

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
APRIL 19, 2005
MINUTES

A duly noted and advertised meeting of the Milford Aging Services Commission of the City of Milford, Nebraska was held at the Milford Senior Center in the City of Milford, NE at 7:00 P.M., Tuesday, April 19, 2005. Notice of the meeting was published in the Milford Times.

Notice of the meeting was simultaneously given to the members of the Milford Aging Services Commission. Availability of the agenda was communicated in advance and in the notice to the members of the meeting. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

The meeting was called to order by Chairman, Lewis Miller.

ROLL CALL: Members present were: Lewis Miller, Warren Spellman, Glenda Maury, Susan Trabert, Vera Havener, Bev Wehrs, Kathy Ruzicka, Terry Good and guest Denise Boyd.

MINUTES: Minutes were read. A motion was made by Vera Havener and seconded by Warren Spellman to approve the minutes of the March 15, 2005 meeting. Motion carried.

FINANCIAL REPORT: Bev gave the financial report. Two quilts were recently completed and were sold for \$175.00 a piece. There is still no word about the tables that were taken to Bee to be sold. It was thought that they did sell. Susan Trabert made a motion and Glenda Maury seconded that the Financial Report be accepted. Motion carried.

COMMUNICATIONS:

- Bev reported that the Nutrition Program that was held was very good.
- This coming Thursday night (April 21st) Jan Eckler will give a program on Friendship at the evening meal.
- The Health Fair was well attended. 85 Bone Density Tests and 76 Blood Tests were done using the \$5.00 off coupons.
- On May 11, 2005 Senator Elaine Suhr has invited members of the Senior Center to come to the Legislature for lunch and to attend a session.
- Kathy gave us an overview of how the Budget is put together and what time lines had to be met. Terry was concerned that because of different Budget ending dates that the city might be made to commit money it does not have. Terry requested a copy of the Budget that had been put together so far. Kathy and Bev said they would get that to him.

- Denise talked about the starting of the Senior Center and what contracts had been signed and who is a party to and what the contracts. She also told about what assistance the office provides to the local Senior Centers. It was decided that because of lack of time that we would work on the job description for the Senior Site Director and mission statement at our next meeting. 1 hour and 45 minutes will be spent on it.

NEW BUSINESS:

- Susan Trabert moved and Glenda Maury seconded that we do not become members of Kiwanis.
- Bev had a letter from the Red Cross asking that the Senior Center be used as an emergency shelter. Vera Havener made a motion and Glenda Maury seconded that the Senior Center be used by the general public as necessary for emergencies. Motion carried.

The next meeting is scheduled for May 17th, 2005 at 7:00 p.m

Meeting adjourned.

Respectively Submitted
Susan Trabert, Secretary