

*Milford Senior Center Board Meeting Minutes*

*October 15, 2025; 7:00 pm*

*Roll Call: Mary Wiese, Joan West, Marianne Pasho, Kelli Keib, Tony DeLong, Mystii Lauer*

*Others in attendance: Joyce Daake*

*Open Meeting Act Requirement; Mary reminds everyone this is posted in the hallway.*

*Minutes from September 17, 2025: Motion by Kelli Keib to approve minutes as written by Joan; Seconded by Marianne Pasho; Minutes approved.*

*Reports:*

*Manager's Report:*

*Has meeting with Jeremy from Cash Wa out of Kearney on Friday October 17, 2025 regarding replacement of dishwasher. Cost has risen \$1,000.00.*

*Motion by Joan to approve manager's report as written; Seconded by Kelli; Manager's report approved*

*Financial Report:*

*No questions raised; Motion by Marianne to approve the financial report as written; Seconded by Kelli; Report approved.*

*New business:*

*Mystii has started process of creating protocol/procedures documenting the day-to-day business and how to manage the center. It's a work in progress. In case of the manager or board is unavailable a committee is needed to contribute to/edit it to add details of a plan B is needed.*

*This committee, as it stands now, will be Joyce Daake (non board), Joan West (board), Marianne Pasho (board); other possible names suggested.*

*In case of Mystii's absence and no board member available a suggestion made to devise a plan for a city worker to be able to make calls to inform people (as needed) of the closing for the day. Possibly share this information with the city on the internet in a view only format so the information is readily available to them.*

*Mystii reported there is a survey from aging partners to be completed by members of center by October 31. These are available at the center. Clarification will be made regarding the rating scale on a few questions.*

*(October 15, 2025 cont'd)*

*Beginning discussion regarding various outreach efforts. This will be an ongoing discussion. Birthday cards will continue as values is seen by individuals whom have shared their importance. Discussion regarding potato bake options. Suggestions/possibilities made regarding frequency-monthly (as is), bi-monthly, quarterly. Also, is there a better time of the day to schedule? Discussion regarding suggestions/possibilities for birthday meals while still honoring the value in celebrating. Suggestions included possibly combining months; possibility of promoting more attendance with having a promotion of asking a friend new to the center to join/half price for you and the friend. A reminder was made that entertainment has been scheduled for upcoming scheduled birthday meals. Marianne will create a short poll regarding birthday meals and will have people complete them at three upcoming meals to gather input/provide ownership to help decisions. It will include asking for comments/suggestions.*

*Old Business:*

*Board meeting time will be 6:00 pm beginning November 19, 2025.*

*Will revisit the effectiveness of the temporary reserved parking signs/use of permits for large events in 2 more months.*

*Dishwasher: If a problem arises, an emergency board meeting may be needed approve repairs.*

*Public Comments:*

*Joyce Daake shared that a lady told her she was impressed with receiving card and she has begun coming to yoga as a result!*

*Motion to adjourn by Kelli; Seconded by Marianne; Meeting adjourned 8:37 pm.*