SEWARD AGING SERVICES COMMISSION City of Seward, Nebraska Meeting Minutes

November 9, 2021

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, November 9, 2021 at 1:05 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Diane Hill, Sandy Wright, Lisa Karel, Julie Cox, Patricia Bruenger, Martha Bender, Cheryl Zumpfe and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Sally Manzer and Alyssa Hendrix,

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. MINUTES OF PREVIOUS MEETING

a. Minutes of previous meeting September 14, 2021 Motion to accept September minutes: Hill. Seconded: Bruenger. The vote in favor: Karel, Cox, Bruenger, Hill, Wright, Bender, Zumpfe. Opposed-none. Absent- Manzer. Motion Carried.

3. FINANCIAL REPORTS-REVIEW/ACTION

a. Financial Report

Financial Report was approved for September. Motion to accept September Financial Report: Zumpfe. Seconded- Cox. The vote in favor: Karel, Cox, Bruenger, Hill, Wright, Bender, Zumpfe. Opposed-none. Absent- Manzer. Motion Carried.

4. ASSISTANT REPORT

Goldsmith reported that the shuttle is very busy. The number of meals being served is up. The potato bake continues to be successful and the next one is scheduled in January. Exercise classes and the exercise room continues to be busy. In the process of purchasing new chairs for the center. An ice machine will be purchased also. The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, January 11, 2022 at 1:00 p.m.

The meeting was adjourned at 1:25p.m. Lisa Karel, Secretary