

MILFORD AGING SERVICES COMMISSION
SPECIAL MEETING
AUGUST 31, 2010
MINUTES

The Milford Aging Services Commission met on Tuesday, August 31, 2010 at the Senior Center-105 South B, in Milford, Nebraska for a Special Meeting, due to the postponement of the August 24th meeting because of lack of attendance. The meeting was duly advertised. The agenda had been sent to the board members. The meeting was open to public attendance. Willis Heyen, chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

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

MINUTES:

The minutes were read. One correction: On August 4th the catered meal was served but the cloggers were unable to attend. With that change, motion made by Vera and seconded by Doris to accept the minutes as written. Motion carried.

FINANCIAL/BUDGET REPORT:

- The report was gone over and accepted.
- Bev reported 125 people were served at the Potato Bake on August 20th. \$820.00 was taken in. All of the expenses are not in so the total profit will be reported at the September meeting.
- The building was rented out once during August.

COMMUNICATIONS:

- There were none.

UNFINISHED BUSINESS:

- There was none.

NEW BUSINESS:

- A discussion was held on policy for responsibilities that should be known to groups that use the Senior Center, free of charge, during Fun Days. A list of possible things to check on is taped to the inside cover of the Secretary's folder. We felt this might be beneficial to the Chamber as they work with the chairperson in charge (They are very basic suggestions).

ADJOURNMENT:

Having no further business, the meeting was adjourned at 1:52 p.m. The next meeting date is September 28, 2010 at 1:00 p.m.

Secretary,

Doris Kunzie