

Minnetonka Senior Citizens
Advisory Board Minutes
Tuesday, August 16, 2016

Roll Call - present: Vickey Brouillette, Fran Dranginis, Dewey Hassig, Judi Hansen, Ed Herzog, Dick King, Chris Meyer, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Bob Waddell, Wendy Woodfill

Staff: Steve Pieh

Minutes of the July meeting were approved as sent.

President's Report:

- Dick chose to move on to the agenda items.

Old Business:

- Crafting for a Cause – Wendy - Reported there were 5 people who will meet on the 2nd Friday of the month. She identified several organizations which could use the items the crafters will make.
- Marketing/IT – Ed – Handed out an Action Plan Proposal for additional marketing for city sponsored programs for seniors. Next meeting will be Aug. 19 at 11a.m. at The Glen. Committee members are Ed, Bob and Steve.
- U of M Sporting Event Research Study - Judi/Steve/Dick - Goal of 50 participants was reached. Meeting with professor on Thurs., Aug. 25
- Fall Off Site Board Retreat - Tues. Sept. 13, 9-12 at The Glen, Fireside Room
- Senior Community Services Annual Training- Thurs. Oct 6, 8:30 – noon. We will meet at Minnetonka Senior Services at 7:50 am to go to St. Michael together.
- Dementia Friendly Community – Dick - Reported on July meeting with Scott Burglechner, Steve Pieh, Allan Kind, Dave Johnson and Janelle Crossfield. Those interested in training were asked to sign up. They will then identify 2 – 4 groups to meet with. The Action Committee will have quarterly meetings.
- The Other Talk – Tim - suggested having Jeanne McGill meet with us

New Business:

- City Open House - Tues. Oct. 4, 5-8pm, there will be 2 shifts for popcorn, cookies and lemonade.
- Book/Pie Sale – Tues. Oct. 11, 11 – 5, Tom and Wendy will help sort books on Fri., Oct. 7 and Mon., Oct 10 and lead the book sale planning.

- Retreat Objectives and Planning – the board reviewed.

Committee Reports:

- A. Sunshine – Judi - sent sympathy card to the family of Matti Hoffman, a get well card to Patricia Smith, a sponsor thank you card to Legacy Homes, a get well card to Carol Ansolabehere, a get well card to Maxine Rowland, a sympathy card to Barbara Rau for losing her husband, Mathias, and a sympathy card to Pat Bell for losing her husband, Art.
- B. Volunteer – Fran - some openings, especially for Book Sale
- C. Event – Fran, Judi, and Tom - List of 2017 Monthly Parties was handed out.

Dates to Remember:

- Adopt a Highway – Tues., Sept. 20, 1 pm
- Community Dance – Fri., Oct 14, 7-9:30pm
- Oct. Board Meeting – Tues., Oct. 18
- Nov. Board Meeting – Tues., Nov. 15

Board Retreat: Tues., Sept. 13, at 9am at The Glen, 5300 Woodhill Rd.

Respectfully submitted,
Bonnie K. Sussman