

# SEWARD AGING SERVICES COMMISSION

Seward Nebraska

Minutes of July 12, 2016 Meeting

## ROLL CALL

The Seward Aging Services Commission met on Tuesday, July 12, 2016, at 1:00 p.m. in the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present were Millie Guthrie, Roger Hans, Jeannie Jeary, Clifford Lowell, Delmer Peters, Mary Jo Yates, SASC Assistant Katrina Goldsmith and City Council member Chris Schmit.

Advance notice of the meeting was posted in the City Hall, County Courthouse, Senior Center and City Library. The agenda was communicated in advance of the meeting. The meeting was open to the public.

## SEWARD AGING SERVICES FOUNDATION OVERVIEW

Mike Klintworth, Chairperson and Secretary, and Allan Roth, Treasurer, presented an overview of the SAS Foundation incorporated on May 14, 1997, with IRS tax exempt status as an independent, self-governing, non-profit charitable organization on August 6, 1997.

The purposes of the Foundation are to (1) secure funding from various sources to support the Center and to hold and manage permanent endowment funds and temporarily restricted funds for purposes designated by the donors, (2) appropriately invest all such held funds, (3) make earnings from permanent funds available when requested by the SAS Commission followed by review and approval of the Foundation Board of Directors, (4) substantiate donations to the donors, and (5) file tax and information returns.

The Foundation meets quarterly and as needed. 1.15 million dollars is currently in perpetual funds and .15 million in mutual funds. \$18,000 fixed income is earned each year. Money thus generated paid for recent heating/AC and deep freeze repairs at the Center. The Foundation works with the center on fundraising initiatives, planning and cooperative efforts.

## BUDGET REVIEW

Goldsmith presented the budget review for June, 2016. Items of special interest included \$400 in building use fees and \$300 for advertising in the Gazette newsletter.

## ASSISTANT'S REPORT

529 meals were served, 254 persons rode the shuttle, 17 persons had blood pressure checks, and 108 persons attended health education events at the Center which was open 21 days plus the day of the potato bake which served 211 persons, thus fulfilling the assistant's wish. 340 people attended recreational events; 1005, used the facility. 853 volunteer hours were logged. The Friday morning coffee and donuts social continues to grow. 77 persons attended the June birthday/anniversary lunch. 22 attended a power of attorney class. 740 more meals were served during January thru June, 2016, than the previous year. A polka night with a meal is planned August 19.

Gene Brott repaired the coffee maker at no cost to the Center. The shuttle brakes were relined. The city opened the sewer line that backed up in the east end of the building. A computer is planned for patron use.

## CONSENT ITEMS

Del Peters moved to accept the June minutes and claims; Roger Hans seconded. Motion carried.

The meeting was adjourned at 1:42 p.m. The next meeting will be Tuesday, August 9, at 1:00 p.m.

Respectively submitted by Mary Jo Yates, secretary protem, and Clifford Lowell, chairman