

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday September 13, 2022, at 1:03 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Patricia Bruenger, Cheryl Zumpfe, Janet Odvody, Renee Larsen, Maureen Freitas, Sally Manzer and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Diane Hill.

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 Meeting 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 THE PREVIOUS MEETING

a. Minutes of previous meeting July 12, 2022

Motion to accept May meetings: Zumpfe. Seconded Odvody. The vote in favor: Odvody, Cox, Zumpfe, Freitas, Manzer, Bruenger, Larsen. Opposed –none. Absent Hill. Motion carried

3. FINANCIAL REPORT-REVIEW/ACTION

Financial Report was approved for May. Motion to accept May Financial Report: Freitas. Seconded: Odvody. The vote in favor: Odvody Cox, Zumpfe, Freitas, Manzer, Bruenger, Larsen. Opposed –none. Absent-Hill. Motion carried.

4. ASSISTANT REPORT

Goldsmith reported that she has given numerous tours of the facility to new people. The state inspection of the kitchen went well. Diane and Sally will be going off the board at the end of the year, so we need to be thinking of possible replacements.

For new business it was asked how people got their name on the wall. Goldsmith explained that one needs to donate \$100.00 to the foundation or line item of the center.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, November 8, 2022, at 1:00p.m.

The meeting was adjourned at 1:26pm.
Pat Bruenger, Secretary