

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
SEPTEMBER 23, 2014
MINUTES

The Milford Aging Services Commission met on Tuesday September 23, 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, Robin Kremer, Vi Stutzman, Keith Heckman, Ron Eberspacher, Rosalie Huss.
- Absent: Jeff Baker, Elna Lambert.

MINTUES:

- The minutes were read and Robin Kremer made a motion to accept the minutes, seconded by Vi Stutzman. Motion carried.

MANGER'S REPORT:

- Robin Kremer reported about the activity for month of August. There were 206 non-meal clients, 327 meals served, 96 trips, volunteer hours of 276. For the August Potato Bake there were 78 volunteer hours, plus 198 volunteer hours making the total of 276.

FINANCIAL/BUDGET REPORT:

- Robin reported the center took in \$1607.50 over our \$4000.00 fund raising due to the August Potato Bake. Fund Raising for this fiscal year is \$5607.50. It costs approximately \$200 for potato bake expenses. Board member reviewed the budget report. There was no further discussion about the budget. Ron E. made a motion to accept the budget, seconded by Keith H. Motion carried.

UNFINISHED BUSINESS:

- The water/drainage issues have not been settled, more information is needed.
- Brad Havener will replace the basement stairs.

NEW BUSINESS:

- Special activities for the month of October are: Oct. 9- 9:30 breakfast. 5:30 Evening catered meal with entertainment.
- Oct. 27- Birthday meal and entertainment.
- Oct. 22- Spaghetti Feed 11:00- 1:00. This will replace potato bake this month.
- There are no decisions about the \$300,000 donation. Robin will have a suggestion box for clients to submit ideas for the use of the money. She will ask clients to consider the ways we can improve the Senior Center. The ideas will be read by the board and also given to the city council.

ADJOURNMENT:

- No further business. Vi Stutzman made a motion to adjourn, seconded by Rosalie. Adjourned at 2:00.

Rosalie Huss,
Secretary