

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 25, 2011
MINUTES

The Milford Aging Services Commission met Tuesday, Oct. 25, 2011 at the Senior Center in Milford, Nebraska at 1:00 p.m. The meeting has been advertised and all members had received the agenda. Gwen Hershberger, chair person opened the meeting at 1:10 p.m., with recognition of the Open Meeting Act. She welcomed our new manager, Lisa Aschoff.

ROLL CALL:

Present: Vera Havener, Gwen Hershberger, Keith Heckman, Doris Kunzie, Kathy Ruzicka, Lisa Aschoff.

Absent: Ron Eberspacher, Jeff Baker

MINUTES:

After the reading of the minutes, Vera made a motion and Keith seconded it to approve them as read. Motion carried.

FINANCIAL/BUDGET REPORT:

The print-out from the City Office was gone over and approved. Lisa presented separate bills to be paid. Keith made a motion to approve the bills and Vera seconded it. Motion carried.

COMMUNICATIONS:

Lisa presented a \$100.00 check from Pam Erb as a memorial to the Senior Center. She will deposit it in the "24 account". Lisa will write a thank you for this.

UNFINISHED BUSINESS:

The automatic front door still isn't working properly. Lisa will call the company again. We suggested that the bill not be paid until repairs are satisfactory.

NEW BUSINESS:

- There is a question about our garbage bins being used by the business next to us. Keith will call Kelly Newton of Uribe and see if they have a contract with them.
- Lisa reported upcoming rentals: 5 so far in November (4 that pay and 1 that doesn't : Legion Auxiliary).
- November 11 – Veteran's lunch at the center. The 2 banks and Robin Heyen will pay for them. Those invited are veterans, their spouses, widows of veterans and auxiliary members. Pizza Kitchen will cater the meal. Desserts furnished by the Senior Center.
- November 18 – foot doctor will be at the center

- November 23 – a 10am brunch
- November 24&25 – Birthday dinner (Relative Harmony will be asked to entertain.)
- November 30 – Blood Pressure Checks
- November is “National Caregivers Month”
 - Wednesday, November 16, Debbie Way from Roper & Sons will present a program on the “Art of Appreciation”
- The committee discussed menus and came up with some ideas to incorporate.
- Gave permission to Lisa to buy new coffee pots : 1 small, 1 large

ADJOURNMENT:

Meeting adjourned, with Keith making the motion and Vera seconding it at 2:08 p.m.

Doris Kunzie
Secretary