

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, January 9, 2018

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

Minutes of the December 2017 meeting were approved.

**President's Report:**

- Please consider registering for this winter's Citizenship Academy offered by the city.
- All board members are invited to attend the State of the City address given on Wednesday, February 7<sup>th</sup> at 7:30 a.m.
- We will be meeting at The Landings of Minnetonka for our April board meeting.

**Staff Report:**

- Steve will be on vacation at the end of the month.
- All board members are invited to Terry Schneider's retirement celebration on Friday January 12<sup>th</sup>, 4:00 to 8:00 p.m.

**Old Business:**

- Dick King's Dementia Friends update included the following information:
  1. The first session of the Memory Café was well received. Registration was capped at 24 people. At the next session, caregivers will be given the opportunity to meet separately. Also, two greeters will be able to help people as they arrive.
  2. The waiting list for the Memory Café will be monitored so we know if another session needs to be added.
  3. There is still a need for more dementia friends trainers.
- Most of the books featured on the Dementia Friends bookmark have been received.
- The Metropolitan Area Agency on Aging (AAA) has agreed to offer its "New to Medicare" classes at the community center. They will offer both one on one counseling as well as group classes.
- Tim Temple announced that the first meeting for "Guys, Let's Talk" has been scheduled for Monday, February 5<sup>th</sup> at 8:30 a.m. in the Glen Lake Activity Room.

### **New Business:**

- More volunteers are need for the Saturday, February 10<sup>th</sup> Winter Farmer's Market
- A short presentation on the center's Computer Cub was given. The club started in 1993 and is one of longest running clubs. They meet weekly to discuss and share computer knowledge and experiences.
- Shared Stories: Arts Experiences for Individuals with Dementia begins Tuesday January 23<sup>rd</sup>. There is a fee and enrollment is limited to 12 people.
- The MSS Annual Report is due in early February. Please send suggestions for inclusion to Steve.
- Volunteers are needed for Kids Fest on Sunday, February 11<sup>th</sup>
- Review of Goals for the Advisory Board:  
Three possible subcommittees were proposed;
  1. Transportation with Tom S, Vickey, Ron and Bob;
  2. Education and Enrichment with Mimi, Wendy and Tom S;
  3. Community Connections/Marketing/Promotion with Mimi, Tom S. and Dick;
  4. Socialization (no action taken)

### **Committee Reports:**

- Sunshine: Thinking of you cards were sent to Dave Carroll and to Chris and Kate Egert. Sympathy cards were sent to the families of Norman Woodward and John Dempsey, and a thank you card was sent to Comfort Keepers for sponsoring the Holiday Gala.
- Volunteer: More volunteers are needed for a number of upcoming events including the Winter Farmer's Market and Kids Fest.

### **Dates to Remember:**

- Hands Only CPR: Monday January 22<sup>nd</sup> 10:15 a.m.
- Sips and Songs: Wednesday, January 17<sup>th</sup> 10:30 a.m.
- Lunch and a Movie: Friday, January 26<sup>th</sup> 12:00 p.m.
- Hopkins ProPEL Technology: Monday March 19<sup>th</sup> 1:20 p.m.

Respectfully submitted by Wendy Woodfill, Secretary