

## **1. ROLL CALL**

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday, November 8, 2022 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Cheryl Zumpfe, Renee Larsen, Maureen Freitas, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Patricia Bruenger, Janet Odvody, Diane Hill, 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 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 September 13,2022

Motion to accept September minutes was made by Zumpfe. Seconded Freitas. The vote in favor: Cox, Freitas, Zumpfe, Larsen. Opposed –none. Absent Hill, Manzer, Bruenger, Odvody. Motion carried.

## **3. FINANCIAL REPORT-REVIEW/ACTION**

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

## **4. ASSISTANT REPORT**

Goldsmith reported that the fiscal years started October 1<sup>st</sup>. The exercise room is busy, and the shuttle is very busy most days. We are waiting for repair parts for the oven to be fixed. Grant money paid \$4813.00 for the new chairs. The state compromise to our not having a food prep sink and install an air gap was to put up a sign stating “not a food prep sink” on the sinks.

New business. Names nominated for placement on the board were Joann Hoffman and Edward Zak. Julie Cox and Pat Bruenger agreed to serving a 2<sup>nd</sup> term. Next meeting of the Seward Aging Services Commission will be Tuesday, January 10, 2023 at 1;00 pm.

Meeting adjourned at 1:20 pm.

Secretary, Pat Bruenger.