

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
NOVEMBER 22, 2011  
MINUTES

The Milford Aging Services Commission met Tuesday, Nov. 22, 2011 at the Senior Center. The meeting has been advertised and all members had received the agenda. Chairperson, Gwen Hershberger, opened the meeting at 1:07 p.m, with the recognition of the Open Meeting Act.

**ROLL CALL:**

Present: Vera Havener, Doris Kunzie Gwen Hershberger, Lisa Aschoff, Ron Eberspacher.

Absent: Keith Heckman, Kathy Ruzicka, Jeff Baker.

**MINUTES:**

The minutes were read aloud. The following corrections were made:

- On November 24 &25, the Center will be closed for Thanksgiving.
- On November 28<sup>th</sup>, we will have the Birthday dinner  
“Messengers of Joy” will entertain rather than “Relative Harmony”

With these corrections, Vera moved to accept the minutes, Ron seconded it. Carried.

**FINANCIAL REPORT/BUDGET:**

The printed report was passed around by Lisa. Lisa reported on the bills paid. Ron moved to accept the report, Vera seconded. Carried.

- Lisa reported the 2<sup>nd</sup> quarter payment from Seward Aging Services has been received: \$1,625.00.
- Lisa also reported Jones Bank & Rob Heyen Insurance had sent checks, each for 1/3 of the Veteran’s Dinner catered by Pizza Kitchen- Farmers & Merchants Bank will send a check this week for the last 1/3. (The total bill was approximately \$295.00)

**COMMUNICATIONS:**

None

**UNFINISHED BUSINESS:**

The repairman for the automatic door openers came- they said it was the battery: perhaps something faulty. They will come again to check. Lisa paid the bill that we had asked to hold until they came back.

- Lisa has not purchased new coffee pots
- Keith was absent, so we did not get a report about the beauty shop using our garbage containers.

## NEW BUSINESS:

- The elevator is not working, Gary TeSelle says it seems nothing can be done: we decided to turn it over to Jeff to take to the city: we'll wait for his report.
- The men's urinal isn't working in the upstairs restroom. Lisa will call Milford Plumbing.
- Gwen reported she'd heard comments indicating disappointment in not receiving a newsletter. Lisa will contact Jeff about getting one out.

We spent some time on suggestions for activities:

- A musical program, Jerry Kohout, from Milford
- Clay Stutzman- music
- Gladys Stephens- making kolaches
- "Taking Charge of Your Health"
  - A living well workshop 9:30-11:30am
  - Aiming for Tuesday, February 21<sup>st</sup>
- Dec 19<sup>th</sup> will be the Birthday Dinner: Lisa will check into entertainment
- Tuesday Dec 22<sup>nd</sup>- potato bake; not a fundraiser

On Dec 2<sup>nd</sup> and Dec 8<sup>th</sup>, no meals from Sunrise, due to menu choice: we'll decide on another menu.

In January, we'll plan and concentrate on fundraisers for the Center.

## ADJOURNMENT:

Vera moved to adjourn, Ron seconded it, at 2:10 p.m. Carried.

Doris Kunzie  
Secretary