

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
APRIL 23, 2013  
MINUTES

The Milford Aging Services Commission met on Tuesday April 23, 2013 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:15 p.m., acknowledging the Open Meeting Act requirement.

**ROLL CALL:**

- Present: Lisa Aschoff (Manager), Kathy Ruzicka (Co. Aging Director), Vi Stutzman, Vera Havener, Keith Heckman, Ron Eberspacher, Rosalie Huss.
- Absent: Jeff Baker (City Council Rep.)

**MINUTES:**

- The minutes were read. Vera made a motion to approve them, seconded by Ron. Approved.

**FINANCIAL/BUDGET REPORT:**

- Lisa handed out reports, board members looked them over. The Potato Bake was discussed. The Senior Center served 78 people on March 28. Lisa also stated that a donation of \$500 was made and a Thank You note was sent. After the discussion Keith made a motion to approve the reports, seconded by Vera. Approved.

**COMMUNICATIONS:**

- Several events were presented by Lisa & Kathy.
- May 8- Judy Mulally from Tabitha Services will present information about Elder Care.
- May 10- Catered meal for Mother's Day with entertainment.
- May 13- Four Corners will give a presentation on disaster information.
- May 20- Catered meal for May Birthdays with entertainment.
- May 27- Senior Center will be closed for Memorial Day.
- May 31- Lisa will be absent from the center to prepare for her daughter's wedding. Vi, Vera, and Rosalie will help at the center that day.
- Lisa will put upcoming events in the newspaper.

**UNFINISHED BUSINESS:**

- None

**NEW BUSINESS:**

- The location of the Salad Bar was discussed.
- Kathy Presented information from Aging Partners. There are incentive goals the center needs to complete by end of June to qualify for \$500. The center is on the right track to complete these goals.

**ADJOURNMENT:**

- No further business. Rosalie made a motion to adjourn with a second from Ron. Adjourned at 1:50 p.m.

Rosalie Huss  
Secretary