MILFORD AGING SERVICES COMMISSION REGULAR MEETING MARCH 27, 2012 MINUTES

The Milford Aging Services Commission met Tuesday, March 27, 2012 at the Senior Center. The meeting had been advertised, and members had received the February minutes and agenda. Gwen Hershberger, acknowledged the Open Meeting Act, opened the meeting at 1:04 p.m.

ROLL CALL:

Present: Gwen Hershberger, Lisa Aschoff (manager), Ron Eberspacher, Vera

Havener, Doris Kunzie, Kathy Ruzicka (Seward Co. Aging Director).

Absent: Keith Heckman, Jeff Baker (City Council representative).

MINUTES:

The minutes were read aloud.

Vera made a motion to accept the minutes as corrected, Ron seconded it- motion carried.

FINANCIAL/BUDGET REPORT:

The printed report from the city was accepted.

• Report on the potato bake fundraiser, on March 22nd, 2012: \$1,400.00 was donated.

COMMUNICATIONS:

- April 11- Heartland Park will be at the Senior Center to host a Bingo Party, at 12:20 p.m.
- April 18, 9:30 a.m. to 3:00 p.m.: A Nutrition Seminar will be held at the Civic Center in Seward. Senior Center managers will attend. Other interested persons will attend. Anyone going must RSVP to Kathy Ruzicka by April 9th. (RSVP only if attending)

UNFINISHED BUSINESS:

- Lisa applied for a \$100.00 charitable donation from Wal-Mart for the Potato Bake Fundraiser. We were awarded \$50.00, which she used to purchase supplies.
- Gary TeSelle did work on the handicap button for the front door.
- The new tablecloths came and are in use.
- Lisa has not contacted the company in Lincoln about the memory board plates.
- The Rusty Minstrels entertained on March 16th, with 25-30 in attendance, the free-will donation was adequate.

NEW BUSINESS:

- The front door handicap buttons aren't working properly again- Lisa will have Gary TeSelle check them again.
- Gwen Hershberger's term ended Jan. 1. 2012. The city office notified us of this in March, 2012. Lisa asked Vi Stutzman to replace Gwen's position. She agreed. The Senior Center Board approved it will now go to the City Council for their approval.

ADJOURNMENT:

There being no further business. Ron made a motion to adjourn, Vera Seconded it. Motion carried. Adjourned at 1:50p.m.

Doris Kunzie Secretary