

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
APRIL 22, 2014

MINUTES

The Milford Aging Services Commission met on Tuesday, April 22, 2014 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Lisa Aschoff, Vi Stutzman, Elna Lambert, Keith Heckman, Ron Eberspacher, Rosalie Huss
- Absent: Jeff Baker

MINTUES:

- The minutes were read and were approved with the correction of spelling of Kathy Ruzicka.

FINANCIAL/BUDGET REPORT:

The budget was discussed, Keith Heckman made a motion to accept the budget, Ron Eberspacher seconded the motion. Motion passed.

COMMUNICATIONS:

- Wednesdays-Salad Bar Meals
- Wednesday May 7th, Mother's Day meal with special program.
- Thursday May 8th- 9:30A.M. Breakfast
- Thursday May 8th- 5:30P.M. Special evening meal with Cloy and Linda Stutzman providing entertainment.
- Wednesday May 28-Potato Bake Fundraiser 11:00-1:00
- Monday May 26- Center will be closed for Memorial Day

UNFINISHED BUSINESS:

- Elna made a motion to have the meeting with Sunrise Country Manor dietary staff to happen when the new bids are made for the center's meals. Rosalie seconded the motion. Motion passed.

NEW BUSINESS:

- The salad bar is very successful.
- Kathy Ruzicka and Lisa Aschoff will be absent April 30 to attend the Aging Partners meeting at the Seward Civic Center.

- Kathy will take old prescriptions to the National Take Back Day April 26 in Seward.
- Outdoor clean-up was done by 4-H girls.
- Verlyn Dunlap and Tammy Miller will do some improvement of the outdoor area.
- Comments from comment box were read.

ADJOURNMENT:

- No further business. Keith Heckman made a motion to adjourn at 1:45 p.m. with a second by Ron Eberspacher.

Rosalie Huss, Secretary