

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
MARCH 25, 2008  
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, March 25, 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.

Pat Rixstine called the meeting to order in the absence of the President. Open meeting act was brought to our attention.

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

OLD MINUTES: Due to the lack of a quorum the minutes were not read, since they couldn't be approved.

**FINANCIAL/BUDGET REPORT:**

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

- Building Rental (2 times) \$100.00.
- The sofas are in and Audrun will pick them up in Lincoln on March 31<sup>st</sup>(Monday). Bev paid \$200.00. She was reimbursed out of 2400 account. The friends of the Sr. Center paid \$559.98.
- The brunch was held March 20<sup>th</sup> (24 attended).
- The St Patrick's Day dinner was held (22 attended).

**OLD BUSINESS:**

- The door has been repaired. The bill for the door has arrived but not paid yet. This bill will be paid out of the maintenance fund.
- The elevator has been inspected, and is now working.

#### NEW BUSINESS:

- New board member needed to replace Vera Havener, whose term has ended. Keith Heckman had accepted the position, but then found he had a conflict. He will need to present a letter of resignation.
- Jeff said to make a recommendation and he will give it to the mayor and she will present it to the city. Robert Robothum has been recommended.

#### KATHY'S REPORT:

- April 2<sup>nd</sup> – Health Fair at Ag Pavillion in Seward. Kathy will do bone density at the fair.
- April 11<sup>th</sup> – Paula Gooder will be in the basement for nutrition education (for cooks & nutrition people).
- April 28 – May 3 – Volunteer Week
- June 3<sup>rd</sup> – Care giver retreat in Seward. Kathy will give more information later.

#### SCHEDULED ACTIVITIES:

- April 3<sup>rd</sup> – 6:00 p.m. Invitation to Seward Sr. Center (meal & music).
- April 10<sup>th</sup> – Sr. Prom at the Sr. Center
- Apr 28<sup>th</sup> – Mrs. Applebee at catered dinner.
- April 30<sup>th</sup> – Blood Pressure (Crestview)
- A Flyer has come from the “fruits & nuts company” (Terry Lynn) – Pat will take care of this.

#### ADJOURNMENT:

Meeting adjourned by mutual agreement. The next meeting will be held April 22, 2008 at 1:00 p.m.

Respectively Submitted