

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
SEPTEMBER 24, 2013  
MINUTES

The Milford Aging Services Commission met on Tuesday September 24, 2013 at the Senior Center.

Lisa Aschoff, Sr. Center Director opened the meeting at 1:15 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Lisa Aschoff, Vera Havener, Keith Heckman, Ron Eberspacher, and Rosalie Huss.
- Absent: Vi Stutzman, Kathy Ruzicka, Jeff Baker.

MINTUES:

- The minutes were read and approved as read.

FINANCIAL/BUDGET REPORT:

- Lisa handed out reports, board members reviewed them. Vera Havener made a motion to accept the budget report. Ron Eberspacher seconded.

UNFINISHED BUSINESS:

- Jeff Baker and Gerry Dunlap are still working on the water problem in the basement. The kitchen project should be complete soon. Jeff Baker will talk to Jim Eberly about the Wall of Honor bulletin board.

COMMUNICATIONS:

- Thursday, September 26<sup>th</sup> is “Bad Shoe Day”, bring your old, worn out shoes. Amanda, the Activities Director from Crestview, will talk about “fall prevention”.
- Monday, September 30<sup>th</sup> is the catered birthday meal.

NEW BUSINESS:

- The library will donate a computer to the Senior Center for people to use and George Matzen, Librarian, will volunteer to give lessons on use of the computer, especially the internet. The center will purchase Windstream internet at a cost of \$40.00 per month. Keith Heckman made a motion that we accept the computer and service as stated. Vera Havener seconded the motion. Motion passed.
- Lisa said the center has a new phone system.
- Lisa Aschoff will be absent from the center on October 9<sup>th</sup>.

ADJOURNMENT:

- No further business. Ron Eberspacher made a motion to adjourn at 1:45 p.m. with a second from Vera Havener.

Rosalie Huss, Secretary