

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JULY 22, 2014
MINUTES

The Milford Aging Services Commission met on Tuesday July 22, 2014 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:05 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Vi Stutzman, Elna Lambert, Keith Heckman, Rosalie Huss
- Absent: Jeff Baker, Ron Eberspacher

MINTUES:

- The minutes were read and Keith Heckman made a motion to accept the minutes, seconded by Elna Lambert.

FINANCIAL/BUDGET REPORT:

- Kathy Ruzicka reported the center will receive two USDA checks by the end of the month.
- She also reported that for the month of June there were 33 trips (one way) to the center, 315 meals served, 164 people came to the center, and volunteer hours were recorded.
- Rosalie Huss made a motion to approve the budget, Seconded by Vi Stutzman.

COMMUNICATIONS:

- 18 people served at the July 10th breakfast.
- July 28th – Birthday Meal with entertainment by Eleanor Stark from Seward.
- August 7 - 9:30 Breakfast
- 5:30 Catered Evening Meal
- August 15- Fun Days Potato Bake- 5:00-7:00P.M.
- Rentals in August, the 1st and the 10th.

UNFINISHED BUSINESS:

- Interviews for a new director will be scheduled.

NEW BUSINESS:

- Sunrise will provide two boxes of potatoes for the Fun Days Potato Bake.
- The bid for meals has been sent to Sunrise.
- Vi asked for sandwich ideas to serve on Salad Bar Days.

- Kathy said there is a need for entertainment ideas.

ADJOURNMENT:

- No further business. Keith Heckman made a motion to adjourn at 1:40 p.m. with a second by Elna Lambert.

Rosalie Huss, Secretary