

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JANUARY 26, 2010
MINUTES

The Milford Aging Services Commission met on Tuesday, January 26, 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 1:00 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Bev Wehrs, Doris Kunzie, Willis Heyen and Vera Havener.
Absent were: Kathy Ruzicka, Audrun Siebert and Jeff Baker

MINUTES:

Motion made by Vera and seconded by Doris to accept the minutes. Motion carried.

FINANCIAL/BUDGET REPORT:

The report was handed out, gone over and accepted.

- Bev reported on rentals: There were four during December; one was cancelled due to weather.
- Bev reported \$250.00 additional deposits from the nuts and candy sales.
- \$75.00 was received in donations.

COMMUNICATIONS:

- Still no report on Compliance Checks from last fall.

NEW BUSINESS:

- On February 12 at noon, a special Valentine's Day is planned
 - Catered dinner with a program following titled "Old Dogs, New Tricks."
 - Door prizes will be given.
- The foot doctor will be at the center on February 5th.
- Bev will purchase a new clock for the basement in the Senior Center

ADJOURNMENT:

Having no further business, Willis adjourned the meeting at 1:30 p.m.

Secretary,

Doris Kunzie