

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
NOVEMBER 26, 2013
MINUTES

The Milford Aging Services Commission met on Tuesday, November 26, 2013 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Lisa Aschoff, Vi Stutzman, Vera Havener, Keith Heckman, Ron Eberspacher, Rosalie Huss
- Absent: Kathy Ruzicka and Jeff Baker

MINTUES:

- The minutes were read and approved as read.

FINANCIAL/BUDGET REPORT:

- Lisa handed out reports and board members reviewed them. Keith Heckman made a motion to accept the budget report. Vera Havener seconded.

COMMUNICATIONS:

- Catered birthday meal is December 30th.
- The center will be closed December 25th, Christmas Day.
- Thursday, December 12th will be the fundraiser. It will be soup, sandwiches, and dessert. We will serve chicken noodle soup, Potato soup, Ham Salad sandwiches and cheese sandwiches. There will be a sign up sheet for a variety of desserts, (brownies, cake, pie) etc. Lunch will be held from 11:00 a.m. to 1:00 p.m.

UNFINISHED BUSINESS:

- Lisa will call again about getting windows fixed.
- New keys have been made for basement door. The key to the outside door will be picked up at the City Office.

NEW BUSINESS:

- Kathy Ruzicka, Ann Hall, and Norma Cast will develop an afternoon exercise class.
- No board meeting in December.

ADJOURNMENT:

- No further business. Ron Eberspacher made a motion to adjourn at 1:30 p.m. with a second by Keith Heckman.

Rosalie Huss, Secretary