ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday November 12, 2024 at 1:00 pm at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, JoAnn Hoffman, Maureen Naber, Cheryl Zumpfe, Renee Larsen, Patricia Bruenger, Janet Odvody and Seward Aging Commission Assistant Katrina Goldsmith. Absent: Edward Zak, Janet and City Council Representative Tatum Tonniges.

MINUTES OF PREVIOUS MEETING

Minutes of previous meeting September 10th

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

FINANCIAL REPORT- REVIEW/ACTION

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

ASSISTANT REPORT

Goldsmith reported a sewage problem with the back flow value causing \$1000 damages. Goldsmith is waiting for the waste water department to check out problem and give a solution to fix it. September was a standard month in activity. In October we served the most meals we have ever done. The Potato Bake served 240- a record number. For our Thanksgiving meal we can only take approved

"to-go" meals.

Our new budget is up \$6000 from the city.

We will need to redo the tiles in the men's bathroom because condensation from the pipes have caused the tiles around to urinals to become loose.

Our Christmas dinner and party will be Tuesday, December 17th. Menu will be Ham balls, Cheesy potatoes, Green beans and Christmas Cookies. We will have Musical Christmas Bingo at 1:00.

Next meeting is January 14, 2025 at 1:00.

Secretary, Patricia Bruenger