MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JUNE 26, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, June 26th, 2007 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was advertised in three locations. The minutes of the previous meeting and the current agenda were sent to the board members. The following proceedings were taken while the meeting was open to the attendance of the public.

The meeting was call to order by Audrun Siebert, President. President Seibert stated that the Open Meeting Act requirements had been met.

ROLL CALL: Members present were: Vera Havener, Marvin Weber, Audrun Siebert, Gene Waring, Jeff Baker, Bev Wehrs and Kathy Ruzicka. Absent were: Pat Rixstine.

OLD MINUTES: It was noted that the Mother-Daughter Teas was held on June 23 instead of June 30 as state in the minutes of the previous meeting. The previous minutes were approved.

FINANCIAL REPORT: The financial report was presented by Bev Wehrs. The budget sheet was passed around the table for review.

- Bev noted that there was one building rental ($50.00) for the month.
- The Mother-Daughter Tea brought in $245.00 with expenses of $41.07 for a nee income of $203.93.

NEW BUSINESS:

- Water is still leaking in near the SE door and also along the north wall. It was speculated that the lawn sprinklers had been used recently and was perhaps the cause of the north wall leakage. Jeff Baker said he would talk to the City Crew about it.

SCHEDULED ACTIVITIES:

- June 28th - The Milford Historical Society meets.
- June 28th – Jan Stehlik of Dorchester will give a presentation.
- August 17th – There will be a potato bake for the public for Fun Days.
- August 17th – The August meeting of the Seward County Aging Services
- Friends of the Senior Center asked to schedule their annual meeting for next year on the 3rd Thursday of June (June 19th, 2008)

The next meeting is scheduled for July 24th, 2007 at 1:00 p.m. The meeting was declared adjourned by Audrun Siebert.

Respectively Submitted
Gene Waring