

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
January 30th, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, January 30, 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.

The meeting was called to order by Audrun Siebert.

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

Pat Rixstine and Marvin Weber are new members of the board.

ELECTION OF OFFICERS: Vera Havener nominated Audrun Siebert for President and Pat Rixstine seconded. The nomination carried by a show of hands. Marvin Weber nominated Gene Waring for secretary and Pat Rixstine seconded. The nomination carried by a show of hands.

OLD MINUTES: A correction was made in the spelling of Kathy Ruzicka's name. A motion was made by Kathy Ruzicka and seconded by Marvin Weber to approve the minutes of the November meeting. Motion carried.

FINANCIAL REPORT: The financial report was passed around for members of the board to look at.

OLD BUSINESS: The sign for the Center has been approved but not installed yet. It should be done when the cold weather breaks.

- The automatic doors at the entrance have been installed and they work the way we intended.
- NPPD has worked on the problem with the elevator. Our fingers are crossed! The elevators annual inspection (\$1200.00) has been done for this year.
- A new Legion sign has been installed near the basement door. (It looks much more attractive).
- Thank you notes have been sent to Susan Trabert and Glenda Maury for their dedicated service to the Senior Center board.

ACTIVITIES:

- Seward Senior Center, 10 year open house, February 4th.
- February 6th, Lunch and Learns, "How I do Diabetes".
- Bank dinner, February 7th, 2007, Center closed all day.
- Valentine's Day, 25 school kids (sing), Special Bingo.

- February 22nd, Historical Society Meeting.
- February 23rd, Foot Doctor.
- February 26th, Jafra Cosmetics, “Nail Care”, Carol Ficke.
- February 27th, Milford Aging Meeting, 1 p.m.
- February 28th, Fundraiser, soup luncheon, 11a.m.

NEWBUSINESS:

- The following gifts were received:
 - Coralee Hauder memorial (\$2090.00)
 - Dorothy Bender memorial (\$175.00)
- Other Income:
 - Rent (\$350.00)
 - Fund Raising (\$98.00)
- Tentative or later activities:
 - Monthly book review.
 - Table boards for picture puzzles.
 - “Make your own” ice cream social.
 - Taste of Home- Lincoln, March 22nd
 - Senior Prom, April 3rd.

FYI: Approximately 30-50 cups of coffee are served each day at the Senior Center. The next meeting is scheduled for Tuesday, February 27th, 2007 at 1:00 p.m.

Audrun Siebert declared the meeting adjourned.

Respectively Submitted
Gene Waring