MILFORD AGING SERVICES COMMISSION REGULAR MEETING

JUNE 25, 2013 MINUTES

The Milford Aging Services Commission met on Tuesday June 25, 2013 at the Senior Center.

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

ROLL CALL:

- Present: Lisa Aschoff, Vi Stutzman, Vera Havener, Keith Heckman, Ron Eberspacher, Rosalie Huss.
- Absent: Kathy Ruzicka, Jeff Baker.

MINUTES:

• The minutes were read. Vera made a motion to approve them, seconded by Keith. Approved.

FINANCIAL/BUDGET REPORT:

• Lisa handed out reports, board members looked them over. Ron made a motion to approve reports, seconded by Vera.

COMMUNICATIONS:

- Thursday June 20, Friends of the Sr. Center met, forty people attended.
- June 24, birthday meal was held, 38 people attended. Following the meal entertainment was provided by Loren Davidson.
- July 4th- Center Closed July 5th- Foot Doctor

July 29th Catered birthday meal and entertainment

UNFINISHED BUSINESS:

• The center has met requirements to receive the \$500 incentive money.

NEW BUSINESS:

• Potato Bake will be the Friday before Fun Days in August.

ADJOURNMENT:

• No further business. Keith made a motion to adjourn with a second from Vera. Adjourned at 1:30 p.m.

Rosalie Huss Secretary