

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
JULY 28, 2009  
MINUTES

The Milford Aging Services Commission met at 1:00 pm on Tuesday, July 28, 2009 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was published in the Milford Times. The agenda had been sent to the board members. The meeting was open to public attendance. Willis Heyen, the vice chairperson, opened the meeting, acknowledging the Open Meeting Act requirement having been met.

**ROLL CALL:**

Members present were: Bev Wehrs, Audrun Siebert, Doris Kunzie, Gene Waring and Willis Heyen. Absent were: Kathy Ruzicka, Jeff Baker, and Pat Rixstine.

**MINUTES:** Motion made by Audrun and seconded by Gene to approve the May 27<sup>th</sup> minutes. Motion carried.

**FINANCIAL/BUDGET REPORT:** Bev went over it thoroughly with the committee.

**COMMUNICATIONS:**

Programs:

- July 22 – 4 people toured the Sunken Gardens in Lincoln
- July 28 – Several members of the Sr. Center are going to Lauritzen Gardens in Omaha for a day trip. Transportation is the Handi-Bus out of Seward.
- August 10 – A “pain management” program will be presented at the Center

**UNFINISHED BUSINESS:**

- The sidewalk still is not repaired in front of the building. Willis will check with the City on the progress of this.
- Mark Frey had checked with Bev to find out if the basement is leaking. It is not.

**NEW BUSINESS:**

- The bids for the noon meals could not be opened. Sunrise had not submitted theirs. We did have Crestview's bid. Both will have to be opened at the same time. Committee will meet at 1:15, Friday, July 31<sup>st</sup> to open them.
- Potato Bake: August 21<sup>st</sup>. Bev will contact the churches and ask if two persons from each church will volunteer to help.
- Craft show: August 22<sup>nd</sup>. It will be held upstairs. Quilt show will be in the basement.
- Some un-finalized programs are in the plans.
- Possible purchases for next fiscal year:
  - Chairs (Jeff Baker is checking on this for prices, type, etc.)
  - Ice cream machine is being considered.

**ADJOURNMENT:**

Having no further business, meeting adjourned at 2:00 p.m.

Secretary,

Doris Kunzie