

Minnetonka Senior Citizens
Advisory Board Meeting
Tuesday, January 10, 2017

Mission Statement: To develop and promote programs and services in our community and to meet the diverse needs of those 55+.

Roll Call: Present: Vickey Brouillette, Fran Dranginis, Judi Hanson, Dewey Hassig, Ed Herzog, Dick King, Fred Leverentz, Chris Meyer, Ron Parker, Bonnie Sussman, Tim Temple, Robert Waddell, Wendy Woodfill **Excused:** Tom Scott **Staff:** Steve Pieh

Minutes of the December meeting were approved as sent.

President's Report: No report because of shortened meeting for Dementia Friends Training.

Staff Report:

- Steve will be gone Feb. 13 – 24. He is asking for help to get special interest groups registered for annual report. Fran volunteered to help.

Old Business:

- Dementia Friends Training will be at 10:30am following this meeting.
- Book Purchases – Wendy – old and damaged books were removed and new books put out by Wendy and her daughter. We are looking for local history books. Books are being checked out and donated.

New Business:

- Annual Volunteer Recognition Party – will be Tues. April 18 at noon. Fran and Dick volunteered to work on this event.
- Annual Report is due Feb. 9. Board discussion regarding how most seniors living in independent senior housing buildings do not receive the Minnetonka Memo or Script. Get any additional recommendations to Steve before 2/1.

Committee Reports:

- Sunshine – Judi sent a thank you card to Ashley Zahn at Sunrise Senior Living for the Holiday Gala, a get well card to Fran Dranginis and a sympathy card to Mary Sams on the death of Bill.
- Volunteer – Fran talked about which January events had openings.

Dates to Remember:

- State of the City – Wed. Feb. 8, 7:30am – 9:30am.
- Chow with the Chief – Tues. April 11, 5:00pm – 6:30pm at Fire Dept.

The meeting was adjourned at 10:30am. The board then attended Dementia Friends Training.

Next meeting: February 14 at 10:00am.

Respectfully submitted by Bonnie K. Sussman, Secretary