# MILFORD AGING SERVICES COMMISSION REGULAR MEETING JUNE 24, 2014

### **MINUTES**

The Milford Aging Services Commission met on Tuesday June 24, 2014 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

## **ROLL CALL:**

- Present: Kathy Ruzicka, Vi Stutzman, Elna Lambert, Keith Heckman, Ron Eberspacher, Rosalie Huss
- Absent: Jeff Baker

### MINTUES:

• The minutes were read and were approved.

### FINANCIAL/BUDGET REPORT:

• The budget report was not available.

### **COMMUNICATIONS:**

- Friday July 4<sup>th</sup>- Senior Center closed for Independence Day.
- Wednesday July 9<sup>th</sup>- Sunrise will serve a patriotic meal at noon.
- Thursday July 10<sup>th</sup> -9:30 Breakfast

-5:30 Catered Evening Meal with Entertainment

• Monday July 28<sup>th</sup>- Birthday Meal & Entertainment

### **BUSINESS:**

- Elna Lambert thanked Kathy Ruzicka & Vi Stutzman for doing an excellent job in keeping the Senior Center running very smoothly during the process of hiring a new director.
- It was reported 24 people watched the "Nebraska" movie, proved to be very successful.

### **NEW BUSINESS:**

- August 15-17-Milford Fun Days. The Senior Center will have a Potato Bake on Friday, August 15<sup>th</sup> from 5:00 to 7:00 P.M.
- A donation of \$70.00 was received in memorial of Elwood Hershberger. This money is to be used for programs.
- Interviews for a new director will be scheduled by Jeff Baker.

### ADJOURNMENT:

• No further business. Ron Eberspacher moved we adjourn, seconded by Elna Lambert. Adjourned at 1:45 P.M.

Rosalie Huss, Secretary