

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
AUGUST 28TH, 2007  
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, August 28, 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. President Seibert stated that the Open Meeting Act requirements had been met.  
ROLL CALL: Members present were: Audrun Siebert, Pat Rixsting, Vera Havener, Gene Waring and Bev Wehrs. Absent were: Kathy Ruzicka and Jeff Baker.

OLD MINUTES: Gene Waring read the minutes of the July meeting. The old minutes were approved as read.

FINANCIAL REPORT: The Senior Center budget for 2007-2008 will go to the City Council for their next meeting on Thursday, September 13, 2007.

- One bid was received for meals. Sunrise Country Manor bid \$3.25 per meal, the same as last year. Vera Havener made a motion to accept Sunrise's bid. It was seconded by Pat Rixstine. Motion approved.
- Marvin Weber memorial \$735.00
- Fund raising (quilt raffle) \$100.00.
- Donations \$25.00

OLD BUSINESS: Audrun Siebert mentioned that his southeast Senior Center door project is on hold for the moment. He plans further development after the summer heat goes away.

NEW BUSINESS:

- There was some discussion about bringing the memorial plaque up to date.
- Other discussion concerned the flag and its cost and about replacing chairs that are beginning to deteriorate or are wearing out.
- A new board member is needed to replace Marvin Weber. A few names were discussed and they will be contacted about serving.

**SCHEDULED ACTIVITIES:**

- Aug 29<sup>th</sup> – Blood Pressure (Crestview).
- Aug 31<sup>st</sup> – Food Doctor (Dr. Brock Angelos)
- Sept 14<sup>th</sup> – Telehealth Home Medical Demo. 9:15 a.m. (Tabetha)
- Sept 12<sup>th</sup> – Green House demo (at Seward)
- Sept 26<sup>th</sup> – Power of Pain 12:00 p.m.

The next meeting is scheduled for September 25<sup>th</sup> , 2007 at 1:00 p.m. Pat Rixstine made a motion to adjourn the meeting. It was seconded by Vera Havener. The motion carried. Meeting adjourned.

Respectively Submitted  
Gene Waring