

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
NOVEMBER 24, 2009
MINUTES

The Milford Aging Services Commission met on Tuesday, November 24, 2009 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was published in the Milford Times. The agenda had been sent to the board members. The meeting was open to public attendance. Willis Heyen, chairperson, opened the meeting at 1:05 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Bev Wehrs, Audrun Siebert, Doris Kunzie, Willis Heyen and Vera Havener. Absent were: Gene Waring and Jeff Baker

MINUTES:

One correction: The Veterans' dinner that was held on November 11th was open to veterans, spouses and friends. Originally, the veterans' dinners were to be paid for by the banks. However, everyone's dinner was paid for in the following way: Each bank gave \$60.00, and Rob Heyen gave \$60.00, for a total of \$180.00. The bill for the dinner was \$200.00. The Senior center paid the balance. Motion made by Audrun and seconded by Vera to accept the October 27th minutes. Motion carried.

FINANCIAL/BUDGET REPORT:

The report was handed out, gone over and accepted.

- Friends of the Senior Center donated \$700.00 toward the new chairs the center bought. Memorials for Arlene Ficken were \$420.00. These two figures total \$1,120. The balance between that and the cost of the chairs (\$1356.00) was taken out of the 2400 account (\$236.00).
- Candy/nut order was sent in. The receipt for sales was \$633.00. Some extras will be shipped, which will be sold.
- Since the last meeting, the rentals have been for October 26th, November 9th, November 26th, and November 29th. There will be 5 in December, and 1 yet undecided. The rental fee is \$50.00.

COMMUNICATIONS:

- On November 3rd, the "Traveling Nurses" were at the center. They did blood pressures, etc. It was a service to our people, and also a service to them: it was a practice session for student nurses.
- Honey Sunday was held at the center.

NEW BUSINESS:

- Bev attended a meeting concerning Medicare Blue Rx.
- The State was at the center conducting compliance checks. No report on our center's status has arrived.

ADJOURNMENT:

Meeting adjourned at 1:32 p.m.

Secretary,

Doris Kunzie