

## Milford Senior Center Board Meeting Minutes

April 3, 2025;12:30pm

Roll Call: Marian Eicher, Mary Wiese, Marianne Pasho, Kelli Keib, Kelly Haney

Others in attendance: Mystii Lauer

Open Meeting Act Requirement met, Marian reminds everyone this is posted in the hallway.

Minutes from March 6, 2025: Motion to approve minutes as written by Kelly H/Mary W; approved

### Reports:

Manager's Report: Mystii adds that Aging Partners is requesting the budget, it has been completed and turned in. Mystii is starting on the new contract for SCC, last year we had a 3% increase, Mystii is proposing the same this year, we will see how it goes. Mystii also takes the time to explain to the board the process of what needs to be done regarding the new contract to get it ready and completed. The center's meal numbers are down for many different reasons.

Motion to approve Managers report a written by Mary W/Kelly H; Approved

### Financial Report:

What is "Schumacher ele" for and why is it under licensing fees? Mystii explains that it is for the external lighting. Not sure why it is under licensing fees.

What are license fees? Mystii explains it is for showing movies, music, entertainment etc

What is Vestis? Mystii explains that it is for Aramark, towels etc. Mystii will get further clarification as to why certain things are listed the way they are, as well as why there appear to be duplicate entries etc.

Motion to approve the financial report as written by Kelly H/Kelli K; Approved

New Business: No new business on the agenda

### Old Business:

In regards to changing the fundraisers to all "free will donation" Kelly H explains she feels it would be best to do free will donation fundraisers sprinkled in throughout the year. Kelli Keib suggests doing the free will donation fundraisers on the biggest days that the center had in 2024. Marianne suggested possibly putting a minimum donation requirement/suggestion. The

center did a free will donation fundraiser in March, April will be a free will donation fundraiser for the center as well.

Motion to change 3 of the center's best attended fundraisers to free will donation fundraisers after the April free will donation fundraiser is complete, the board will look at the numbers in January of 2026 to determine when the free will donation fundraisers will be held in the future. The Change of the board meeting date/time will be tabled at this time, we don't have all the information and availability of all the board members and liaison.

Public Comment: None

Motion to Adjourn: Kelli K/Marianne P; Approved