

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
SEPTEMBER 25, 2007
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, August 28, 2007 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was advertised in three locations. The minutes of the previous meeting and the current agenda were sent to the board members. The following proceedings were taken while the meeting was open to the attendance of the public.

The meeting was call to order by Pat Rixstine who presided over the meeting in the absence of President Audrun Siebert. She noted that the Open Meeting Act requirements had been met. Pat also pointed out some changes in the Open Meetings Act.

ROLL CALL: Members present were: Doris Kunzie, Pat Rixstine, Vera Havener, Gene Waring, Bev Wehrs and Jeff Baker. Absent were: Audrun Siebert and Kathy Ruzicka. Guest: Dale Bruha. A newly appointed member of the board, Doris Kunzie, was welcomed to the meeting and to the board.

OLD MINUTES: Gene Waring read the minutes of the August meeting. A couple of misspelled words were noted. Vera Havener moved that they be approved as read and Doris Kunzie seconded. Motion carried.

FINANCIAL/BUDGET REPORT:

- The financial report was presented by Bev Wehrs. The budget sheet was passed around for review.
- Jeff Baker reported about the Senior Center budget and about how money is received and spent.
- Basically most money raised by the Senior Center is placed in the City's general fund. Memorial money goes into an account known as the 24-account. The 24-account fund is money that can be used at the discretion of the Senior Center Board. All other money can be spent by the board but must be budgeted and approved by the City Council.
- Donations this month were \$83.00. There was no income from rentals of the buildings, fund raising or memorials.

OLD BUSINESS:

- There was some discussion about bringing the memorial plaque up to date.
- A new memorial plaque has been ordered. It will be mounted in the atrium with the others.

NEW BUSINESS:

- Due to the musty smell in the basement (mold) we have put the humidifier setting at 35% relative humidity. This should clear out moisture in the basement.
- There was some additional discussion about replacing some or all of the Center's chairs.

SCHEDULED ACTIVITIES:

- Oct. 24th – Flu Shots
- Oct. 28th – Blood Pressure (Crestview)
- Oct. 29th – Mrs. Applebee
- Oct. 31st – Halloween
- Before Frost – Sunken Gardens
- Nov 9th – Vet's Dinner
- Foot Doctor (Dr. Brock Angelos)
- Other activities under discussion with no dates set are: Children's Zoo, Seward County Museum, Willis Heyen's trip to Greece, Country Loft, Books and the Library (M. Costello)

The next meeting will be held on October 23rd at 1:00 p.m.

A motion was made by Vera Havener to adjourn the meeting. IT was seconded by Doris Kunzie. The motion carried and the meeting was adjourned.

Respectively Submitted
Gene Waring