

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
May 29, 2014

MINUTES

The Milford Aging Services Commission met on Thursday, May 29, 2014 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Vi Stutzman, Elna Lambert, Keith Heckman, Ron Eberspacher, Rosalie Huss
- Absent: Jeff Baker

MINTUES:

- The minutes were read and Keith Heckman made a motion to were accept the minutes, seconded by Elna Lambert.

FINANCIAL/BUDGET REPORT:

The budget was discussed, Keith Heckman made a motion to accept the budget, Ron Eberspacher seconded the motion. Motion passed.

COMMUNICATIONS:

- Thursday June 12th - 9:30 A.M. Breakfast
-5:30 P.M. Special Evening Meal
Glenda Maury will present a program about her visit to the Holy Land.
- Friday June 13th- Noon- Father's Day Meal with hamburgers, baked beans, etc.
At 12:30 the movie "Nebraska" will be shown.
- Mondays in June at 12:45 will be time for games and yummy treats.
- Wednesday June 25th- Potato Bake Fundraiser 11:00-1:00.
- Monday June 30th- Catered Birthday Meal
Entertainment by the Mellow D's from McCool Junction.

UNFINISHED BUSINESS:

- Kathy Ruzicka stated a check from Aging Partners for the amount of \$1625.00 has been given to the center.
- Applications for a Sr. Center Director will be accepted until June 11th, at 5:00P.M.
- Keith Heckman suggested we try to have a raffle at the Potato Bake. Discussion followed and consensus is to try this for extra fundraiser money.

ADJOURNMENT:

- No further business. Ron Eberspacher made a motion to adjourn at 1:30 p.m. with a second by Vi Stutzman.

Rosalie Huss, Secretary