MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
SEPTEMBER 25, 2012
MINUTES

The Milford Aging Services Commission met Tuesday, September 25, 2012 at the Senior Center. The meeting has been posted and the agenda sent to members.

In the absences of Vi Stutzman, Chairperson, Lisa Aschoff started the meeting at 1:05 p.m.

ROLL CALL:
Present: Kathy Ruzicka (Co. Aging Director), Lisa Aschoff (Manager), Ron Eberspacher, Vera Havener, Doris Kunzie.
Absent: Vi Stutzman, Keith Heckman, Jeff Baker (City Co. Representative).

MINUTES:
Due to low attendance reading of the Minutes & approval was suspended until the October meeting.

FINANCIAL/BUDGET REPORT:
Those present looked it over- it was the consensus of the members present to accept it.
Kathy & Lisa shared some information with those present.
- The new fiscal year begins October 1.
- The first quarter advance, in the amount of $1,625.00 was received from the Aging Partners Discretionary Fund.
- The Aging partners also reimbursed us in the amount of $448.00 for the price of the new stove and the disposal fee of the old one.
- This $448.00 will go back to the 2400 account.

UNFINISHED BUSINESS:
- Lisa reported to us that Paul Tvrdy has installed the new lock on the supply room.
- She also reported that the Friends of Senior Center board has awarded us $1,200.00 for a year. This will come to us as $100.00 per month, to be used toward programs for the center.
- The "memory board" is in the final stages of being completed. This will be up-dated "year-by-year".

NEW BUSINESS:
- October 29- a musical group will entertain after the birthday catered meal.
- November 29- Helen Johnson (the "hat lady") will be the program for the birthday catered meal.

- Lisa will make arrangements for cleaning the upstairs carpet, sometime in October.
- Lisa will work toward having a discussion between Sunrise Food Service and the Sr. Center Board about menus.

ADJOURNMENT:
No further discussion-closed at 2:10 p.m.


Doris Kunzie
Secretary