

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
JUNE 28, 2011  
MINUTES

The Milford Aging Services Commission met Tuesday, June 28, 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 1:02 p.m.

**ROLL CALL:**

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

**MINUTES:**

The Minutes were read. One correction: Gwen reported on her attendance at the "Friends of the Senior Center" meeting, not "Friends of the Library". Doris said she is sure she sent it in incorrectly. No further corrections or additions, Vera made a motion to accept them, Gwen seconded it. Motion carried.

**FINANCIAL/BUDGET REPORT:**

- From May's minutes on the elevator expense, Jeff reported the elevator repair had been paid out of the "24" account: that account will be reimbursed from the regular budget over a two year period.
- From May's minutes on the "24" account figures all listed as zeroes: Bev checked with the City and it was corrected.

Keith mad a motion to accept the report, Gwen seconded it. Motion carried.

**COMMUNICATIONS:**

- A copy of the letter Gwen sent to Bill White thanking him for the donation of \$500.00 to the potato bake was passed around.

**UNFINISHED BUSINESS:**

- Grant has been applied for, to reimburse paying of the new refrigerator. Kathy said she had to "sign off" on that, and had not. She is meeting tomorrow with the Aging Partners and will talk to the qualified person about this.

**NEW BUSINESS:**

- There were 3 rentals in June.
- The potato bake took in \$971.00: there was \$112.74 in expenses, leaving \$858.26 (this was a fundraiser).
- The biscuits and gravy brunch took in \$160.00: there was \$22.14 in expenses, leaving \$137.86 profit.

- The birthday dinner was June 27<sup>th</sup> – Gwen could not get Eleanor Stark for entertainment.
- July 11<sup>th</sup> – a program on Afghanistan will be held at noon (by Loran Stara).
- July 18<sup>th</sup> – a program on Medicare fraud will be held at noon.
- July's birthday dinner will be on July 25<sup>th</sup>. Gwen will contact Eleanor Stark for entertainment.
- Kathy reported she thinks we will meet the required number of meals served to get the \$500.00 incentive from Aging Partners.
- During the meeting Bev called a piano tuner from Seward: he will be at the center at 9 a.m. June 29<sup>th</sup> and will give an estimate.
- Jeff reported we still need \$2,324.00 raised to meet our \$4,000.00 fund raising obligation for this year which ends Sept. 30<sup>th</sup>.
- Jeff led an informative discussion of starting a newsletter for the center. It was the consensus of the group to pursue it, acknowledging it would be beneficial in informing the public about the center. Jeff will work closely with us to get this going.

No further business. Gwen called for a motion to adjourn. Vera so moved, Ron seconded it. Motion carried.

ADJOURNMENT:

Meeting adjourned at 2:06 p.m.

Doris Kunzie  
Secretary