MILFORD AGING SERVICES COMMISSION REGULAR MEETING NOVEMBER 27, 2012 MINUTES

The Milford Aging Services Commission met on Tuesday November 27, 2012 at the Senior Center.

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

ROLL CALL:

Present: Vera Havener, Lisa Aschoff (Manager), Vi Stutzman, Doris Kunzie Absent: Ron Eberspacher, Keith Heckman, Kathy Ruzicka (Co. Aging Director), Jeff Baker (City Council Representative).

MINUTES:

The minutes were read aloud and approved as read.

FINANCIAL/BUDGET REPORT:

• Lisa handed the reports out- board members looked them over- they were approved as written.

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

- Rosalie Huss has agreed to replace Doris Kunzie, whose term on the Sr. Center board is completed.
- The Veteran's Dinner went well. Lisa has the money from the three sponsoring businesses for the meal. She will take it to City Hall today.

NEW BUSINESS:

 Charlise Marshall, director of Sunrise Country Manor contacted Lisa about a 6-month Alzheimer's presentation offered to Sr. Center attendees.

There is a concern about the length of the presentation.

Suggestion of a one-time meeting was shared.

Lisa will talk to them.

- O Voted to not renew the Reader's Digest magazine subscription, due 2/13.
- o The center will be closed December 24th and 25th. It will be open on December 31st, and closed on January 1st.
- o Discussion was held on the use of the Sr. Center for outside activities. All such uses are to require our standard rental fee.

ADJOURNMENT:

No further business. Vera made a motion to adjourn, with a second from Doris. Motion carried. Adjourned at 1:35 p.m.

Doris Kunzie Secretary