

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
NOVEMBER 27, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, November 27, 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 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, Kathy Ruzicka, Audrun Siebert, Gene Waring, and Bev Wehrs. Jeff Baker was absent.

OLD MINUTES: All members of the commission received copies of the October minutes. Gene Waring read the previous minutes and they were approved.

FINANCIAL/BUDGET REPORT:

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

- Fund raising activities included two building rentals (\$50.00 each) and candy/nut sales (\$180 to date)
- \$15.00 was donated anonymously to buy paper products for the center.
- There were no memorials this month.

OLD BUSINESS:

- The city plans to hire a contractor to rework the sidewalk and drain near the southeast door.
- Smoke detectors, emergency lighting, and the elevator needs to be checked.

NEW BUSINESS:

- It was suggested that a list of volunteer guidelines be produced and posted on the bulletin board and in the kitchen.
- Vera Havener made a motion to change the date of the commission meetings from the last Tuesday of the month to the fourth Tuesday of the month at 1 p.m. Pat Rixstine seconded the motion and it carried.
- Doris Kunzie made a motion that there would be no meeting in December with Pat Rixstine seconding. Motion carried.

SCHEDULED ACTIVITIES:

- Nov 26th – Bird Habitat Program (went over big).
- Nov 28th – Blood Pressure (Crestview) 15 people
- Nov 30th and Dec 1st – Christmas Tree and Nativity Scene display was a fund raising activity (22trees, 9 scenes). Beautiful displays!
- Dec. 15th – Kathy Ruzicka reported that 38 people from Seward County had signed up to make the trip to Ashland. Christmas Show at Double D Ranch.
- Dec. 17th – Birthday Day – Catered meal.
- Dec 21st – Pot Luck dinner (noon).
- Jan 4th – Foot Doctor (Dr. Brock Angelos).
- Jan 22nd – Next Aging meeting (1p.m.)

ADJOURNMENT:

The next scheduled meeting will be held on January 22, 2008 at 1:00 p.m. The meeting was declared adjourned by President Audrun Siebert.

Respectively Submitted
Gene Waring