

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
September 27, 2011
MINUTES

The Milford Aging Services Commission met Tuesday, Sept. 27, 2011 at the Senior Center in Milford, Nebraska at 1:00 p.m. The meeting had been advertised and the agenda had been sent to the board members. The Nebraska Open Meeting Act was acknowledged. Gwen Hershberger, chair person opened the meeting at 1:00 p.m.

ROLL CALL:

Members present: Keith Heckman, Gwen Hershberger (chairperson), Vera Havener, Bev Wehrs (Sr. Center Manager), Doris Kunzie, Ron Eberspacher and Kathy Ruzicka (Seward Co. Aging Director).

Absent: Jeff Baker, City Council Representative

MINUTES:

The Minutes were read.

Under New Business two corrections were made:

1. The breakfast offered for Foot Doctor Patients and other attendees was muffins, juice and coffee: free will donation was accepted.
2. "Fall Prevention Month" program was presented by the Four Corners Public Health Nurse, Val Tyvrdy, on Sept. 15th rather than Sept. 22nd.

No further corrections or additions: Vera made a motion to accept them, Ron seconded it. Motion passed.

FINANCIAL/BUDGET REPORT:

- Bev passed the report around: it was accepted.
- Kathy reported that \$1,650.00 from Aging Partners is received quarterly by the Senior Center: one payment will come Oct. 1, 2011.

COMMUNICATIONS:

- \$45.00 has been donated by attendees for expenses for Bev's retirement party.

UNFINISHED BUSINESS:

- Gwen did engage Eleanor Stark for the Sept. birthday catered meal on Sept. 26th.
- Agreed not to advertise the Senior Center in the programs for school sports events.

NEW BUSINESS:

- Bev's resignation as Senior Center Manager was recognized-effective Oct. 1, 2011.

- Suggestions for possible future programs at the Center: “Relative Harmony”, Clay Stutzman, Loren Davidson.
- New Manager applications have been received: Gwen reported city council representatives and Senior Center Board representatives will interview in the very near future.
- There will be an Open House honoring Bev on September 29, 2 – 4 p.m., at the Senior Center.
- October 13: flu shots administered by the Milford Clinic – beginning at 10:15 a.m. (this is free with a Medicare card).
- September 30 – We’ll have a salad bar at lunch.

Bev reported:

- September 9 – 14 saw the Foot Doctor
12 enjoyed breakfast
\$20.90 was donated
- September 15 - 12 attended the program on “Fall Prevention”
- September 20 – 20 attended Jay Cattle’s program on “Tokens”
- September 23 - 17 attended the Tailgate Party
- September 26 – 47 attended the birthday dinner

New Prices for meals - \$4.50 will be effective on October 1st.

Plates for the memorial board have been sent to the Trophy House in Lincoln. They will be mailed out: will need to be attached to the board. (Bev said at the end of the year the Seward Independent lists the deaths of the past year: good way to get names, so no one is missed.)

It was decided that we work with Jeff to ask the City Council to approach the Chamber of Commerce for some contribution towards the electricity used during Fun Days, as they use the Senior Center.

No further business.

ADJOURNMENT: Doris made a motion to adjourn, Vera seconded it. Motion carried. Adjournment at 1:40 p.m.

Doris Kunzie
Secretary