

Minnetonka Senior Citizens

Advisory Board Meeting

December 10, 2019

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

Minutes of the November 2019 meeting were approved.

President's Report:

- Elections for SAB officers will be in January. Nominations will be taken from the floor.
- Wendy Woodfill is resigning from the board effective December 31st.

Staff Report:

- The Computer Club received a \$1,500 gift. The funds will be used to purchase an overhead projector.
- Fran will deliver the donated eye glasses to the Lion's Club.
- It will be several more weeks before the window treatments in the Glen Lake Activity Room will be installed, due to back order.

Old Business:

- Dick King reported that the University of Minnesota Master Gardeners are finishing up their series for the Memory Cafes. The MacPhail Center for Music will start its series in January; a movie and discussion program will be offered on April 30th at 1 p.m. The movie will be "A Timeless Love"; with discussion led by Lori LaBey.
- A call for city board membership was advertised in the Memo.
- Changes to the Senior Advisory Board (SAB) bylaws were approved. Mention of the former finance committee was deleted. The role of past president was amended; attendance at executive committee meetings is encouraged for one year, if all three officers are new.
- Volunteers are needed at the Winter Markets.
- Members voted on projects proposed at the November meeting. In order of most votes:
 1. Diversify educational programming: 7 votes
 2. Great Discussions: 5 votes
 3. TED Talks: 5 votes

4. Increase number of evening programs: 4 votes
5. Re-establish connections with area high schools: 3 votes
6. Offer cooking/baking instruction: 3 votes
7. Offer tap dance instruction: 1 vote
8. Explore transportation options: 1 vote
9. Create a list of specialized skills of seniors: 1 vote

New Business:

- There is new redesigned city website: minnetonkamn.gov; city employees have a new email addresses; replacing the eminnetonka.com

Committee Reports:

- **Volunteers:** A few programs need kitchen help.
- **Sunshine:** Thank you cards were sent to RidgePointe for dessert sponsorship at Lunch and a Movie and to Joyful Companions Home Care for dessert sponsorship at the monthly party.

Dates to Remember

- Next SAB meeting is January 14th
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Respectfully submitted by Wendy Woodfill, Secretary.