

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
August 23, 2011
MINUTES

The Milford Aging Services Commission met Tuesday, August 23, 2011 at the Senior Center in Milford, Nebraska at 1:00 p.m. The meeting had been advertised and the agenda had been sent to the board members. The Nebraska Open Meeting Act was acknowledged. Gwen Hershberger, chair person opened the meeting at 1:00 p.m.

ROLL CALL:

Members present: Keith Heckman, Gwen Hershberger, Vera Havener, Bev Wehrs (Sr. Center Manager), Doris Kunzie, Ron Eberspacher, Jeff Baker, City Council Representative and Kathy Ruzicka (Seward Co. Aging Director).

MINUTES:

The Minutes were read. It was noted that the 3rd item listed was from the previous month – marked it out. With that correction, Keith made a motion to approve the minutes, Vera seconded it, motion approved.

FINANCIAL/BUDGET REPORT:

- Bev passed the financial print out from the city around-it was accepted.
- The barbecue held on August 11th was very successful: \$619.00 was donated.
- The potato bake held on August 19th had approximately 150 attendees. \$796.00 was donated – expenses were \$207.22, leaving a balance of \$588.78 profit.
- These two fundraisers netted \$1,207.78 toward the \$4,000.00 we need to raise for our share of the Center's operation. (Previous to these two activities, we had raised \$2228.00, leaving a balance of \$1,020.22 needed – Jeff said with the late start we got this year on organizing fundraisers, we had done well and would be okay. But we need to be very aware and start earlier for the next fiscal year, beginning October 1st.)
- There were no rentals for this month.

COMMUNICATIONS:

- Bev had a request from the Milford Sports Booster Club: a space to advertise the Sr. Center on the sports program handed out at all games would cost \$100.00 a year. Keith made a motion to table the discussion and offer the idea to the morning coffee drinkers; would they want to contribute? Doris seconded it, approved.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Jeff reported on the newsletter. Bev is to have information to him by the 26th of the month.
- Gwen and Vera reported positive comments from citizens about the newsletter.
- Sept. 9th the foot Doctor will be at the Center. Bev will send written notes to those who come from other vicinities. Muffins, fruit, milk and coffee will be available. A \$2.00 donation will be suggested.
- Kathy reported that September is “Senior Center Month” and also “Fall Prevention Month”. She is working with a nurse (Val _ ?) from Four Corners Public Health to come for a program on Sept. 22nd.
- Bev will contact Jay Cattle from Seward about a date in Sept. that he could give a program on “Tokens.”
- Sept. 26th is the catered birthday dinner. Gwen will again contact Eleanor Stark for a program.
- The Super Salad Bar for August 26th will be at noon; rather than the meal from Sunrise. Board members will donate salads, etc. Linden Village had been invited to join us. Price will be the same \$4.25.

No further business

ADJOURNMENT: Vera made a motion to adjourn. Ron seconded it. Motion carried. Adjournment at 2:00 p.m.

Doris Kunzie
Secretary