

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
February 27th, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, February 27th, 2007 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.

Kathy Ruzicka presided over the meeting in absence of President Audrun Siebert. The meeting was called to order.

ROLL CALL: Members present were: Vera Havener, Gene Waring, Bev Wehrs, Kathy Ruzicka, and Pat Rixstine. Jeff Baker, Audrun Siebert, and Marvin Weber were absent.

OLD MINUTES: Since all members of the commission had received copies of the January minutes a reading of the old minutes was unnecessary. A motion was made by Vera Havener and seconded by Pat Rixstine to approve the minutes of the January meeting. Motion carried.

FINANCIAL REPORT: The financial report was presented by Bev Wehrs and passed around the table so members could review it.

OLD BUSINESS:

- Fund Raising (Donations) \$18.00
- Rent \$50.00

SCHEDULED ACTIVITIES:

- February 28th Soup Dinner (fundraiser)
- March 8th Seward County Public Transit Program
- March 15th Catered Meal
- March 16th St. Patrick's Day (Little Leaps), (H.S. Culinary Class)
- March 22nd Taste of Home

FUTURE ACTIVITIES:

- March 27th Next meeting 1 p.m.
- April 4th Seward Hospital Health Fair
- May 30th Jerry Barg (Caregiver program)
- Goats
- Quilter Machine
- Dorothy Applebee (Organ music program)

NEWBUSINESS:

- Gleason Grime's made and donated puzzle boards (Send thank you card)
- Down spout by Southeast door needs repair
- Southeast door needs repair
- The new Senior Center sign on the front of the building has been installed. Looks good!

The next meeting is scheduled for Tuesday, March 27th, 2007 at 1:00 p.m.

A motion was made by Vera Havener and seconded by Pat Rixstine to adjourn. Motion carried. Meeting adjourned.

Respectively Submitted
Gene Waring