

## ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday March 14, 2023 at 1:13 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 Seward and Aging Services Commission Assistant Katrina Goldsmith. 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 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

Minutes of previous meeting January 10, 2023.

Motion to accept January meeting's minutes- Hoffman. Seconded- Odvody. The vote in favor: Freitas, Hoffman, Odvody, Cox, Zumpfe, Hoffman, Zak, Bruenger, Larsen, Opposed –none. Absent None. Motion carried.

## FINANCIAL REPORT-REVIEW/ACTION

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

## ASSISTANT REPORT

Goldsmith reported that although the numbers for the Potato Bake have been down they are still good. Cheryl Zumpfe through Thrivent Action Plan will pay for 1 ad per month for the Potato Bake. Volunteer Appreciation Night will be Thursday, April 13<sup>th</sup> at 5:00 with entertainment from Chris Sayre at 6. The computer check-in is going well. The end of the month reports are so much easier.

Next meeting for the Seward Aging Services Commission will be May 9, 2023 at 1:00.

Meeting adjourned at 1:24pm.

Secretary, Pat Bruenger