

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
MAY 27, 2009
MINUTES

The Milford Aging Services Commission met at 1:00 pm on Tuesday, May 27, 2009 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, the vice chairperson, opened the meeting, acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Bev Whers, Audrun Siebert, Doris Kunzie, Kathy Ruzicka and Willis Heyen. Absent were: Gene Waring, Jeff Baker and Pat Rixstine.

MINUTES: Minutes from the April meeting were approved.

FINANCIAL/BUDGET REPORT: The report was approved.

UNFINISHED BUSINESS:

- The sidewalk in front of the Senior Center still needs repair. Willis will contact the City to inquire if Pat had previously communicated the problem, and will check on the progress of plans for repairs.

NEW BUISNESS:

- Bev and Kathy reported on the “Emergency Preparedness Program” that had been presented on May 4th.
- The Senior Center will host a potato bake on Friday, August 21st, during the Milford Fun Days.
- The craft show for the Milford Fun Days will be at the Senior Center on Saturday August 22nd.
- Legion/Auxiliary combined meeting will be held at the center on June 16th.
- June 18: Friends of the Senior Center will meet at noon
- Rentals are scheduled for June 21st, 27th, and 28th.
- June 16th: A Father’s Day Barbeque will be at noon at the center.

- “In-take” forms are being filled out by all the members of the Senior Center.
 - This is one of the stipulations that must be met for our center to continue receiving Federal Government Funds.
 - Compliance checks will be conducted sometime in June, to see if we are meeting requirements.
- It was decided that a meeting in June is not needed. Willis will inform the City.
- Next meeting will be July 28th at 1:00 p.m.

ADJOURNMENT:

Having no further business, meeting adjourned at 1:45 p.m.

Secretary,

Doris Kunzie