

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
MARCH 23, 2010
MINUTES

The Milford Aging Services Commission met on Tuesday, March 23, 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. Willis Heyen, 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, Gene Waring and Bev Wehrs. Kathy Ruzicka arrived at 1:10 p.m. Absent: Jeff Baker.

MINUTES:

Motion made by Gwen and seconded by Vera to accept the minutes as written.
Motion carried.

FINANCIAL/BUDGET REPORT:

- Bev is working on the budget report for the State, which is due April 2nd. It's difficult because the City's fiscal year ends and begins at a different date.
- Donations received: \$35.00
- Profit from the soup luncheon: \$260.00
- One rental scheduled for March, two for April.
- Attendance at the center is "fair."

COMMUNICATIONS:

- People from the Census Bureau had requested and received permission to use the center on March 20th to be available to help anyone fill out their census papers. (No report of how many attended)
- A phone call was received to remind of the Sr. Citizen Prom sponsored by the High School's Kiwanis Key Club. It will be March 29th, at 5:30 p.m.

UNFINISHED BUSINESS:

- The elevator was to have been inspected last month; however, a phone call came during today's meeting, saying the inspector was on his way. He finished before the meeting was over and he found no problems.
- Joe Yocum presented a program on March 2nd. Milford's Chief of Police accompanied him.
- The memorial plaque is being updated at the trophy company in Lincoln.

NEW BUSINESS:

- A new vacuum is needed
- Bev presented information and after discussion Doris made a motion to purchase a Shark Navigator for \$199.00 and Vera seconded it. Motion carried.
- We have a CD maturing on March 29, 2010. Its value \$17,347.37. Gene made a motion to renew it for 36 months at 1.99% interest at Farmer's and Merchants Bank. Gwen seconded the motion. Motion carried.
- The Senior Center will host a garage sale on May 1st during the Community Garage Sale day as a fundraiser. Each item donated should be pre-priced.

Kathy's Report:

- Reminder of the Antique Road Show to be at the Center on April 25th.
- Bev will attend an "Agency Partner Training" on nutrition in April 27th.
- On March 30, Denise from the Aging Partners will go over the compliance check sheets with center managers.
- We need more people to attend the congregate meals to assure continued government support.
- Aging Partners gave centers free meal tickets to be used by the end of April for prospective attendees. Some have been handed out; the rest will be distributed shortly.
- Programs presented with meal time may help attendance.
- An evening program with dinner also may draw more people
- We have to accept that "numbers" are critical to continued support.

ADJOURNMENT:

Having no further business, Willis adjourned the meeting at 2:10 p.m.

Secretary,

Doris Kunzie