

Minnetonka Senior Citizens
Advisory Board Meeting
Tuesday, December 13, 2016

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

Excused: Bob Waddell

Staff: Steve Pieh

Minutes of the November meeting were approved as sent.

President's Report: Dick King introduced guest Fred Leverentz who then exchanged biographical information with the committee members.

Staff Report:

- Steve introduced Alicia Watts, new Senior and General Programs Manager.
- Steve announced that the ProPEL students from Hopkins High School will be repeating their one on one cell phone help for seniors on Mon. 3/20, 1:30-2:30p.m.
- Kids Fest will be Sunday, Jan. 22 from 12-3:30p.m. Our volunteers will work at the concessions.

Old Business:

- Dementia Friendly Training – Dick - There are seven people on the steering committee who finished their “championship training”. Scott will be at our Jan. meeting to help train our committee. Starting in Jan. there will be Dementia Friendly Training available monthly to the public at two locations throughout 2017. See the flyer that gives the course information. This is also listed in the January Minnetonka Memo. Meetings are held the first Tues of the month from 12pm-1 at the Minnetonka Community Center; and on the second Thurs of the month from 6:30-7:30p.m. at the Ridgedale YMCA.
- Book Purchases – Wendy - Handed out list of current 2016 titles which Wendy will start to purchase for the Glen Lake Activity Room. She will have a check-out program and signage to explain the procedure.
- Crafting for a Cause – Wendy - There are 12 – 20 people who meet the 2nd Friday of each month and have over 120 items which are then donated to institutions which can then use the items, such as caps, lap blankets, etc.

- Transportation - Ron - Discussed the public bus routes now in use in Minnetonka and the problems involved because of lack of enough routes. New members were added to the committee to work with Ron.

New Business:

- The Minnetonka High School class will be wanting seniors to be interviewed for their class project. Dick King is working on this project.

Committee Reports:

- Sunshine – Judi - Sent sympathy cards to Vern Drilling and to Irene Miller.
- Volunteers – Fran - Most slots are filled

Dates to Remember:

Make your appointment in January for tax help as time slots fill up rapidly!

Kids Fest – Sun. Jan 22, 12-3:30p.m.

Martin Luther King Day – Closed Jan. 16, 2017

Sips and Songs – Wed., Jan 18, 10:30a.m.

U of M Athletic Study – survey results, Fri., Jan. 27, 11a.m.

“Souper” Bowl Party – Tues. Jan. 31, Noon

**Next meeting: Jan. 10 - Board Meeting 10:00-10:30am
Dementia Friendly Training 10:30-11:30am**

Respectfully submitted by Bonnie Sussman, Secretary