

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday November 12, 2019

Roll Call: Present: Sandy Blackman, Pat Baker, Fran Dranginis, Bob Gilbertson, Judi Hansen, Dick King, Ron Parker, Tom Scott, Nancy Sullivan, Bonnie Sussman, Wendy Woodfill. **Staff:** Steve Pieh

Minutes of the October 2019 meeting were approved.

President's Report:

- The Senior Community Services senior leaders training on Oct. 29 was well received by attendees. Dick King gave an excellent presentation on the city's Dementia Friends initiative including the Memory Cafe. There was an interesting mix of programs described that are offered by west metro senior centers.

Staff Report:

- The Memory Café photo exhibit is moving to the Ridgedale Library for the month of December.
- Hennepin County is no longer collecting used batteries in public buildings.

Old Business:

- The Memory Cafes continue with great success. The steering committee is discussing a possible movie series starring in April.
- There are still vacancies on the board.
- The new freezer has been installed and window treatments for the Glen Lake Room have been ordered.
- Bylaws changes: Bonnie suggested that the Past President be a member of the Executive Committee for one year. This suggestion is to be voted on in December. Voting on the calendar change for membership has been postponed till December.
- The second Winter Market will held Saturday, Dec. 14, 9 a.m. – 1 p.m.

New Business:

- All city board members must provide contact information for the public.
- Results of the board's visioning exercise:
 1. Offer adult tap dance instruction

2. Transportation via SW Transit for medical appointments; talk to Eden Prairie; what are other communities doing—can we collaborate?
3. Programming with Hopkins High School and Minnetonka High School
4. Increase evening programs
5. Diversify educational programs, e.g. music and science
6. Cooking/baking demonstrations
7. Great Discussions
8. Seniors' skills—general listing
9. TED talks

Committee Reports:

- **Volunteers:** A few programs need kitchen help.
- **Sunshine:** Thank you cards were sent to Nothing Bundt Cakes for sponsorship of Lunch and a Movie; to The Glenn of Minnetonka for sponsorship of October Fest; a birthday card was sent to Marge Guenther on her 100th birthday and a Thinking of You card was sent to Allan Kind.

Dates to Remember:

- Volunteer Recognition Event on November 13th, 7:00 pm
- Thanksgiving Meal on November 21st, noon

Respectfully submitted by Wendy Woodfill, Secretary.