

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
FEBRUARY 27, 2008
MINUTES

The Milford Aging Services Commission met at 2:00 p.m. on Wednesday, February 27, 2008 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 called to order by Audrun Siebert, President Siebert stated that the open meeting act requirements had been met.

ROLL CALL: Members present were: Vera Havener, Doris Kunzie, Pat Rixstine, Audrun Siebert, Gene Waring, and Bev Wehrs. Jeff Baker and Kathy Ruzicka were absent.

OLD MINUTES: All members of the commission received copies of the January minutes. Gene Waring read the previous minutes and they were approved. The current meeting was rescheduled to Wednesday the 27th of February 2008 at 2:00 p.m. Corrections were made for this item under the Scheduled Activities and the Adjournment headings of the January minutes. The January minutes were subsequently approved as read with corrections.

FINANCIAL/BUDGET REPORT:

The budget sheet was passed around for the table for review. Bev Wehrs presented the following items.

- Building Rental (3 times) \$150.00.
- Ice maker replacement \$149.00.
- Brunch (30 + people) Jan. 12 and Feb 12.

OLD BUSINESS:

- Some of the wooden parts of the east windows are rotted and in need of repair.
- The Golden Rule is in the process of “temporarily” fixing the southeast door.
- The elevator inspection is due and some fixing is required.

- There was some discussion about ordering Fruit and Nuts (September). Pat Rixstine will look into this.

NEW BUSINESS:

- The need for two new love seat sofas was discussed. After reviewing prices and delivery charges, it was decided to go ahead. A “Slumberland” flyer indicated a price of about \$350 each. Pat Rixstine made a motion to buy two love seats. Vera Havener seconded the motion. The motion was approved. Audrun Siebert suggested that volunteers could go after them in a pickup and avoid delivery charges.

SCHEDULED ACTIVITIES:

- Feb 29th – Crazy dress day
- Mar 7th – Foot Doctor (Dr. Brock Angelos)
- Mar 20th – Brunch (10:30 a.m.)
- Mar 23rd – Easter (Sunday)
- Mar 25th – Next Meeting (1:00 p.m.)
- Mar 26th – Blood Pressure (Crestview)
- Mar 31st – Catered Meal (Birthday)
- Apr 28th – Banquet (Dorothy Applebee)

ADJOURNMENT:

The next scheduled meeting will be held on March 25 at 1:00 p.m.
The meeting was declared adjourned by President Audrun Siebert.

Respectively Submitted
Gene Waring