

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
MAY 25, 2010
MINUTES

The Milford Aging Services Commission met on Tuesday, May 25, 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 1:05 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, Bev Wehrs and Jeff Baker. Also present: Jeanne Hoggins. Absent: Kathy Ruzicka.

MINUTES:

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

FINANCIAL/BUDGET REPORT:

- Report was gone over and approved by members.
- Jeanne Hoggins, City Clerk, went over the budget statements explaining different entries. She will send a detailed report of the monthly business transactions to our meetings. She reported the CD was set up at Farmers & Merchants Bank as recommended at the March meeting.

COMMUNICATIONS:

- Bev passed an email around that Jim Eberly had received from the Steckly family apologizing for having taken the pictures off the basement walls when they had rented it.
- Discussion was held on revising the contract renter sign. No decision made.

UNFINISHED BUSINESS:

- The new flag is now up in front of the Center.
- The new light isn't installed yet.
- Some lettering is missing off the Senior Center sign.
- \$150.00 was made on the garage sale.

NEW BUSINESS:

- Bev was contacted by the Chamber asking if we will have a Potato Bake during Fun Days. No decision made.

- Jeff Baker gave a report for the Senior Center as representative of City Council.
 - \$3,000 is budgeted for the Senior Center to raise with fundraising projects. So far, \$1,787 has been raised: We need to plan for fund raisers.
 - We need to increase our attendance: LAAA gives \$6,500 yearly. To keep our Center active so that we can continue to receive support, we must work to attract people. Our thought was to send a survey inquiring: What was needed? Wanted? What they like or dislike about the Center? Etc.
- Bev reported on June's program activities.
 - June 7th – Sleep Apnea (Someone associated with Sunrise)
 - June 9th – For Father's Day (Don Strinz)
 - June 18th – Foot doctor will be at the Center
 - June 28th – Program on nutrition

ADJOURNMENT:

Having no further business, the meeting was adjourned at 2:25 p.m.

Secretary,

Doris Kunzie