

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
May 24, 2011
MINUTES

The Milford Aging Services Commission met Tuesday, May 24, 2011 at the Senior Center in Milford, Nebraska. 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 1:00 p.m.

ROLL CALL:

Members present: Keith Heckman, Gwen Hershberger, Vera Havener, Bev Wehrs, Doris Kunzie, Ron Eberspacher is the new member replacing Willis Heyen. Absent: Kathy Ruzicka and Jeff Baker, city council representative. Kathy arrived at 1:12 p.m.

MINUTES:

The Minutes were read: there being no corrections or additions, Keith made a motion to accept them, Vera seconded it. Motion carried.

FINANCIAL/BUDGET REPORT:

The sheet that gave the "24" account figures was all listed as zeroes. Bev will check with the city office about this. The rest of the report was accepted.

COMMUNICATIONS:

- Bev shared Willis Heyen's letter of resignation.
- Gwen reported on a meeting she attended with the "Friends of the Library" committee. They have \$13,814.60 in their account.

UNFINISHED BUSINESS:

- Bev turned in the purchase order for the O'Keefe Elevator Co. It would have been paid on May 15th by the City, so it wouldn't have been posted on the financial sheet we had today. We do not know if Jeff Baker did the necessary transfer from the City budget back to the "24" account (see April's minutes).
- The new refrigerator was delivered from Schaefers. It was paid for out of the "24" account. Bev is still working on the grant for this. After the grant is reviewed, we will be informed if we receive it. (If we don't there is Memorial money that will reimburse the "24" account).

NEW BUSINESS:

- There have been four rentals since April's meeting.
- May 25 – Blood Pressures will be taken at the Center.
- June 8 – We will sponsor a potato bake starting at noon. We will plan for 100 A suggestion donation of \$5.00 was set. This will be used as a fundraiser.

- June 15 – at 1:00 p.m. Heartland from Seward will come to play Bingo.
- June 16 – Biscuits & gravy will be served at the Center at 9:30 a.m. (this will be toward “meal count”).
- June 20 – Asera Care will have a program on “Memories”.
- June 27 – Birthday catered meal. Gwen will check with Eleanor Stark about doing a program.
- Kathy reported we are in the 4th quarter of the year. She reminded us of the incentive from Aging Partners of \$500.00 for keeping the number of people we serve at the desired level. During the month of June we need to concentrate on increasing attendance as much as we can.

No further business. Gwen suggested adjournment. Vera made the motion, Ron seconded it. Motion carried.

ADJOURNMENT:

Meeting adjourned at 2:00 p.m.

Next meeting will be June 28, 2011

Doris Kunzie
Secretary