

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

Roll Call - Present: Vickey Brouillette, Fran Dranginis, Dewey Hassig, Judy Hansen, Ed Herzog, Chris Meyer, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Robert Waddell, Wendy Woodfill

Staff: Steve Pieh

Excused: Dick King

Minutes of June meeting were approved as sent.

President's Report:

- V. Pres. Tom Scott asked for Election Judges (4) to respond. Since there will be conflicting dates for our August, October (Book Sale), and November (Election) meeting dates, alternate dates will be designated.

Staff Report:

- The Minnetonka Garden Club Perennial Plant Sale is July 12 and July 19 at the Minnetonka Farmers Market. Profits to go to the garden club and the Minnetonka Senior Services Scholarship Fund.

Old Business:

- Advisory Board Membership - New member Bob Waddell introduced himself.
- Marketing/IT – Committee includes Steve, Bob, Ed, and Tim. They can start planning next stage.
- U of M Sporting Event Research Study – 50 volunteers, ages 65-85, needed. Steve explained hand-out. Sign up at the main office.
- Fall Off Site Board Retreat: will be Sept. 13, 9 – 12, site to be determined at the Senior Community Services annual training: Thurs. Oct. 6, 8:30 – noon in St. Michael. Topics to include dementia/toxic talk. Van will take members from the Minnetonka Community Center.
- Dementia Friendly Community: Steve handed out information. Our goal would be to have people take training and go out into community to discuss topics at businesses, churches and community groups. Dick and Scott will be at meeting on July 20.

New Business:

- Crafting for a Cause – Wendy and Fran. There will be an organizational September 9th at 9am. This new group will make baby hats, lap blankets, mittens, and scarves for local non-profits.
- Caregiver Conversations – Lisa Engdahl, 2nd Thurs. of every month at 10am. Meeting in St. Albans Room. This new caregiver support group will be led by Lisa Engdahl, a licensed social worker with Senior Community Services.

Committee Reports:

- A. Sunshine – Judi – sent thank you to Brookdale and a get well card to Chris.
- B. Volunteer – Fran- called for volunteers for Burger Bar, Adopt Highway, and to write thank you notes on July 18.
- C. Event – Fran, Judi, Tom, Steve - to set date for Aug. meeting following this meeting

Ed asked for discussion on visit to Brookdale last month.

Dates to Remember:

- Pork Chop Supper – Wed. Aug. 17, 5:30 p.m.
- Adopt A Highway – Tue. Sept. 20, 1 p.m.
- Community Dance – Fri. Oct. 14, 7 p.m. - 9:30 p.m.
- Oct. Bd. Meeting – Tue. Oct 18
- Nov. Bd. Meeting – Tue. Nov. 15

Next committee meeting will be on August 16 at 10am. Note change of date.

Respectfully submitted,
Bonnie K. Sussman