Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday April 10, 2018

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

Minutes of the March 2018 meeting were approved.

President's Report:

- The Volunteer Social was well attended. The Bingo mixer was very successful. Kudos to Kelly O'Dea and his staff for serving lunch to the volunteers.
- Tom would like each subcommittee to give a full report at the May SAB meeting.
- The 2018 Senior Community Services workshop will be held September 28th at the Gillespie Center in Mound. The topic will be "Gay and Grey". The trainer has requested that audience size be limited to 40 participants, which means only five people can attend from MSS.
- The September SAB meeting will consist of a short business session and then a brainstorming session about the board's future projects and issues concerning the city's senior population.

Staff Report:

- Progress is being made on adding new members to the board.
- The interest group Tonka Tale Tellers is disbanding. The group recently lost several key members and interest in the group has waned. Scripts and props will be stored at the community center.
- There will be a new format for this year's Seniors Expo (May 1st). There will be one presentation which will be offered before the exhibits open. MSS will have a table, and there will be an Interest Group table also.

Old Business:

- The Cub Brat Stand event is the weekend of April 27th. Volunteers are needed for Sunday evening.
- Ron asked for guidance for the transportation subcommittee. Members felt the committee should concentrate on public transportation such as Metro Mobility and Transit Link, and ride share companies such as Uber and Lyft.

New Business:

- Board members toured Landings of Minnetonka, which is an Assisted Living facility.
- The Lakeshore Weekly had a very nice article on the Memory Café which is held at the community center each month. The waiting list for the Café is growing.

Committee Reports:

- Sunshine: Thank you cards were sent to: Karen Mandile, Westridge Minnetonka, and Meridian Manor for sponsoring the St. Patrick's Day Party, Sips and Songs and Lunch and a Movie respectively. Geralyn Barone, Kelly O'Dea and Henry Ziegler also received Thank You cards for presenting at the March SAB meeting. Vicky Wilcox was thanked with a card for providing goodie bags for the Taste of Germany bus trips. A sympathy card was sent to the family of Margaret Nelson and a birthday card was sent to John Kojis in honor of his 100th birthday.
- Volunteer: Shifts are still open for the Cub Brat Stand on Sunday April 29th.

Dates to Remember:

- Wednesday, April 25th: Adopt a Highway, 1:00pm
- Tuesday, May 1st: Seniors Expo, 9:00 to 1:00pm
- Tuesday, May 8th: Appreciation lunch for retiring SAB members, 11:30am at Christos

Respectfully submitted by Wendy Woodfill, Secretary.