

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
April 26, 2011
MINUTES

The Milford Aging Services Commission met Tuesday, April 26, 2011 at the Senior Center in Milford, Nebraska. The meeting had been advertised and the agenda had been sent to the board members. The Nebraska Open Meeting Act was acknowledged. In the absence of a chairperson, Bev Wehrs opened the meeting at 1:00 p.m.

ROLL CALL:

Members present: Keith Heckman, Gwen Herschberger, Vera Havener, Bev Wehrs, Doris Kunzie. Absent: Kathy Ruzicka and Jeff Baker, city council representative.

MINUTES:

The Minutes were read: there being no corrections or additions, Keith made a motion to accept them, Gwen seconded it. Motion carried.

FINANCIAL/BUDGET REPORT:

The financial budget report was gone over: Vera made a motion to accept it, Gwen seconded it. Motion carried.

COMMUNICATIONS:

- A letter had been received from the Kiwanis Club asking for donations toward playground equipment for the city park. It was the consensus of the group to share this with Senior Center attendees: they can give as they wish. The Center itself will not make a monetary donation at the time.
- We received a bill from O'Keefe Elevator Co. for \$1,965.14 (we don't think this includes labor). It will be paid out of the "24" account. Jeff told Bev he will reimburse the "24" account from the city budget. A fee of \$500.00 had been paid earlier for an inspection of the elevator.
- Bev had a bid from Schafers in Lincoln for a new refrigerator: \$1,049.00. This bid will accompany the grant Bev will write. Keith made a motion; Vera seconded it for Bev to proceed on this matter. Motion carried.
- On May 4, the Green House from Seward will come to serve our regular delivered meal, and do the clean up after the meal.

UNFINISHED BUSINESS:

- The Senior Citizen Prom has been cancelled. The Key Club called to tell Bev.

NEW BUSINESS:

- Bev reported on the Nutrition meeting held in Seward on April 13th. Those in attendance were Bev, Gwen, Doris, and Elna Lambert.
- Between 25 and 30 people attended the volunteer appreciation dinner at the Senior Center on April 12th.
- Little Leaps entertained with songs on April 19th.
- On April 20, American Family talked to the group about Financial Planning.
- On April 28th Sharon Bender will give a program on the Orphan Train.
- The main floor of the Center was rented for Easter Sunday.
- There are some rentals of the building scheduled for May.
- A special recognition for mothers will be planned for later.
- A potato bake as a fund raiser is being planned for June 8th.
- Willis Heyen resigned from the board. He is currently living at Heartland in Seward. Keith made a motion to name Gwen as chairperson to replace Willis; Vera seconded it. Motion carried.
- We need to replace the vacancy created by Willis resigning. After discussion, Bev will ask Ron Eberspacher to serve.

No further business.

ADJOURNMENT:

Meeting adjourned at 2:15 p.m.

Doris Kunzie
Secretary