

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JANUARY 24, 2012
MINUTES

The Milford Aging Services Commission met Tuesday, January 24, 2012 at the Senior Center. The meeting had been advertised, and members had received the November minutes (there was no meeting in December) and agenda. Chairperson, Gwen Hershberger, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act.

ROLL CALL:

Present: Vera Havener, Keith Heckman, Gwen Hershberger, Lisa Aschoff (Manager), Ron Eberspacher, Doris Kunzie. Kathy Ruzicka arrived at 1:20 p.m.

Absent: Jeff Baker (City Council representative).

MINUTES:

They were read aloud, and approved as read.

FINANCIAL REPORT/BUDGET:

Lisa handed the city's report out. Keith made a motion to accept it, Vera seconded it. Approved.

Note: Lisa will ask the city office if a representative from the office will come to the next meeting to explain the budget more clearly to the board.

COMMUNICATIONS:

The one item board members have had comments on, is the newsletter from the center. Jeff will be contacted to see when the computer will be ready for use.

UNFINISHED BUSINESS:

The elevator is fixed. The total bill is \$1,314.00. This is the Center's responsibility.

- There are some new instructions: the door will not close (after the button is pushed) for 25 seconds to allow time for everyone and items to be in. It's important to not push the button more than once: multiple times of pressing the button will do damage. Lisa will put some signs with these instructions on the wall outside the elevator and inside the elevator (by the buttons), both upstairs and downstairs.
- The new coffee pots have been purchased.
- Keith talked to Kelly Newton about our garbage bins: the beauty shop has the bin to the far north.

NEW BUSINESS:

- Lisa will look into plates being made for the "In Memory" boards in the entry-way. She will contact Bob Steven's store in Lincoln.

- Keith made a motion seconded by Ron to give permission to Lisa to purchase 4 new tablecloths for the center.
- Kathy told us our goal for dinner count is 283 per month. We are a bit behind.
- The birthday dinner is January 30th at noon. Pizza Kitchen will cater it. Little Leaps children will sing at 11:15 A.M.
- Menus for February 1, 10, and 16 are not suitable. Other arrangements will be made.
- Plans will be made for a Valentine's Day celebration. Jonathan Junk will be contacted to entertain: he is from Seward.
- An evening soup supper for a fundraiser was discussed. Plans will be completed when a date can be set.
- Tracey Foreman, who gives a 45-minute talk on heart health, will be contacted to see if she can come. This is mainly a woman's program.

ADJOURNMENT:

Ron made a motion to adjourn, Keith seconded it. Adjourned at 2:10 P.M.

Doris Kunzie
Secretary