

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
NOVEMBER 25, 2008
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, November 25, 2008 at the Senior Center-105 South B, in Milford, Nebraska.

The meeting was advertised in three locations. The agenda had been sent to the board members. The meeting was open to public attendance. Audrun Siebert, chairman, opened the meeting, acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Audrun Siebert, Pat Bruha, Willis Heyen, Doris Kunzie, Beverly Wehrs, Kathy Ruzicka. Members absent were: Jeff Baker

MINUTES: from the October meeting gone over.

Correction: The Mayor had agreed that Audrun Siebert can fill out his full term to the end, on 1-1-2010 (Omitting words "city council" and changing the date from "2009" to 2010) This was approved as corrected.

Addition: Pat Rixstine, Gene Waring and Doris Kunzie's terms on the Commission expire on January 1, 2009. Willis Heyen made a motion that we recommend these members for another term. Doris Kunzie seconded it. Passed. This will go to the Mayor for approval, who will present it to the city council for final approval.

FINANCIAL/BUDGET REPORT:

Report was gone over by the members.

COMMUNICATIONS: None

OLD BUSINESS:

The repair work on the windows has been completed. The New door on the southwest corner of the building has been replace.

The Sale of candy and nuts is going well.

NEW BUSINESS:

The building has been rented out 4 times so far this month.

Three social activities were completed.

- Garden Square from Crete invited members for dinner
- The Veteran's Dinner was held with Greg Adams speaking
- Festival of Trees, with 15 trees displayed, a catered dinner for 57 people with entertainment by the Saltzman Family was successful

SCHEDULED ACTIVITIES:

- Seven rentals of the building is scheduled so far, in December
- Little Leaps Child Care has invited the center to come to the church to see their Christmas program in early December.
- On December 9th, members will make minestrone soup packets

Discussed who should have a key to the new door that has been installed: Bev Wehrs, Kathy Ruzicka, 2 keys to Legion Members, and 1 to the City maintenance crew were approved.

There will be no meeting in December. Next meeting will be January 27th, 2009, at 1:00pm. At this meeting, officers will be elected from within the committee. We will also elect a Vice-Chairman.

ADJOURNMENT:

Audrun Siebert adjourned the meeting.

Acting Secretary,

Doris Kunzie