

**MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
APRIL 27, 2010
MINUTES**

The Milford Aging Services Commission met on Tuesday, April 27, 2010 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was published in the Milford Times. The agenda had been sent to the board members. The meeting was open to public attendance. Willis Heyen, chairperson, opened the meeting at 1:18 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present: Vera Havener, Gwen Hershberger, Willis Heyen, Doris Kunzie and Gene Waring. Absent: Kathy Ruzicka, Bev Wehrs, and Jeff Baker.

MINUTES:

Motion made by Gwen and seconded by Vera to accept the minutes as written.
Motion carried.

FINANCIAL/BUDGET REPORT:

- Report was gone over. Due to questions, Willis will ask Jeanne Hoggins to come to the next meeting to explain the format.

COMMUNICATIONS:

Bev left a written report as follows:

- It has been a fairly good month with numbers for attendance a bit higher.
- Three catered meals this month.
- There were two programs; one about “Life and getting our affairs in order to make it easier on our families.”
- The foot doctor and blood pressure clinics were held.
- A culinary class (Pro-Start) from the high school was here April 26th. It was followed by a catered dinner, which was a “Volunteer Appreciation” dinner: 28 attended.
- The fire sprinkler system was inspected
- The City asked that we contact Kremer Electric to replace the light for the flag. We also need a new flag (Willis said a flag is already at the Center).
- The benches on the north lawn need to be repaired and painted.
(Kremer Electric and the City have been contacted)
- Plans are pending for a Mother’s Day Tea on May 7th or May 14th.
- The garage sale plans are progressing. April 30th – 5 p.m. May 1st – 8 a.m. - ?

UNFINISHED BUSINESS:

- Last month the discussion was made to renew a CD. We are not sure that was done. Willis will ask Jeanne about it.

ADJOURNMENT:

Having no further business, the meeting was adjourned at 1:45 p.m.

Secretary,

Doris Kunzie