

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, October 8, 2019

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

Minutes of the September meeting were approved.

President's Report:

- Bob Waddell has resigned from the Senior Advisory Board
- Two new members, Nancy Sullivan and Sandy Blackman, have been approved for membership. Welcome!
- Please plan to attend the Senior Community Services training at the Minnetonka Community Center (MCC) on Tuesday Oct. 29th.
- A celebratory lunch for Bonnie Sussman will be held after the November Senior Advisory Board (SAB) meeting.
- Be prepared for a visioning exercise at our November meeting. We will be discussing possible projects for the board in the near future.

Staff Report:

- Net profit for the Book and Pie Sale was \$1,345.00
- The new freezer is still on order.
- Programming has resumed in the newly renovated meeting rooms.
- A new series on healthcare is being offered this month.

Old Business:

- Dick King gave an update on the Memory Café and the Dementia Friends training.
- New member Nancy Sullivan was introduced. Sandy Blackman will join us in November.
- A meeting will be arranged for SAB members to meet with City of Minnetonka communication staff about creating a marketing video. Bob Gilbertson will join Pat Baker, Tom Scott, and Steve Pieh on the subcommittee.

New Business:

- Mary Richards and Iris Westerberg gave the board an introduction to the newly formed Women's Discussion Group. There is a theme each month, either led by a speaker or by watching a Ted Talk. Topics include gun safety, spousal abuse and other timely issues.
- Ron Parker described the Men's Discussion Group which is more informal in which participants talk about what's on their mind.
- Board members will vote on the by-law changes next month. Proposed changes cover board membership, which will begin in January and end in December.
- Minnetonka Senior Services (MSS) will have an informational table and will offer popcorn at the city's Winter Farmers Markets: Nov. 9, Dec. 14, Jan. 11, Feb. 8

Committee Reports:

- Volunteers: Volunteers are needed at the Winter Markets and a few programs this fall.
- Sunshine: Three thank you cards were sent; to Havenwood of Minnetonka for hosting the September SAB meeting, to Ridgepointe for sponsorship of Lunch and a Movie, and to Seniors Choice at Home for sponsorship at the monthly party. A Thinking of You card was sent to Allan Kind, and sympathy cards were sent to Monica Campbell and to the family of John Kojis.

Dates to Remember:

- Hopkins ProPeL students will offer tech help on Oct. 22 at 1:30 p.m.
- SAB lunch on Nov. 12, 11:30 a.m. at Christos

Respectfully submitted by Wendy Woodfill, Secretary.