

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
NOVEMBER 25, 2014
MINUTES

The Milford Aging Services Commission met on Tuesday November 25, 2014 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:10 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Robin Kremer, Jeff Baker, Vi Stutzman, Ron Eberspacher, Rosalie Huss.
- Absent: Elna Lambert, Keith Heckman

MINUTES:

- The minutes were read and Vi Stutzman made a motion to accept the minutes, seconded by Ron Eberspacher. Motion carried.

MANGER'S REPORT:

- Robin Kremer reported about the activity for the month of October. There were 266 non-meal clients, 269 meals served, 68 trips, volunteer hours of 103.

NEW BUSINESS:

- The agenda was changed and Ann Hall was moved to give her comments at this time, Ann stated that she felt the Senior Center needs a committee to help coordinate volunteer duties. The committee would include Robin, Ann, a board member plus another volunteer. This committee would function to plan and schedule entertainment, make phone calls for birthday dinners, help with publicity, and other activity. She suggested there could be a volunteer sheet for persons to sign up as a volunteer for one day or for a specific task. Rosalie Huss made a motion that a Volunteer Coordination Committee be established for the center, seconded by Ron Eberspacher, Carried.

FINANCIAL/BUDGET REPORT:

- Robin reported the center took in \$1789.00 for the month of October. Expenses \$8432.52 with a difference of \$6643.52. The Spaghetti Meal made a profit of \$318.00. Rob Eberspacher made a motion to accept the financial report, seconded by Vi Stutzman. Motion Carried.
- Robin gave board member a copy of Milford Senior Center Daily Responsibilities of Operation. Rob Eberspacher brought up a concern about transporting people to the center or to an appointment. This can involve more care than the volunteer drivers feel comfortable providing.
- Jeff Baker Suggested Robin get an estimate for automatic thermostat setting. Robin was asked to make a daily check list sheet for her use and to help a substitute if Robin

would be absent. The list will be shown to the board chairperson and follow up for next month meeting.

UNFINISHED BUSINESS:

- The basement stairway is completed. Kitchen ceiling tiles have been replaced. Jeff Baker said the water/ drainage issue will be discussed by the city council next Tuesday, Dec. 2. He will try to protect our \$300,000 donation fund.

NEW BUSINESS:

- Vi Stutzman went to Cornerstone, Seward to get some ideas for replacing the carpet at the center. It was suggested someone from Cornerstone visit the center and present some ideas for improvement of the senior center.
- Other ideas for use of money would be improve the kitchen, buy a large TV and perhaps have an area for showing movies, upgrade computers.
- Transportation was again talked about. Jeff Baker said there is a grant that could provide Milford with a van for help transporting persons. There would be a county employee driver. More information will be presented.
- The center needs a new vacuum cleaner, Kathy Ruzicka and Robin Kremer will purchase one.

ADJOURNMENT:

- No further business. Meeting adjourned at 2:30 pm.

Rosalie Huss,
Secretary