

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
May 22nd, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, May 22nd, 2007 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was advertised in three locations. The minutes of the previous meeting and the current agenda were sent to the board members. The following proceedings were taken while the meeting was open to the attendance of the public.

The meeting was call to order by Audrun Siebert, President.

ROLL CALL: Members present were: Vera Havener, Bev Wehrs, Gene Waring, Marvin Weber and Pat Rixstine. Absent were: Gene Waring, Jeff Baker and Kathy Ruzicka.

A few corrections were made to the previous meeting.

FINANCIAL REPORT: The financial report was presented by Bev Wehrs. The gutters have been repaired. A discussion was held on renewing a CD that we have at the Farmers & Merchants Bank. Vera made a motion to leave the CD at the Farmers & Merchants Bank and Marvin Weber seconded, motion carried.

NEW BUSINESS: Pat Rixstine showed samples of the posters she will make for the Mother-Daughter Tea. It will be held June 30th. Ann Hall representing the "Friends of the Library" asked if they could have their annual meeting at the June Thursday night dinner. This was agreed they could.

OLD BUSINESS: Bev mentioned the south door of the Center needed painting and Audrun volunteered to paint it.

SCHEDULED EVENTS:

-A barbeque has been planned for Father's Day on June 15th

-Cloggers will be the entertainment for the Thursday night dinner May 24th

The next meeting is scheduled for June 26th, 2007 at 1:00 p.m. Marvin Weber made a motion to adjourn and seconded by Vera Havener. Motion carried. Meeting adjourned.

Respectively Submitted
Vera Havener
(Acting Secretary)