

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 27, 2009
MINUTES

The Milford Aging Services Commission met on Tuesday, October 27, 2009 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was published in the Milford Times. The agenda had been sent to the board members. The meeting was open to public attendance. Willis Heyen, chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Gene Waring, Bev Wehrs, Audrun Siebert, Doris Kunzie, Willis Heyen and Vera Havener. Absent were: Kathy Ruzicka and Jeff Baker

MINUTES:

Motion made by Audrun and seconded by Gene to approve the September 22nd minutes. Motion carried.

FINANCIAL/BUDGET REPORT:

The committee went over it. Motion made by Gene and seconded by Vera to accept the budget. Motion carried.

COMMUNICATIONS:

- Bev reported \$420.00 was donated to the Seniors as a memorial to Arlene Ficken.
- Willis had written to the "Friends of the Senior Center" asking for monetary assistance toward the new chairs that will be purchased for the Senior Center. (Total price of the chairs is \$1356.00, including freight.) The Friends of the Senior Center have a meeting scheduled for October 28th. We will expect a response after that. The chairs will be ordered soon. Motion made by Gene and seconded by Audrun to order the chairs. Motion carried.

UNFINISHED BUSINESS:

Willis renewed the CD for 12 months at 1% interest. The CD's dollar amount is \$17,347.39.

NEW BUSINESS:

- On October 26th, the Birthday dinner day, Beverly Ratzlaff, from Linden Village, demonstrated rug making out of knit material.
- The dinner for Veterans will be held at noon, on November 11th. Crestview will cater the meal. The local banks will pay for the Veterans' meals.
- Blood pressure checks will be October 28th.
- Center closed: Motion made by Vera and seconded by Audrun to close the Senior Center on Thanksgiving Day and the next day. Motion carried.

ADJOURNMENT:

Meeting adjourned at 1:30 p.m.

Secretary,

Doris Kunzie