MILFORD AGING SERVICES COMMISSION REGULAR MEETING JANUARY 22, 2008 MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, January 22, 2008 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was advertised in three locations. The minutes of the previous meeting and the current agenda were sent to the board members. The following proceedings were taken while the meeting was open to the attendance of the public.

The meeting was called to order by Audrun Siebert, President Siebert stated that the open meeting act requirements had been met.

ROLL CALL: Members present were: Vera Havener, Doris Kunzie, Pat Rixstine, Audrun Siebert, Gene Waring, and Bev Wehrs. Jeff Baker and Kathy Ruzicka were absent.

OLD MINUTES: All members of the commission received copies of the November minutes. Gene Waring read the previous minutes and they were approved.

FINANCIAL/BUDGET REPORT:

The budget sheet was passed around for the table for review. Bev Wehrs presented the following items.

- The total dried fruit/nut sales was \$303.00.
- There were four building rentals since December 1st (\$50 each).
- Beulah Roth memorial (\$45) was deposited in the 24 account.
- Garage door repair cost was \$298.00.
- Four new tires for the senior shuttle cost \$265.00.
- Quilt donation was by Elna Young (\$200.00).
- A large display case was donated by Pizza Kitchen and mounted on the east wall by volunteer Ron Eberspacher. Several toy tractors and toy cars are on display at the present time.

- April 30th Blood Pressure (Crestview)
- It was not known if the smoke detectors and emergency lighting had been checked.
- A list of volunteer guidelines was posted on the kitchen bulletin board.

NEW BUSINESS:

- Some of the wood parts of the east windows are rotted and need to be checked and repaired.
- The annual elevator inspection is due.
- The dried fruit/nuts sales were discussed. As a fund raiser, the sales did very well. Some customers felt they should begin earlier in the fall and this will be taken into consideration.

SCHEDULED ACTIVITIES:

- Jan 22nd Brunch
- Jan 23rd Greenhouse (cookies)
- Jan 28th Birthday dinner (Eagle choir)
- Jan 30th Pot Luck dinner (catered)
- Jan 30 Blood Pressure
- Feb 25 Catered Meal (Birthdays)
- Feb 26 Next Meeting (1:00 p.m.)
- Feb 27 Blood Pressure

ADJOURNMENT:

The next scheduled meeting will be held on February 26, 2008 at 1:00 p.m. The meeting was declared adjourned by President Audrun Siebert.

Respectively Submitted Gene Waring