

Milford Aging Service Commission

Of the City of Milford, NE

September 28, 2022

The Open Meeting was called to order by President Pat Grimes at 3:47 p.m. Roll was called with the following Board members present: Mike Moritz, Pat Grimes and Diane Kemper. Absent: Ron Oswald and Ethel Svoboda. Also present were Manager Amy Salistean, Councilwoman Becky Freeman, Seward County Aging Partners Program Manager Kathy Ruzicka, Arlene Moritz, Susan Trabert, and Sharon Bender.

The Open Meeting Act Requirement was met.

The minutes from the August 16, 2022 meeting were approved as written.

Manager's Report was given by Amy and a motion made by Diane/ Pat to approve the Manager's Report carried.

Financial Report was given by Amy and a motion made by Mike/Pat to approve the Financial/Budget Report carried.

OLD BUSINESS:

- a. Board Member Meeting Attendance Concerns: Amy said she still had not heard from the Mayor; therefore, no action taken. Question: What do we do as time is of the essence?? It is up to the Mayor! We Wait! Also, the Mayor wants names of interested members to serve on the Board. Amy said her contacts have been negative.....other names were suggested to Amy. She will call and see if interested. Amy will also "POST" on the door and at the Library: Board Member Openings.
- b. Future Events Planning: Diane said she had some ideas but too late to put into action now. Wait till next year!
- c. Signage: Diane commented she was so happy to see her idea of the sign advertising the Fundraiser on Hwy 6 and 3rd ST. Also, Diane suggested we contact the Milford HS Industrial Arts Dept to possibly make the Center two "A" signs. Amy also presented two ideas to signage which seemed to be cost prohibit. Amy will contact the High School.
- d. Volunteers: After much discussion on the subject of Volunteers, a motion was made to annually have a National Volunteer Day celebration. Motion carried (Diane/Pat)

NEW BUSINESS:

- a. Sharon Bender requested the purchase of a new Exercise Bike. Sharon explained the "Why" we need a new bike and also suggested "Where" we could purchase. Diane was assigned to help Sharon in this endeavor.
- b. Diane has names of possible "Entertainment people" for our "Birthday" Dinners which she will give to Amy.

Mike/Pat made a motion to adjourn the meeting at 4:45 p.m. Meeting adjourned.