

**MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JULY 24, 2012
MINUTES**

The Milford Aging Services Commission met Tuesday, July 24, 2012 at the Senior Center. The meeting has been posted and the agenda sent to members.

In the absence of the chairperson, Vi Stutzman, the Center's manager, Lisa Aschoff opened the meeting at 1:10 p.m., recognizing the Open Meeting Act.

ROLL CALL:

Present: Lisa Aschoff (manager), Doris Kunzie, Kathy Ruzicka (Co. Aging Director), Ron Eberspacher.

Absent: Vera Havener, Keith Heckman, Vi Stutzman, Jeff Baker (City Council Rep).

MINUTES:

The members went over the minutes: it was the consensus of the group to approve them.

FINANCIAL/BUDGET REPORT:

The members went over, it was accepted.

- Lisa will be working tonight with Jeff Baker on the budget for the New Year, beginning October 1.

COMMUNICATIONS:

Lisa said she has communication with "Woody Siebken": he will present a program on scams and identity theft, following the Birthday catered meal on July 30.

UNFINISHED BUSINESS:

The memory plates are still on hold. A suggestion was made to call the company to see if the names can be mailed to them.

NEW BUSINESS:

- Lisa has given bid contracts for meals to Crestview, Sunrise, and Pizza Kitchen. She should have replies from them soon.
- The city council approved a \$50.00 deposit on rentals through September 30. Beginning October 1, the deposit will be \$75.00.
- Lisa has shopped for a stove: purchasing one is on hold for right now, while more investigation is done.

After a stove is purchased, Kathy reported that Aging partners will pay up to 75% of the total cost, with proper paperwork.

- Lisa and Kathy told the board that the Friends of the Library will help with the expense of having programs at the center. Lisa will request \$100.00 a month; the center and “free-will” donations will pay any extra.
- For the August birthday catered meal, Lisa has scheduled a group from Exeter, who present a free program.
- Paul Tvrdy will be installing a lock on our supply room.
- The elevator again needs attention: Lisa has called: no response yet.
- Lisa has applied for a \$100.00 voucher from Wal-Mart for supplies for the Potato Bake Fundraiser on August 17th.
- A list of necessary things that need to be done by users of the Center during Fun Days will be given to Jeff, so he can converse with the Chamber about them.
- \$989.00 is needed to meet our \$4,000.00 obligation toward running the center for this year. Our plan is to reach that with the Potato Bake, August 17.
- We will plan for 150 people at the Potato Bake.
- Kathy reported on the congregate meals: we need to serve 15 a day, or 75 per week.
- Kathy also explained the incentive plans available to receive extra funds: she has all that information on file.

ADJOURNMENT:

No further business- meeting adjourned at 2:16 p.m.

Doris Kunzie
Secretary