

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
FEBRUARY 28, 2012
MINUTES

The Milford Aging Services Commission met Tuesday, February 28, 2012 at the Senior Center. The meeting had been advertised, and members had received the January minutes and agenda. Gwen Hershberger, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act.

ROLL CALL:

Present: Ron Eberspacher, Vera Havener, Lisa Aschoff (manager), Keith Heckman, Gwen Hershberger, Doris Kunzie, Kathy Ruzicka (Seward Co. Aging Director) arrived at 1:10 p.m.

Absent: Jeff Baker (City Council representative).

MINUTES:

The minutes were read aloud.

A correction was made. Lisa did not ask a city office representative to meet with us, to explain the budget more clearly, because Jeff Baker went over the budget with Lisa, Kathy, Gwen, and Vera on February 15th at the Senior Center.

Vera made a motion to accept the minutes as corrected, Ron seconded it. Carried.

FINANCIAL/BUDGET REPORT:

It was passed around: Lisa explained the lay-out as Jeff had told them. We understand it better now.

- Keith made a motion to recommend to the city council, that the rental fee for the Sr. Center be raised to \$75.00 at the beginning of the new fiscal year, Oct. 1, 2012. Ron seconded it. Approved. [This is \$75.00 for each level of the building.]

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

- Plates for the “memory board” have not been checked into yet. (Bob Steven’s store in Lincoln is the place of business, Lisa will contact.)
- New tablecloths (4) have been ordered.
- The Valentine’s Day special plans were cancelled, because on the 16th of February Tracey Foreman was coming to talk on heart health.

NEW BUSINESS:

- The Newsletter for the Senior Center has been sent out.
- George Matzen from the library (city employee), set the computer up. Vi Stutzman, created the Newsletter. A big thank-you is due to both of them.
- March 22nd (Thursday), a fundraiser is being planned. We will have a Potato Bake, from 11:30 a.m.- 1:00p.m. We will plan for 100. The Cost will be \$5.00.
- Lisa has applied, at Wal-Mart, for a charitable donation. She applied for \$100.00. It will be used to purchase items needed.
- Gwen's son, Tom Hershberger, designed a beautiful brochure to advertise the Potato Bake. Gwen will put them up.
- It will cost \$160.00 to repair the outside front doors automatic opener. It will be an improved mechanism. Gary TeSelle, city employee, made the contact with the company. Jeff Baker, city representative, okayed it.
- March 16th (Friday), "The Old Rusty Minstrels" will entertain at the Center. We will have a catered meal at noon, with the entertainment to follow. A free-will donation will be received for the Minstrels.

ADJOURNMENT:

Keith made a motion to adjourn, Vera seconded it. Adjourned at 1:55p.m.

Doris Kunzie
Secretary