

SEWARD AGING SERVICES COMMISSION  
City of Seward, Nebraska  
Meeting Minutes  
August 9, 2016

**1. ROLL CALL**

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, August 9, 2016 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Millie Guthrie, Roger Hans, Jeannie Jeary, Clifford Lowell, Delmer Peters, Gary Rolf, Seward Aging Services Commission Assistant Katrina Goldsmith and City Council member Chris Schmit. Absent: Kenneth Baldinger, Mary Jo Yates

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

**2. POOL TABLE UPDATE**

Goldsmith reported that the group fundraising for a pool table to be placed in the Senior Center is only \$50 away from the funds needed for purchase at Cornhusker Billiards in Lincoln. Goldsmith has reorganized storage space to make room for the table.

**3. BUDGET REVIEW**

The building rental fees in July totaled \$335.00 (line 655.02 on the budget report).

**4 ASSISTANT'S REPORT**

Goldsmith provided paperwork showing the services use for July. The Center provided 467 congregate meals, assisted 193 people with transportation, five Health Clinic BP checks, and 18 people attended Health Education events at the Center. The Center was open 20 days, with 283 people attending recreation events and a total of 905 people using the facility. Volunteer hours logged: 767. She also reported that in July 95 people attended the weekly coffee and donut morning socials. She added that they had 167 attend the Potato bake.

**5. CONSENT ITEMS**

- a. Minutes
- b. Claims

It was moved by Peters, seconded by Hans to approve the minutes and consent items. Unanimously approved.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, September 12, 2016 at 1:00 p.m.

The meeting was adjourned at 1:30 p.m.

Gary Rolf, Secretary