

Milford Aging Services Commission
Of the City of Milford, NE
April 18, 2023

The Open Meeting was called to order by President Pat Grimes at 4 p.m. Roll was called. Following present: Pat Grimes, Mike Moritz, Linda Nelson, and Diane Kemper. Marian Eicher absent. Also, present were Amy Salistean, Senior Center Manager; Kathy Ruzicka, Seward County Aging Partners Program Manager; Kelli Keib, City council liaison representative; Arlene Moritz, Larry TeSelle, and Sharon Bender.

The Open Meeting Act Requirements were met.

The March 28, 2023 minutes were approved as corrected. (Diane/Pat)

The Manager's Report was given by Amy highlighting the coming events: The Potato Bake and the Volunteer's Breakfast. The Report was approved as given. (Mike/Linda)

Amy explained the Financial Budget Report stating now all the "memorial" donations are included. Mike/Linda made a motion to approve the Financial Budget Report. Motion carried.

OLD BUSINESS: No Old Business

NEW BUSINESS:

- a. Discuss removing the piano in the Basement—Marian Eicher. First, need to check who donated and why? Maybe post on social media to get more information about the piano. Kelli will take pictures and post on social media. A motion to move the piano out of the basement was made by Pat/Mike. Motion carried.
- b. Creation of PR Committee: Suggested members: Amy, Marian Eicher, Linda Nelson. And, they would pick a non-board member to complete the PR Committee. Sharon Bender will offer suggestions from "what worked" in the past. Motion carried to form a PR Committee consisting of Amy, Marian, Linda, and another non-board member. (Mike/Linda).
- c. Sharon Bender announced her plans for a "Spring Tea" May 12. She has been diligently working on this special event!

Next Board Meeting is May 16, 2023.

Motion made by Mike/Pat at 4:30 p.m. to adjourn....motion carried.

Respectfully submitted,

Diane Kemper, Secretary