

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JULY 24TH, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, July 24th, 2007 at 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 call to order by Pat Rixstine who volunteered to preside over the meeting in the absences of Audrun Siebert, president. She stated that the Open Meeting Act requirements had been met.

ROLL CALL: Those in attendance were Vera Havener, Pat Rixstine, Gene Waring, and Bev Wehrs. Those absent were Kathy Ruzicka, Audrun Siebert, and Jeff Baker. (Marvin Weber deceased July 17, 2007).

MINUTES: Often noting several minor errors in the minutes of the previous meeting, they were approved.

FINANCIAL REPORT:

- Revenue this month was \$3600.00 and expenses were \$3420.00
- Air Conditioning expenses has increased
- There were four building rental this month for a total of \$200.00
- There was no fund raising activity this month
- Income from quilting was \$100.00

OLD BUSINESS: Gary Teselle checked the watering system and found the hose- faucet coupling to be leaking near the building foundation. This was corrected and the north wall leak problem was solved.

NEW BUSINESS: A letter including \$20.00 for the Marvin Weber memorial fund was received and was to be turned over to the family.

SCHEDULED ACTIVITIES:

- August 8th- Green House presentation on retirement
- August 16th- 9:30 am work day for Potato Bake
- August 17th -5:00 pm Potato Bake for Fun Days
- August 17th-Rosemary Thomas presentation
- August 29th- Crestview (Blood Pressure)

- August 31st - Dr. Brock Angelas (Foot Doctor)

The next meeting is scheduled for August 25th, 2007 at 1:00 p.m. at the Senior Center. Vera Havener made a motion to adjourn the meeting and it was seconded by Gene Waring. The motion carried. Meeting adjourned.

Respectively Submitted
Gene Waring