

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JANUARY 28, 2014
MINUTES

The Milford Aging Services Commission met on Tuesday, January 28, 2014 at the Senior Center.

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

ROLL CALL:

- Present: Jeff Baker, Kathy Ruzicka, Lisa Aschoff, Vi Stutzman, Keith Heckman, Ron Eberspacher, Rosalie Huss
- Absent: Vera Havener

MINTUES:

- The minutes were read and Keith Heckman made a motion to accept minutes. Seconded by Ron Eberspacher.

NEW BUSINESS:

- Jeff Baker presented information about the \$300,000 donation made to the Senior Center by an anonymous donor. (More information about the donation is included.)

FINANCIAL/BUDGET REPORT:

- Lisa handed out reports and board members reviewed them. Ron Eberspacher made a motion to accept the budget report. Rosalie Huss seconded.

COMMUNICATIONS:

- February 24th- Birthday meal-Entertainment by “Old Rusty Minstrels”
- February 14th- Meal from Pizza Kitchen-
Speaker: Tracie Foreman from Aging Partners
Topic: Laughter for a HAHA Happy Heart at 12:45 p.m.
Sunrise will furnish Cinnamon rolls for morning coffee time on the 14th
- February 19th- Potato Bake Fundraiser

ADDITIONAL NEW BUSINESS

- Kathy Ruzicka reported about the compliancy recommendations for Seward County.
- Mom’s Meals are ready for people in the county.
- Ron Eberspacher’s term is over but he has agreed to stay on as a board member for one more year.
- Vera Havener will not be able to be a board member.
- Elna Lambert has agreed to take Vera’s place on the board.
- Rosalie Huss made a motion to accept Elna as a board member. Seconded by Vi Stutzman. Passed.

ADJOURNMENT:

- No further business. Keith Heckman made a motion to adjourn at 2:00 p.m. with a second by Rosalie Huss.

Rosalie Huss, Secretary