

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 26, 2010
MINUTES

The Milford Aging Services Commission met on Tuesday, October 26, 2010 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was duly advertised. The agenda had been sent to the board members. The meeting was open to public attendance. Chairperson Willis Heyen opened the meeting at 1:00 p.m. Nebraska Open Meeting Act requirement met.

ROLL CALL:

Members present: Vera Havener, Gwen Hershberger, Gene Waring, Willis Heyen, Doris Kunzie, Senior Center Manager Bev Wehrs. Absent: Seward Co. Aging Director Kathy Ruzicka and City Council representative Jeff Baker.

MINUTES:

There being no corrections or additions. A motion was made by Gene and seconded by Vera to approve the minutes of the September 28, 2010 meeting. Motion carried.

FINANCIAL/BUDGET REPORT:

- The luncheon on October 13th brought in \$265.00, expenses were \$87.00. (The speaker was \$200.00, paid for from Humanities.)
- There was one rental in October.
- \$100.00 memorial for Gleason Grimes.
- \$1025.00 memorial for Jim Wehrs.

Memorials go into the "24 Account". A motion was made by Gwen, seconded by Vera to accept the report. Motion carried.

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

Willis contacted the Booster Club (Bonnie Stauffer) about purchasing a space for the Senior Center on the Sports Calendar, as advertisement. Bonnie said they would work on a price negotiation. As of today, Willis has not received any information. October 22 - Flu Shots were given, 25 to 30 people came.

NEW BUSINESS:

- November 3 – The Whistler and Eleanor Stark will entertain at the Senior Center. It will be a noon catered meal.
- November 11 – Veteran's Day, a noon catered meal, after the 11:00 am School Program.
- October 27 – Blood pressures taken.

- November 7 – Honey Sunday, in basement.
- Bev said meals from Sunrise have been fairly good.
- Bev welcomes any suggestions for the holidays.

ADJOURNMENT:

Meeting adjourned at 1:22 p.m. Next meeting will be November 23, 2010.

Doris Kunzie
Secretary