

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 22, 2013
MINUTES

The Milford Aging Services Commission met on Tuesday October 22, 2013 at the Senior Center.

Vi Stutzman opened the meeting at 1:15 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Jeff Baker, Lisa Aschoff, Vi Stutzman, Vera Havener, Keith Heckman, Ron Eberspacher, Rosalie Huss
- Absent: None.

MINTUES:

- The minutes were read and approved as read.

FINANCIAL/BUDGET REPORT:

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

COMMUNICATIONS:

- Catered birthday meal is October 28. Jack Down will present the entertainment.
- November 25th birthday meal will feature “Just Us” for entertainment.
- Ideas were presented for a fundraiser. Ron Eberspacher made a motion that Lisa & Vi plan a holiday event for a fundraiser. Vera Havener seconded.

UNFINISHED BUSINESS:

- Jeff Baker presented information about the “Wall of Honor” bulletin board. Discussion followed. Rosalie Huss made a motion to evaluate if the “Wall of Honor” bulletin board can be moved to the basement and put on the south wall and the mural be moved to the southwest wall. If the bulletin board cannot be moved the bulletin board should be used exclusively for military service personnel. Vera Havener seconded. Motion passed.

NEW BUSINESS:

- The Senior Center had a break in on the night of October 21. The door to Lisa Aschoff’s office was broken. It appears nothing was taken and no damage done to the center.
- There was discussion about keys for the center.
- Gary TeSelle is checking on the windows that need to be repaired or replaced.

ADJOURNMENT:

- No further business. Keith Heckman made a motion to adjourn at 2:20 p.m. with a second from Ron Eberspacher.

Rosalie Huss, Secretary