

Milford Senior Center Board

of the City of Milford, NE

May 9, 2024

Call to Order at 12:30 p.m.

ROLL CALL: Mary Wiese, Joyce Daake, Marian Eicher, Kelly Haney Absent: Diane Kemper and Laison Kelli Keib

Others Present: Mystii Lauer, Senior Center Manager; Arlene Moritz, Mike Moritz

Open Meeting Act Requirement met. Marion explains that the opening meetings act is in the hallway. Mystii confirmed its location.

Minutes from April 11th, 2024, meeting were reviewed. No changes. Motion to approve by Kelly H. with 2<sup>nd</sup> by Mary W. Approved.

## REPORTS

### Manager's Report – Mystii Lauer

In addition to the manager's report: Diane Kemper sent a thank you card which thanked all those who helped make the fundraiser a success. Marion read the card Diane sent.

Mystii reports that we had several donations (all the salad items and time to prepare the salads were donated) items which really helped for this fundraiser, profit was \$712.93. Many people stayed and visited, many of the local businesses in town supported it and came for lunch.

Mystii adds that Roger brought the receipt for the Irish Stew fundraiser in March, with this receipt submitted the profit for March fundraiser was \$198.89.

Motion to approve the Manager's report was given by Joyce D. and 2<sup>nd</sup> by Kelly H: Approved.

### Financial Report:

Mystii states that rentals of The Center have increased, which is good.

Also be aware that the Kiosk that Aging Partners has at the center will be in the next financial report, it is costing the center \$675.00 which is the annual license and fees.

Mary W. asked about the financial report regarding the 54 Card Service? Mystii will get clarification on what those items are.

Mystii mentions we are getting paid for SSAD meals as shown on the report, she expects more to come on the next report as she was able to see, online, the meals from past months and was able to submit billing for those, as well as for the current month.

Motion to approve the financial report as written by Mary W. 2<sup>nd</sup> by Joyce D; Approved.

Old Business: None

New Business:

Mystii would like to move forward in getting the Great Western contract for the 2024-2025 school year, she is proposing a \$7 Meal again. Mystii notes that at \$7/meal the cost of our meals will be comparable to some other senior centers in our area. Getting this done will mean the contract will be current again. We will also have the current Aging Partners requirements on the contract.

Motion for Mystii to submit a proposal to Great Western for \$7 per meal and adjust for Aging Partners so our contract is current. Mary W. made the motion and 2<sup>nd</sup> was by Kelly H; Approved.

ADJOURNMENT

Motion to adjourn meeting was made by Joyce D. with a 2<sup>nd</sup> by Kelly H; Approved.

Next meeting will be Thursday, June 13th at 12:30 p.m.

Respectfully submitted by Kelly Haney