

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
January 10, 2017

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, January 10, 2017 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Kenneth Baldinger, Millie Guthrie, Roger Hans, Jeannie Jeary, Delmer Peters, Gary Rolf, Jim Varney, Mary Jo Yates, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: None

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. CHAIRMAN APPOINTMENT

It was unanimously voted that Delmer Peters would be the next Chairman.

3. VICE CHAIRMAN APPOINTMENT

Mary Jo Yates was unanimously elected Vice Chairperson. The City Council has also approved Jim Varney as a member of the Commission. We thank Cliff Lowell for his service as outgoing Chairman.

4. BUDGET REVIEW

Goldsmith reported that user fees were \$610 for December with three building rentals. Various items on the budget were discussed.

5. ASSISTANT'S REPORT

Goldsmith reported that last week the local paper visited to gather information about the upcoming 20yr anniversary for an article they are writing. She provided paperwork showing building use for December. The Center provided 500 congregate meals, and assisted 236 people with transportation. The Center was open 21 days and 160 hours. Volunteer hours totaled 772. She reported that December activities went very well. Fifty people attended the Christmas dinner, eight attended the movie It's a Wonderful Life. Various other events took place. There is an Open House scheduled in February to celebrate the Center's 20th Birthday, and to view the new additions to the Center. Date to be determined, but will be in late February. There was a discussion about volunteer driver need. She reported that there seems to be an adequate availability of drivers.

6. CONSENT ITEMS

a. Minutes

Minutes were accepted as presented.

b. Claims

Claims were approved as presented.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, February 14, 2017 at 1:00 p.m.

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The meeting was adjourned at 1:20 p.m.

Gary Rolf, Secretary