

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
FEBRUARY 15, 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, February 15, 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, Vera Havener, Susan Trabert, Bev Wehrs and Terry Good. Absent: Glenda Maury.

MINUTES: A motion was made by Susan Trabert and seconded by Vera Havener to approve the minutes of the January 18, 2005 meeting. Motion carried.

FINANCIAL REPORT: Seward County has received the LAAA money. It will be paid to us by the end of the month. 3 months worth of payment.

COMMUNICATIONS: Dragonfly Desserts presented a program. There was \$158.00 profit from the soup fundraiser and \$31.00 from the cake raffle.

NEW BUSINESS:

- The Elk Program is scheduled for February 17, 2005.
- Mark Kolterman spoke on postcards at the February 14th dinner.
- The Eagle Singers will be here on March 7, 2005.
- A visit from the Health Inspector requires different mats in front of the sink.
- We will be serving lunch for the Home and Garden show March 5th, we will be providing pies.
- Some of our Senior Center Members will be going to Seward Center Potato Bake on the 24th.
- There was no response to the request in the Milford Times for a driver.
- The Health Screening was well attended.

Terry stated that the City Council approved Lewis Miller's first term to the Board.

The next meeting is scheduled for March 15, 2005 at 7:00 p.m.

ADJOURNMENT: A motion was made by Susan Trabert and seconded by Warren Spellman to adjourn meeting. Motion carried.

Respectively Submitted
Susan Trabert, Secretary