

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, December 12, 2017

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

Minutes of the November meeting were approved.

President's Report:

- The board welcomed new member Miranda Aurelien.
- Board members should contact either Tom Scott or Steve Pieh if they are not able to attend one of our monthly meetings.
- A tour of The Landings, a senior housing facility, has been confirmed for Tuesday April 10, 2018.

Staff Report:

- The Garden Club has generously donated \$875.00 for spring plantings at a city property (site to be determined).
- The April 2018 board meeting will be held at The Landings, which is located next to the Williston Fitness Center. There will be a short board meeting and then a tour of the facility.

Old Business:

- Dick King's update included the following information: 1. So far 467 people have taken the Dementia Friends training. 2. There are 22 people registered for the December 19th Memory Café session. 3. The Minnetonka Center for the Arts will start its Shared Stories series in January.
- Senior Services staff is still looking for an agency that will offer Medicare counseling next year.
- City administration has introduced a new City of Minnetonka logo that will be gradually phased in over the next few months.

New Business:

- The first Winter Farmer's Market will be held on Saturday December 16th. Senior Services will have an informational table and will be offering free popcorn.

- Dick gave an overview of the Bird Club. The club has been in existence for over 20 years and meets the first Friday of each month for a presentation by an expert in their field. Two field trips are offered each year. Currently there are 124 members.
- Steve and Alicia have begun planning for the MSS Volunteer Recognition event to be held in April 2018. Members provided suggestions about the party.
- Tim Temple discussed the possibility of offering a men only monthly gathering at the community center. Both the Eden Prairie and Hopkins Senior Center currently offer similar programs.

Committee Reports:

- **Sunshine:** Thank you cards were sent to Home Care Assistance for sponsoring dessert at the Thanksgiving lunch, and to Ridge Pointe for dessert at Lunch and a Movie. A Thinking of you card was sent to Dave Carroll. A sympathy card was sent to the family of Carol Bonde.
- **Volunteer:** All events have a sufficient number of volunteers.

Dates to Remember:

- Monthly party: Thursday, December 14th noon
- Winter Farmer's Market : Saturday December 16th 9:00am to 1:00pm
- First Memory Café: Tuesday, December 19th 10:00am to 12:00pm
- Community Center closed: Monday, December 25th

Respectfully submitted by Wendy Woodfill, Secretary.