

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
FEBRUARY 23, 2010  
MINUTES

The Milford Aging Services Commission met on Tuesday, February 23, 2010 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was published in the Milford Times. The agenda had been sent to the board members. The meeting was open to public attendance. Willis Heyen, chairperson, opened the meeting at 1:05 p.m., acknowledging the Open Meeting Act requirement having been met.

**ROLL CALL:**

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

**MINUTES:**

Minutes were read and accepted.

**ELECTING OF OFFICERS:**

- Vera Havener made a motion that the officers remain the same. Motion passed. (Willis, Chairperson; Doris, Secretary).
- Audrun Siebert's term ended 1/10/10; Gwen Hershberger replaced him.

**FINANCIAL/BUDGET REPORT:**

- Motion made by Gwen and seconded by Vera to accept the financial report. Motion carried.
- \$35.00 donation.
- Final amount earned for the Candy/Nut sale was \$415.00.
- Attendance in "Fair": 10-15 daily
- Valentine's Dinner, February 12<sup>th</sup>: 40 in attendance
- Birthday dinner, February 22<sup>nd</sup>: 25 in attendance
- One rental is scheduled for March (Several scheduled in May)

**COMMUNICATIONS:**

- Bev reported that the elevator needs a regular inspection. The company will call this week to make an appointment.
- 2/25: A music program by Sylvia Griffin will be at the center.
- Kathy handed out sheets on the compliance checks done earlier at the center. We went over them. A copy is in the Secretary's folder.

**UNFINISHED BUSINESS:**

- Bev purchased a new clock for the basement.

**NEW BUSINESS:**

- March 2 – Joe Yocum will present a program on “Fraud and Scams.” (This is tentative, due to his injury. Kathy will follow up on this).
- March 9 – The Sr. Center will host a soup luncheon at noon as a fundraiser.
- March 29 – Catered birthday dinner.

**Kathy’s Report:**

- March 16-19 she will be gone to a conference in Chicago.
- April 25 she will host a Seward County fundraiser at our Sr. Center. It will be the Antique Road Show (Tom Bassett). Lunch will be served.
- April 27 Bev will be gone to attend an “Agency Partner Training” on nutrition. It will be in Seward.

**ADJOURNMENT:**

Having no further business, Willis adjourned the meeting at 1:50 p.m.

Secretary,

Doris Kunzie