

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
NOVEMBER 23, 2010
MINUTES

The Milford Aging Services Commission met Tuesday, November 23, 2010 at the Senior Center in Milford, Nebraska. The meeting had been advertised and the agenda had been sent to the board members. The Nebraska Open Meeting Act was recognized as Willis Heyen, chairperson, opened the meeting at 1:02 pm.

ROLL CALL:

Members present: Vera Havener, Gene Waring, Gwen Hershberger, Willis Heyen, Bev Wehrs, Manager and Doris Kunzie. Absent: Seward Co. Aging Director Kathy Ruzicka and City Council Representative Jeff Baker.

MINUTES:

Gwen Hershberger read them aloud: no additions or corrections. Vera made motion to accept them, Gene seconded it. Motion carried.

FINANCIAL/BUDGET REPORT:

- Bev reported building insurance had been paid : \$2491.94
- Less was spent for meals than was taken in
- The question of when the fiscal year ended was asked: we were informed the fiscal year runs from Oct.1 to Sept. 3

Qwen made a motion to accept the report, Gene seconded it. Motion carried.

COMMUNICATIONS:

There are 2 November rentals scheduled: Thanksgiving and November 28th.

UNFINISHED BUSINESS:

- Willis reported that we can have an advertising spot in the Booster Club's program used at games for \$50.00 for this last half year. He accepted it.
- Eighty people attended the program at the Center on Nov 3: The Whistler and Eleanor Stark.
- Veteran's Day dinner attendance was 45 on Nov 11.
- The brunch on Nov 18 provided by Heartland from Seward was attended by 43.

NEW BUSINESS:

- November 29 – Birthday Catered Meal
- December 2 – Charlie Pierce will give a program at noon on old medicine disposal
- December 8 – Milford Eagle Singers will entertain at noon
- The week of December 8 we will decorate for Christmas

- December 14 – Brunch will be served from Sunrise
- December 15 – Blood pressures will be taken
- December 27 – Birthday catered meal & foot doctor will be at the center in the morning.
- Jeff Baker requested that Bev have 3 planned “activities” for December written down & sent to him she did this.
- Bev reported 6 rentals set up for December so far.

There will be no December meeting

ADJOURNMENT:

Meeting adjourned at 1:52 p.m.

Doris Kunzie
Secretary