

(There was no quorum present, so these are the proceedings.)

ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday November 14, 2023, at 3:05 pm at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, JoAnn Hoffman, Renae Larsen, Maureen Naber and Seward Aging Commission Assistant Katrina Goldsmith. Absent: Patricia Bruenger, Janet Odvody, Edward Zak, Cheryl Zumpfe and City Council Representative Tatum Tonniges.

MINUTES OF PREVIOUS MEETING

Minutes of previous meeting September 12, 2023.

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

FINANCIAL REPORT- REVIEW/ACTION

Financial Report was approved for September Motion to accept- Hoffman. Seconded – Naber. The vote in favor: Cox, Larsen, Naber, Hoffman. Opposed – none. Absent –Bruenger, Odvody, Zumpfe, Zak. Motion carried.

ASSISTANT REPORT

Discussion was held on our policy of Term limits. A motion was made by Hoffman to eliminate Term Limits for our board. Seconded by Naber. The vote in favor: Cox, Larsen, Naber, Hoffman. Opposed – none. Motion passed.

Goldsmith reported that our Audit from Aging Partners was good. The Foot Clinic will continue to operate. There has been no news on the floor.

Next meeting will be January 9, 2024 at 1:00 pm.

Meeting was adjourned at 3:27
Secretary, Patricia Bruenger