

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JUNE 26, 2012
MINUTES

The Milford Aging Services Commission met Tuesday, June 26, 2012 at the Senior Center. The meeting had been posted and members had received the May minutes and the agenda for June's meeting.

Vi Stutzman, chairperson, opened the meeting, recognizing the Open Meeting Act, at 1:03p.m.

ROLL CALL:

Present: Ron Eberspacher, Lisa Aschoff, Keith Heckman, Vi Stutzman, Vera Havener, Doris Kunzie.

Absent: Kathy Ruzicka (Co. Aging Director), Jeff Baker (City Council Representative)

MINUTES:

They were read aloud. One correction: The Birthday catered meal on June 25th, was served at 5:00 p.m., rather than 6:00 p.m., followed by the entertainment. The correction being made, Vera moved to accept the minutes, Keith seconded it. Motion carried.

FINANCIAL/BUDGET REPORT:

The budget report was gone over. Ron moved to accept it, Vera seconded it. Motion carried.

- Lisa reported that \$900, plus was taken in at the Fundraising Potato Bake on June 21st.

She also reported that having the Potato Bake during Milford Fun Days should bring us close to meeting the \$4,000.00 we are responsible to raise for this fiscal year, ending September 30th.

COMMUNICATIONS:

- "Woody" Siebken will come to the center and present a program on scams and identity theft. Lisa will call him to set a date.

UNFINISHED BUSINESS:

- The memory plate boards are still "on hold". Lisa and Kathy will work on them.
- Lisa has not heard if the city Okayed the deposit we suggested for renters of the center. She will check with the city.

NEW BUSINESS:

- Lisa brought up the prices charged for people to be picked up \$1.00. We discussed if it should be increased. Keith made a motion to leave it at \$1.00, Vera seconded it. Motion carried.
- The Center's television quit working, Glenda Maury donated one. Lisa will write a note of thanks to her.
- The stove in the kitchen doesn't work real well. Lisa said Kathy told her that Aging Partners has funds that we can apply for a grant from to help pay for it. Vera moved and Keith seconded for Lisa to proceed with getting bids, etc. for a new stove. Motion approved.
- The organs (2) that did not work were taken by the city maintenance to dispose of. Both families who had donated them were contacted and they approved. (Phyllis Dunlap's family and the Wergin family.)
- Lisa will contact the city to get the TV that isn't working.
- Lisa wants July 11th, 12th, and 13th off to go to a softball tournament. She's asking for volunteers to fill in for her. It was the consensus of the board to Okay this.

ADJOURNMENT:

No further business- Vera made a motion to adjourn, Keith seconded it. Approved.
Adjourned at 1:40 p.m.

Next meeting, July 24th.

Doris Kunzie
Secretary