

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 27, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday, October 27, 2015 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:05 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, County Aging Director, Vi Stutzman, Elna Lambert, Rosalie Huss, Ron Eberspacher and Ray Hostetler.
- Absent: Marilu Fichtner-Manager, Jeff Baker-City Council Representative

MINUTES:

- The minutes were read. Ron Eberspacher made a motion to approve the minutes, seconded by Ray Hostetler.

MANAGER'S REPORT:

- Vi Stutzman presented the manager's report.
- The month of September there were:

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| 168 | Meals Ordered |
| 331 | Meals Served |
| 106 | Meal Tickets |
| 3 | Meals Delivered |
| 26 | Transportation |
| 103 | Volunteers |
| 180 | Volunteer Hours |
| 268 | Coffee Participants |
| 222 | Activities Participants |

- There was one rental for the month of October and three rentals are scheduled for November.
- Dorchester High School asked if the center would like to sponsor an ad in their 2015-16 yearbook. The board unanimously said we would not put an ad in their yearbook.
- The center will be closed for Thanksgiving and the Friday after.

FINANCIAL/BUDGET REPORT:

- The budget was discussed. Kathy Ruzicka stated that the average meals served is down. It was noted that fundraiser's had a good year. No other discussion, the budget was approved.

UNFINISHED BUSINESS:

- The JEO consultants have notified Jeff Baker by email of their proposal from the September 9th visit to the Center. The matter has been placed on the agenda for the November 3rd City Council Meeting.

NEW BUSINESS:

- There will be no fundraising for the months of November and December.
- The center received an application for employment from the city office. Jeff Baker recommended that we have someone in place to work on Mavis' day off. Aleah Beranek would be under Region V supervision.
- This year is the 25th anniversary for the Senior Center. It was decided there will be an Open House to celebrate this occasion. The center board will sponsor this. It will be on an early date in December.

ADJOURNMENT:

- No further business. Ray made a motion to adjourn, seconded by Ron. Meeting adjourned at 1:45 p.m.

Rosalie Huss
Secretary