

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
April 24th, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, April 24th, 2007 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was advertised in three locations. The minutes of the previous meeting and the current agenda were sent to the board members. The following proceedings were taken while the meeting was open to the attendance of the public.

The meeting was call to order by Audrun Siebert, President.

ROLL CALL: Members present were: Jeff Baker, Audrun Siebert, Vera Havener, Bev Wehrs, Gene Waring, and Pat Rixstine. Absent were: Kathy Ruzicka and Marvin Weber.

OLD MINUTES: All Members of the commission received copies of the March minutes. Thus, the old minutes were not read. Jeff Baker made a motion and Pat Rixstine seconded it to approve the old minutes. Motion carried.

FINANCIAL REPORT: The financial report was presented by Bev Wehrs. It was passed around the table for review. Bev said the morning coffee drinkers were very generous.

OLD BUSINESS:

- The downspout near the southeast corner of the building was remounted.
- Cost of the Senior Center Building Sign is \$722.25.
- Caulking and painting of gabled front is not finished yet.
- Building rental \$100.00
- Donations was \$0.00

NEW BUSINESS:

- The basement was wet from rain leaking in the southeast corner and on the north side of the building.
- Vera Havener made a motion for the purchase of a dehumidifier to be added to the agenda. It was seconded by Pat Rixstine. Motion carried.
- A motion was made by Vera Havener to purchase a dehumidifier and Pat Rixstine seconded. Motion carried. (Note: A dehumidifier was purchased from Milford Heating and Air Conditioning and placed into service drying the basement).
- Several lights are out in the kitchen, main room, and in the basement near the elevator.

- The Southeast door is in need of painting.
- The plan is to redo the curb and sidewalks in front of the building. At that time, the gutter, downspout, southeast door and the entire drainage leaking problem will hopefully be solved.
- In keeping with Volunteer Week, some additional volunteers at the Senior Center are: Ann Hall, Eleanor Troyer, Kathy Novotony, Kathy Ruzicka, Vera Havener, Pat Rixstine, Dale Bruha, Arlene Ficken, Mildred Heyen, Merrill Stutzman, Violet Stutzman, Gene Waring, Agnes Yeackley, and Elna Lambert.

SCHEDULED ACTIVITIES:

- Crestview's April blood pressure readings were well attended. The 2nd annual Senior Prom was a big hit with more than 40 attending. Several people attended the Health Fair in Seward. Catered meals are always successful.
- April 25th Blood Pressure and Blood Sugar (Crestview)
- April 26th Historical Society Meeting
- April 27th Foot Doctor, Culinary Class
- May 9th Paula Gooder on Nutrition
- May 12th High School Graduation (at SCC)
- May 13th Mother's Day
- May 17th Bonnie Hentzen (Medical Records)
- May 24th Catered Meal- Country Cloggers
- May 30th Caregivers- Gary Barr 1-2 PM (call 643-4466 for reservations)

The next meeting is scheduled for May 22nd, 2007 at 1:00 p.m. A motion was made by Jeff Baker and seconded by Gene Waring. Motion carried. Meeting adjourned.

Respectively Submitted
Gene Waring