

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JULY 27, 2010
MINUTES

The Milford Aging Services Commission met on Tuesday, July 27, 2010 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was duly advertised. The agenda had been sent to the board members. The meeting was open to public attendance. Willis Heyen, chairperson, opened the meeting at 1:06 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present: Gwen Hershberger, Willis Heyen, Doris Kunzie, and Bev Wehrs. Jeff Baker arrived at 1:18 p.m. Absent: Vera Havener, Kathy Ruzicka and Gene Waring.

MINUTES:

After going over the minutes, motion made by Gwen and seconded by Doris to accept the minutes as written. Motion carried.

FINANCIAL/BUDGET REPORT:

- Budget report was gone over. Motion made by Doris and seconded by Gwen to accept budget. Motion carried.

COMMUNICATIONS:

- There were no written communications.
- August 4th – At 6 p.m. a catered meal will be served and the cloggers will perform.
- August 20th – The foot doctor will be at the Center. Potato Bake will be held at 5:00 p.m. on the main floor.
- August 21st – Quilt show in the basement and craft show on the main floor.
- August 30th – At noon a catered birthday dinner will be served.

UNFINISHED BUSINESS:

- 31 attended the salad luncheon on June 28th.

NEW BUSINESS:

- A \$530.00 donation was received from the Methodist Church: \$500.00 from a committee and \$30.00 from an individual. A thank you will be sent.
- Jeff Baker gave a report.
 - City budget will be having some cuts.

- Our fund raising responsibilities will go from \$3000.00 to \$4000.00. (If we can't accomplish this greater amount, purchasing some items will be eliminated as necessary).
- He reminded us that to keep our \$6500.00 funding from LAAA, we have to keep our numbers up; an average of 15 persons for meals each day.
- He is trying to find facts that will lead to a decision about using the Sr. Center for Food Net. He will talk to Glenda at Linden Village and Howard Wurst.

ADJOURNMENT:

Having no further business, the meeting was adjourned at 2:25 p.m.

Secretary,

Doris Kunzie