

Minnetonka Senior Citizens
Advisory Board Meeting
Tuesday, March 14, 2017

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

Minutes of the February meeting were approved as corrected.

President's Report: Dick King announced that voting for new officers will be coming up for all offices in May, and one opening still remains on board.

Staff Report: Dave Johnson, Hopkins Minnetonka Recreation Services Director, is retiring on March 28th.

Old Business:

- Dementia Friends Training – Dick - more than 200 people trained so far. All is going well, average of 16 -18 people at each session. Want to expand training to businesses and to start a Dementia Café concept.
- Glen Lake Activity Room Library Updates – Wendy - there is \$70 left in the book purchases fund, 15 – 20 books checked out, some books not being officially checked out, 8 – 10 books are donated per week.
- Annual Volunteer Recognition Party – Tues., April 18 at noon, there will be a baked potato bar and a make your own sundae dessert.
- Distribution of Minnetonka Script to senior housing – Tim, Fran, Judi – need to get the number of residents in senior buildings.

New Business:

- Shred Event – Steve – discussed problems and possible plans for a fall shred.
- Fall Presentations – Tim – sub-committee formed with Chris, Bonnie, Ed, Tom and Ron which will meet to present list of possible projects on fraud, scams, isolation, or other topics. Suggestions? Email Ron.
- Board resignations - any board members resigning after their completed two year term this year, should contact Steve.

Committee Reports:

- Sunshine – Judi – Get well card sent to Dave Carroll. Sympathy card sent to family of Clarence Bozman. Thank you to Westridge for sponsoring Valentine's Day Party

- Volunteer – Fran – still need helpers for brat stand on April 28, 29, 30 from 11am to 7pm

Dates to Remember:

- Chow with the Chief – Tues., April 11, 5:00pm - 6:30pm
- Seniors Expo – Thurs., May 4, 9am – 1pm

Next meeting: Tuesday, April 11th at 10:00am.

Respectfully submitted, Bonnie K. Sussman, Secretary