

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
February 22, 2011  
MINUTES

The Milford Aging Services Commission met Tuesday, February 22, 2011 at the Senior Center in Milford, Nebraska. The meeting had been advertised and the agenda had been sent to the board members. The Nebraska Open Meeting Act was recognized as Willis Heyen, chairperson, opened the meeting at 12:56 pm.

**ROLL CALL:**

Members present: Keith Heckman, Willis Heyen, Gwen Herschberger, Vera Havener, Bev Wehrs, Doris Kunzie. Kathy Ruzicka arrived at 1:10 p.m. Absent: Jeff Baker, city council representative.

**MINUTES:**

The Minutes were gone over. Gwen made a motion to accept them, Vera seconded it. Carried.

**FINANCIAL/BUDGET REPORT:**

It was gone over. Bev will go to City Hall with questions we had: we do not understand some items being under "debit", when they are "credit". It was decided by Keith making a motion and Gwen seconding it, that she proceed with the inquiry. Motion carried

**COMMUNICATIONS:**

Bev has received invitations:

- Heartland, February 24 – McClellan Sisters
- Ridgewood, March 7 "Excess Baggage: Riding the Orphan Train."
- Men's Night Out: Greenhouse – March 21
- February 28 – catered meal & Bingo
- Late March, Prom for the Senior Citizens, sponsored by the high school
- The Wii games are being enjoyed - Leonard Ratzlaff is directing them
- 30 people attended the brunch on February 8
- February 21: biscuits and gravy were served at noon, with 25 attending

**UNFINISHED BUSINESS:**

- Bev heard nothing more about judging at the Science Fair at SCC on February 24th
- The elevator is not useable yet

**NEW BUSINESS:**

- Kathy reported she is working with Aging Partners on budgeting, which will lead us to know where we are with budgeting
- Kathy will inquire about the grant from aging partners to buy equipment
- A potato bake will be held later

- Gwen inquired about attendance – January was good, data not complete for February

The board welcomed Keith Heckman as a new board member.

There being no further business – Willis adjourned the meeting.

ADJOURNMENT:

Meeting adjourned at 1:38 p.m.

Doris Kunzie  
Secretary