

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, April 12, 2016

Roll Call: Present : Fran Danginis, Dewey Hassig, Judi Hansen, Ed Herzog, Allan Kind, Jeanne Lutgen, Chris Meyer, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple

Staff: Steve Pieh

Excused: Richard King, Wendy Woodfill

Minutes of March meeting were approved as sent.

President's Report: Tom Scott for Richard King

- None

Staff Report:

Reminder of events coming up before the next meeting are:

- CUB Brat Stand on April 15 – 17
- U of M Pharmacy Students on Tues. April 19
- Financial Fraud on Tues., April 26
- Chow with the Chief on Tues, April 26
- Adopt a Highway on Thurs. April 28
- Boards and Commissions Dinner on Wed., April 27.

Upcoming events include:

- Healthy Living with North Memorial Health Care on Mon., May 2
- Shred Event on Sat., June 4 at the Mtka. Recycling Center.
- Earl Jensen and John DeVeau will present "What Was Here Before" on Mon., June 30. The presentation will be a history of the Minnetonka Civic Center area before the current buildings were built.

Old Business:

- The Volunteer Social on Wed., April 13 had 63 people signed up
- High School Interactions Committee – Hopkins High School Propel program students will come on Mon., Apr. 18 for 1 on 1 cell phone training. Minnetonka High School Vantage program students interested in medical careers will meet with three retired physicians from Minnetonka Senior Services at Minnetonka High School next week.
- The Other Talk – Bonnie reported on some possible ideas re: a fall program regarding family discussions regarding end of life issues.

- Advertising – Ed - Committee to find ways to capture email addresses to promote senior services programs and compare our programs to those of other cities.

New Business:

- Advisory Board Membership – Steve reported there will be 4 openings in May. Please give names of potential new candidates to Steve.

Committee Reports:

- Sunshine – Judi - “Thinking of you” card sent to John Nally, Thank you card to Al Nailer of Tale Spinners.
- Volunteer – Fran - Need more help for CUB Brat Stand and for Adopt a Highway
- Special Interest Updates – Tale Spinners talked about their writing group which meets every Tuesday at 1:00pm. They also presented a short program of original poetry readings by Iris, Carol and Al.

Dates to Remember:

- Native Plant Sale - Wed., June 8, 3 – 7pm
- Brookdale Minnetonka Carlson Parkway tour – Tues., June 14, 10am
- Lunch for retiring board members, Tues., June 14, 11:45am at Sheraton Minneapolis West Hotel following the above tour.

Next Meeting: Tues., May 10, 10am

Respectfully submitted,
Bonnie K. Sussman, Secretary