

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
December 13, 2016

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, December 13, 2016 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Millie Guthrie, Roger Hans, Clifford Lowell, Delmer Peters, Gary Rolf, Mary Jo Yates, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Kenneth Baldinger, Jeannie Jeary

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. Exercise Room Update The flat screen TV is here but not installed yet. There was discussion about the exercise equipment installation progress, and that the 2nd treadmill is not yet installed. Members also discussed how the mounting brackets for the TV will be installed.

3. BUDGET REVIEW

Katrina reported that 12 surplus tables were sold to the Isaac Walton league for \$120. No other noteworthy items were discussed.

4 ASSISTANT'S REPORT

Goldsmith provided paperwork showing the services use for November. The Center provided 557 congregate meals, and assisted 226 people with transportation. The Center was open 19 days and 152 hours. Volunteer hours totaled 791. She also reported that in November the two coffee and donut morning socials had 29 people attend. The Veteran's day meal had 92 attendees and the Thanksgiving Day meal had 66 attendees. There is an Open House scheduled in February to celebrate the 20th Birthday of the Center and to view the new additions to the Center. Date to be determined.

5. 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, January 13, 2017 at 1:00 p.m.

The meeting was adjourned at 1:33 p.m.

Gary Rolf, Secretary