

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 23, 2012
MINUTES

The Milford Aging Services Commission met Tuesday, October 23, 2012 at the Senior Center. The meeting had been advertised and the board members had received the agenda.

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

ROLL CALL:

Present: Vera Havener, Keith Heckman, Vi Stutzman, Doris Kunzie, Ron Eberspacher, Lisa Aschoff (Manager)

Absent: Kathy Ruzicka (Co. Aging Director), Jeff Baker (City Council Representative)

MINUTES:

The minutes were read aloud. Vera made a motion to accept them as read, Keith seconded the motion. Approved.

FINANCIAL/BUDGET REPORT:

- The printed report from the city was gone over by the members. Keith made a motion to accept the report, with Ron making the second. Approved.
- Lisa reported that the City Office has given explicit directions on the record of the money taken in for meals. They had been informed of this change by the accountant. She is abiding by those guidelines.

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

- The carpet has been cleaned.
- The meeting with Sunrise's Directory Staff did not take place. Wendy had been into the Center: discussion was held at the time with Lisa and some other "meal attendees". It was an impromptu meeting: we are hopeful the meals will improve.

NEW BUSINESS:

- The Secretary's (Doris Kunzie) term will end at the end of this year 2012. So, contacts will be made to others to fill this position.

- November 12, 2012 a meal will be served to Veterans and their spouses and Legion Auxiliary members, to show appreciation to them. Three businesses (the two banks and Rob Heyen's business) will pay for their meals.
Anyone not connected with the military is welcome to share the day: a \$5.00 suggested donation will be asked.
- The Center will be closed on Thanksgiving Day and the Friday after.

ADJOURNMENT:

There being no further business, Vera made a motion to adjourn, followed by a second from Ron. Approved.

Vi adjourned the meeting at 1:25 p.m.

Doris Kunzie
Secretary