

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday January 10, 2023 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Patricia Bruenger, Jo Ann Hoffman, Cheryl Zumpfe, Maureen Freitas, Janet Odvody, Renee Larsen, Edward Zak. Others present: Seward Aging Services Commission Assistant Katrina Goldsmith and Seward City Council Representative Tatum Tonniges. 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. MINUTES OF THE PREVIOUS MEETING

Minutes of previous meeting November 11, 2022.

Motion to accept November meetings- Odvody. Seconded- Freitas. The vote in favor: Odvody, Cox, Zumpfe, Hoffman, Zak, Bruenger, Larsen, Freitas. Opposed –none. Absent None. Motion carried.

3. FINANCIAL REPORT-REVIEW/ACTION

Financial report

New line item 656.162: K. Goldsmith's cell phone service

Financial Report was approved for November and December. Motion to accept November/December Financial Report- Zumpfe. Seconded– Odvody. The vote in favor: Odvody Cox, Zumpfe, Hoffman, Zak, Bruenger, Freitas, Larsen. Opposed –none. Absent-None. Motion carried.

4. ASSISTANT REPORT

Goldsmith reported that the building had lots of rentals in November and December. Additional classes have been added to the exercise schedule. A “band” class was added on Tuesday and Thursday at 9:00. Afternoon Tia Chi classes were added at 2:30 on Monday, Wednesday and Friday.

A new computer sign-in program was started at the beginning of the month. Individuals can sign-in with either their card or their phone number. Guests will also use this program. The program will keep track and tally our services and volunteer hours for our monthly reports.

Next meeting for the Seward Aging Services Commission will be March 14, 2023 at 1:00.

Meeting adjourned at 1:14pm.

Secretary, Pat Bruenger