

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
FEBRUARY 26, 2013
MINUTES

The Milford Aging Services Commission met on Tuesday February 26, 2013 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Lisa Aschoff (manager), Kathy Ruzicka (Co. Aging Director), Vera Havener, Vi Stutzman, Keith Heckman, Rosalie Huss.
- Absent: Ron Eberspacher, Jeff Baker (City Council Rep.)

MINUTES:

- The minutes were read. Correction to minutes- February 14th, a catered meal for Valentine's Day and February 25th, a catered meal for February Birthdays. Vera made a motion to accept the minutes as corrected and Keith seconded the motion. Approved.

FINANCIAL/BUDGET REPORT:

- Lisa handed out reports- board members looked them over. Keith made a motion to accept budget, Vera seconded.

COMMUNICATIONS:

- March 25th, catered meal for March birthdays.
- Thursday, March 28th, will be a Potato Bake. This will be a fundraiser. Kathy Ruzicka suggested raising the price for the Potato Bake to \$6.00. Vi made a motion to raise the price to \$6.00. Vera seconded. Approved.
- Lisa announced there will not be any more presentations about Alzheimer's disease.
- Lisa announced starting in April BINGO will be moved from Wednesdays to Thursdays.

UNFINISHED BUSINESS:

- Chairs could not be repaired and were thrown out.

NEW BUSINESS:

- The Aging Partners budget was discussed.

ADJOURNMENT:

- No further business. Keith made a motion to adjourn with a second from Vera. Motion carried. Adjourned at 1:25 p.m.

Rosalie Huss
Secretary