

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JULY 26, 2011
MINUTES

The Milford Aging Services Commission met Tuesday, July 26, 2011 at the Senior Center in Milford, Nebraska at 1:00 p.m. The meeting had been advertised and the agenda had been sent to the board members. The Nebraska Open Meeting Act was acknowledged. Gwen Hershberger, chair person opened the meeting at 1:00 p.m.

ROLL CALL:

Members present: Keith Heckman, Gwen Hershberger, Vera Havener, Bev Wehrs, Doris Kunzie, Ron Eberspacher, Jeff Baker, City Council Representative and Kathy Ruzicka (Seward Co. Aging Director).

MINUTES:

The Minutes were read. One correction: The birthday meal was on July 26th rather than the 25th due to the menu schedule. No further corrections or additions, they were accepted.

FINANCIAL/BUDGET REPORT:

- The report was passed around, and accepted.
- Jeff reported that in the budget for the coming year (beginning Oct. 1), the Center's fund raising amount will be lowered from \$4000 to \$3,000.

COMMUNICATIONS:

- None

UNFINISHED BUSINESS:

- The grant was mailed to the Aging Partners Commission for the refrigerator. They will review it and then we will be informed of the result of that review.
- The piano tuner came. The piano is not in need of repair, there was no charge to us.
- Eleanor Stark will not be available to entertain at the Center until some date later in the fall.

NEW BUSINESS:

- Jeff handed out a copy of the proposed newsletter. We agreed it will be a very good way to create interest in the Senior Center; it is very informative as well as well organized. Articles and information will go to Jeff, who will type it in. It will be copied at the City Hall and mailed from there. Keith made a motion to accept the newsletter format as presented, Vera seconded it. Motion carried.

- Various ideas were discussed that may increase interest and attendance. Ron made a motion we accept the Activities Calendar presented by Jeff, with the proposed changes. Keith seconded it, motion carried.
- July's birthday dinner will be on July 25th. Gwen will contact Eleanor Stark for entertainment.
- On Sept. 9, the foot doctor will be at the Center. Notices will be sent to out-of-town participants to tell them that muffins, fruit juice and coffee will be served. There will be a suggested donation of \$2.00.
- We are on track to receive the \$500.00 for meal count being adequate. Jeff suggested we use that toward a salad bar for the Center. Kathy suggested we at some time offer a soup bar (remembering our meals must be nutritionally sound).
- The bid for meals from Sunrise Country Manor was opened. The bid is \$5.25 per meal. After considerable discussion, it seemed most reasonable to charge the attendees \$4.50 per meal, with this plan:
 - \$ 5.25 – Sunrise cost
 - \$.57 – Re-imburement from USDA
 - \$4.68
 - \$4.50 – attendees cost
 - \$0.18 – per meal that the Center budget will pay

Jeff said he will suggest our fundraising amount stay at \$4000.00, to help cover this \$ 0.18 per meal.

Vera made a motion to accept this plan, Keith seconded it. Motion carried.

- Vera suggested we do something special each month to recognize those with birthdays. She will be in charge of this. Everyone agreed this is a good idea.

ADJOURNMENT: No further business. Doris made a motion to adjourn. Ron seconded it. Motion carried.

Doris Kunzie
Secretary