

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 23, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, October 23, 2007 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was advertised in three locations. The minutes of the previous meeting and the current agenda were sent to the board members. The following proceedings were taken while the meeting was open to the attendance of the public.

The meeting was call to order by Pat Rixstine who presided over the meeting in the absence of President Audrun Siebert. Open meeting act requirement was met.

ROLL CALL: Members present were: Vera Havener, Doris Kunzie, Pat Rixstine, Gene Waring, and Bev Wehrs and Jeff Baker. Absent were: Audrun Siebert and Kathy Ruzicka.

OLD MINUTES: All members of the commission received copies of the September minutes. A motion was made by Doris Kunzie to approve the minutes of the September meeting. Vera Havener seconded the motion and it carried.

FINANCIAL/BUDGET REPORT:

- Bev Wehrs presented the financial report. The budget sheet was passed around for review.
- Fund raising activities brought in \$200.00 (Two Quilts).
- There were no donations, memorials, or rentals of the building this month.
- Jeff Baker spoke to us about the fiscal budget.
- The budget for the new fiscal year for the Senior Center was unchanged from the year before.

OLD BUSINESS:

- The musty smell in the basement (mold) appears to be gone. Water that entered during rainy weather was removed using the dehumidifier.
- Bev mentioned the memorial plaques have been brought up to date and that they are full. A new plaque will be ordered and mounted with the others.

NEW BUSINESS:

- Jeff Baker mentioned that the city work crew's winter schedule included:
 1. Change the rainwater drainage on the south side (southeast door) of the Senior Center so it will go underground to the curb.
 2. Repair of leak damaged drywall in the basement.
- It was mentioned that the electricity will be off again soon and that we should keep an eye on the elevator because it seems to have a problem with power outages.
- Also mentioned, was that the city crew should be contacted to check the smoke detectors, general lighting and the emergency lights. (Only one of the four upstairs emergency lights is working).

SCHEDULED ACTIVITIES:

- Oct. 24th – About 50 flu shots were given by Memorial Hospital about 18 people ate lunch at the Village Square (Beaver Crossing).
- Oct. 26th – Blood Pressure (Crestview)
- Oct. 29th – Catered Meal- Birthday Dinner- Entertainment by Dorothy Applebee.
- Oct. 31st – Halloween Costume Bingo Party
- Nov 5th – Program about shingles.
- Nov 9th – Vet's Dinner, Pastor Michael Curd speaker.
- Nov 14th – Special Music (Crete).
- Nov 26th – “Wild Bird Habitat”
- Nov 27th – Aging Meeting
- Dec 1st – Fund Raiser. Nuts, Trees, Nativity

ADJOURNMENT:

The next meeting will be held on November 27th at 1:00 p.m. at the Senior Center.

The Senior Center will be closed November 22nd and 23rd for the Thanksgiving Holiday. There will be no meeting in December.

Vera Havener made a motion to adjourn the meeting and it was seconded by Doris Kunzie. The motion was carried. Meeting adjourned.

Respectively Submitted
Gene Waring