

**CLARENCE SENIOR CITIZENS, Inc.
4600 THOMPSON ROAD
CLARENCE, NY 14031**

**REGULAR BOARD MEETING
Date: May 9, 2024**

Meeting called to order in Room 7 at 9 am by Treasurer Bob Hoag.

ROLL CALL

PRESENT: Jim Blum, Brendan Cullinan, Bob Hoag, Michael Ramaccia, Paul Schulz,
Thomas Ternquist, Wayne West .

EXCUSED: Lori Adams, Kathleen Bryant, Carol Gettings, Jay Steinbrenner.

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Paul Schulz.

SECRETARY'S REPORT- Jim Blum

April 11, 2024 Regular Board meeting minutes distributed. No corrections known.
Motion to accept draft minutes of April 11, 2024 made by Jim Blum. Second by Thomas
Ternquist. Voting to approve draft April 11 minutes aye (5) Blum, Cullinan, Ramaccia, Schulz,
Ternquist.
Voting nay (0). Voting abstain (1) Wayne West.
Motion carried.

TREASURER'S REPORT - Bob Hoag

Financials - No Finance Committee meeting to approve financials.

BOARD CHAIR REPORT - Lori Adams (by Bob Hoag)

Board Chair and Vice-Chair - Are not available for this Board meeting.

Board Chair - Nothing to report.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer

COF May 2024

As of 04/30/2024 - Paid members 781; Total bus mileage 42,009

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Month of April - New Members 10; Total Attendance 1,495; Activities 1,052; Special Events 124; Off-Site Events 46; Meals Served 954; Meals (frozen) 504; Shuttle Riders 71; Shuttle Miles 1,239.

Comments - Reviewed April highlights. We will need to adjust available hours due to staff medical absences expected in May. Have hired a member who lives in Clarence as an Office Assistant to help cover. We will also need to hire a driver. Pennsylvania Dutch weekend theater trip was very successful. Membership is slowly returning as snow birds arrive and others renew.

April Highlights - In addition to our regularly scheduled programs.

04/01 Paula's Donuts
04/01 Dyngus Day Luncheon
04/02 Hearing Evaluation Services of Buffalo
04/02 Dinner and a Movie
04/03 Computer Help
04/04 Game Night and Potluck Dinner
04/05 Friday Afternoon Movie
04/09 Dinner and a Movie
04/09 Elder Law Presentation
04/09 Bingo Bash
04/10 Safe Driver Class
04/11 Music and Pastries
04/11 Lunch and Dessert Bar
04/11 Annual Membership Meeting
04/12 Friday Afternoon Movie
04/15 Erie County Trivia
04/15 Paula's Donuts
04/16 Dinner and a Movie
04/17 Computer Help
04/18 United Health Wellness for All
04/19 Friday Afternoon Movie
04/23 Bingo Bash
04/23 Dinner and a Movie
04/23 Alzheimers Association - Hard Conversations
04/23-04/25 Pennsylvania Dutch Theater (weekend trip)
04/24 Baked Potato Bar and chocolate dessert
04/25 Build Your Own Sundae
04/25 Candy Bingo
04/25 Diners to Family Tree Restaurant
04/30 Univera Health
04/30 Todd Nelson Magic Show
04/30 Dinner and a Movie

Future Events

05/13 Casino Trip
05/21 Temptations Tribute Show - Turning Stone Casino
05/22 Annual Health Fair @ Clarence Town Park Clubhouse (37 vendors, free seminars)
05/29 Grand Lady Buffalo River Cruise lunch followed by Hawk Creek Wildlife Center visit

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06/13 Ontario, Canada - The Walters Theatre and lunch at Quehl's - Yesterday Once More music tribute (ABBA, The Mama's and the Papa's, The Carpenters, The Fifth Dimension)

10/23 Housing Fair @ Clarence Town Park Clubhouse - With Akron/Newstead.

EXECUTIVE & PEC - Lori Adams (by Bob Hoag)

COF Exec 04/04/2024

Executive Committee - Met to set agenda for this Board meeting.

Performance Evaluation Committee (PEC) - Will meet in June.

FINANCE - Brendan Cullinan

No official meeting.

MEMBERSHIP & PROGRAMS - Thomas Ternquist

COF 04/15/2024

Every Committee member was present for the Committee meeting. First time in quite a while. Ambassador program progressing: Members to welcome and tour new members around as well as walk around to see how things are going.

Discussed upcoming events.

Legacy donations will be a future subject.

Staff planning new member meet sessions.

NOMINATING - Carol Gettings

No report.

PERSONNEL - Jay Steinbrenner (by Jim Blum)

COF 04/26/2024

Meeting Friday April 26 at 9 am was totally executive session and covered confidential matters about specific individuals, primarily regarding medical matters.

LEGISLATION & BYLAWS - Jim Blum

Proposal for a Bylaws amendment to change the schedule requirements of the Annual Membership Meeting was reviewed by the Committee Chair. Amendment primarily provides to set the date during the second quarter and to allow use of Email as well as regular mail for the announcement of the date and time. Usually announced in the newsletter.

Motion to post the amendment proposal as required for 21 days prior to final approval made by Jim Blum. Second by Thomas Ternquist.

Voting to approve amendment proposal for posting aye (6) Blum, Cullinan, Ramaccia, Schulz, Ternquist, West. Voting nay (0). Voting abstain (0).

Motion carried unanimously.

PLANNING - Jim Blum

No report. Will be meeting shortly.

OLD (unfinished) BUSINESS -

Building Security - Surveillance System Cameras for security are up and running doing what we had hoped. It has already made several employees and members feel more safe. It also helps us go back and review what has happened to something that was missing.

(Coverage is online viewing of key areas inside and two entries to the building. Each staff desktop can access the views and there is a central view. Especially helpful to check outside when staff leaves at night.)

Internet Web Site - The new web site is built and will launch after return of the Office Administrator. We are looking for new photos to be submitted. A question can be entered on the web site for later response.

Newsletter - We accepted a contract with LPI (Liturgical Publications, Inc) to prepare our monthly newsletter. They are very professional and have started to build a template for our newsletter. They will also provide training.

NEW BUSINESS -

Insurances - Policies are all effective June 1. Several questions and comments covered matters regarding the insurance policies and related modest increases in costs.

Motion to approve the set of insurance policies with a total cost not to exceed \$11,500 made by Thomas Ternquist. Second by Brendan Cullinan.

Voting to approve insurance proposal aye (6) Blum, Cullinan, Ramaccia, Schulz, Ternquist,
West.

Voting nay (0). Voting abstain (0).

Motion carried unanimously.

TOWN BOARD LIAISON - Daniel Michnik

- 1) Lighting outside the Center - Already improved outside. Waiting for bulbs to install under the entrance canopy.
- 2) Trees - 150 seedling trees have been planted between the Center and the ball field.
- 3) Town Government - Going great
- 4) Speed Control - Considering some type of speed control for the Center parking lot. Temporary speed bumps being considered but have issues.
- 5) Rework of parking lot - Grant funds will cover

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PUBLIC COMMENTS (received in writing)

Public Comments - No Public Comments were submitted at the April Board meeting.

No Public Comments were submitted at this meeting.

Comment by Secretary - No training session today.

EXECUTIVE SESSION -

None.

ADJOURNMENT-There being no other business, Treasurer adjourned the meeting at 9:30 am.

TRAINING SESSION - None.

TOWN HAPPENINGS - Daniel Michnik

Nothing in addition to earlier items.

NEXT REGULAR MEETING - Thursday, June 13, 2024

Jim Blum, Secretary