

ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday May 9, 2023 at 1:03 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 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 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.

MINUTES OF THE PREVIOUS MEETING

Minutes of previous meeting March 11, 2023.

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

Goldsmith reported that the tiles on the Center floor need to be removed down to the concrete. Cost \$35,000 to 40,000. Seven squares out front need to be replaced at a cost of \$1000 each.

ASSISTANT REPORT

Goldsmith reported beginning July 1 any adults 60+ can take their meal out if they chose. Exercise numbers are going well, card games and transportation numbers are down. Entertainment in June includes a magician and a Frank Sinatra impersonator. Next meeting for the Seward Aging Services Commission will be July 11, 2023 at 1:00.

Meeting adjourned at 1:24pm.

Secretary, Pat Bruenger