caregivers, loneliness and isolation in seniors, Hospice care, and diversity training.
- Sunshine: Thank you cards were sent to The Landings of Minnetonka for the tour of its facility and to Gentle Transitions for being a sponsor for the April Lunch and a Movie. Board members Fran Dranginis received a Get Well card and Chris Meyer received a Thank You card for her years of service.
- Volunteer: All volunteer slots have been filled.

Respectfully submitted by Wendy Woodfill, Secretary.