

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JUNE 22, 2010
MINUTES

The Milford Aging Services Commission met on Tuesday, June 22, 2010 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. Gwen Hershberger, acting chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present: Vera Havener, Gwen Hershberger, Willis Heyen, Doris Kunzie, Bev Wehrs and Kathy Ruzicka. Absent: Jeff Baker and Gene Waring.

MINUTES:

The minutes were read with one correction – It was decided upon to have a Potato Bake during Milford Fun Days, August 20th. After the correction, motion made by Vera and seconded by Willis to accept the minutes as written. Motion carried.

FINANCIAL/BUDGET REPORT:

- Budget was gone over. Motion made by Willis and seconded by Vera to accept minutes. Motion approved.
- We had only 1 rental for June so far.
- One rental is scheduled for July 18th.

COMMUNICATIONS:

- Bev said there has been no mail communications; there were telephone calls about rentals and Fun Days.

NEW BUSINESS:

- On June 28th we will have a salad luncheon in place of the catered meal. A program on nutrition will accompany the luncheon. Ann Hall and Bev will make a dessert.
- Bev is going to attempt to get the cloggers for a special program sometime before Fun Days.
- On October 13th, we will have a belated Mother's Day celebration. A program titled "Victorian Christmas" will be presented by the Humanities Council. Tables will be decorated appropriately by volunteers. Dessert will be served by the Center.

Kathy's Report:

- Kathy gave an update of the necessity of increasing the numbers of congregate meals we serve. We need to average 15 meals per day to keep our funds at \$6,500.00 from the government. We are still okay for the 2010-2011 fiscal year, but we need to get the numbers up in preparation for the 2011-2012 fiscal year. To count in the congregate meal numbers, diners must be at least 60 years old.

A late report:

- Howard Wurst had approached Bev about use of the main floor of the Senior Center for Food Net. Discussion led to the determination that usage doesn't work out well.

ADJOURNMENT:

Having no further business, the meeting was adjourned at 2:30 p.m. The next meeting will be July 27th.

Secretary,

Doris Kunzie