

Minnetonka Senior Citizens
Advisory Board Meeting Minutes
January 14, 2020

Roll Call:

Present: Pat Baker, Sandy Blackman, Fran Dranginis, Bob Gilbertson, Judi Hansen, Dick King, Ron Parker, Tom Scott, Nancy Sullivan, Bonnie Sussman

Staff: Steve Pieh

Pledge of Allegiance

Minutes of the December 2019 meeting were approved.

President's Report:

- Kyle Salage, an employee with the City of Minnetonka, distributed annual city board financial disclosure forms to all board members.
- There are two new applicants for the board. There have been less than 15 members on the board for recent years, which seems ok.

Staff Report:

- Steve Pieh will do a travelogue on Chile, Easter Island on Jan. 16.
- Income tax appointments are mostly full for homeowners right now (750 households) A few renter appointments are still remaining.
- Monday Jan. 20, the new blinds will be installed in the Glen Lake Activity Room. (the center will be closed for Martin Luther King Jr. day).

Old Business:

- Richard King reported all is going well with the Memory Café / MacPhail center for Music. The music therapist conducted a Hawaiian theme for the first session. MacPhail likes this new model of music and support group.
- Video program – April 30, 1-4 p.m. The movie is called “A Timeless Love”.
- Farmer's Market – Feb. 8, 9 a.m. - 1 p.m. There were fewer vendors in January.
- Program Ideas (follow up from December meeting) Tom Scott and Ron Parker to research “Great Discussions” national program. Handouts would need to be purchased, and program would not start until January 2021. Also research TED talks but we need discussion leaders.

New Business:

- Elections of new officers (one year terms, with one more year if elected to repeat in the same office)
 - Tom Scott and Bonnie Sussman are not eligible for another year as officers.
 - President candidates are Ron Parker and Judi Hansen
 - President is Judi Hansen
 - Vice President candidates are Fran Dranginis and Pat Baker
 - Vice President is Pat Baker
 - Secretary is unopposed candidate Nancy Sullivan
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- Dietary restrictions for “Lunch & Movie” and “Monthly Parties”. Costs of meals is increasing this year because of catering tax and delivery charges. Regular meals are \$6 and special meals are up to \$10, but we can’t charge different prices. Decided to limit number of special meals to 4 only, and look at increasing the costs of these programs during 2020.
- 2019 Annual Minnetonka Senior Services Advisory Board Report: Steve gave us the first draft and asked for any corrections or additions. The report is limited to two pages, and needs to be submitted in 1-2 weeks.
- Jan. 27 at 6:30 p.m. is the recognition for retiring board members at the city council meeting. Our own retiring members, Bonnie Sussman and Wendy Woodfill, will be among the honored guests.

Committee Reports:

Volunteers: Fran Dranginis reports programs that need volunteers including kitchen help, Feb 8th Farmer’s market, and Feb 9th several jobs at the Kid’s Fest

Sunshine: Judi Hansen sent cards to:

- Havenwood of Minnetonka Goody bags, December day trip
- Volunteers of America, dessert, December Lunch & Movie
- Ridge Pointe, dessert, Holiday Gala
- Evie Asplin, Happy 101st birthday

Dates to Remember:

- State of the City – Wed. Feb. 5, 7:30 a.m.
- Community Dance – Fri. Feb. 7, 7 – 9 p.m. (Eisenhower School)
- Farmer’s Market – Sat. Feb. 8, 9 a.m. - 1 p.m.
- Kids Fest – Sun. Feb. 9, 11 a.m. - 2:30 p.m.

Respectfully submitted by Nancy Sullivan, Secretary