

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

**REGULAR BOARD MEETING**

**Date: May 8, 2025**

**Meeting called to order in Room 7 at 11am by Chair Lori Adams.**

**ROLL CALL**

**PRESENT:** Lori Adams, Jim Blum, Kathleen Bryant, Brendan Cullinan (in 9:32 am),  
Carol Gettings, Bob Hoag, Jay Steinbrenner, Thomas Ternquist, Wayne West.

**EXCUSED:** Michael Ramaccia, Paul Schulz.

**Executive Director:** Heather Kraemer

**Town Board Liaison:** Daniel Michnik

**PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Jay Steinbrenner/Lori Adams**

**SECRETARY'S REPORT- Jim Blum**

Minutes - April 10, 2025 Regular Board meeting minutes distributed. No corrections known.

Motion to accept draft minutes of April 10, 2025 made by Jim Blum. Second by Jay Steinbrenner.

Voting to approve draft April 10 minutes aye (6) Blum, Gettings, Hoag, Steinbrenner, Ternquist,  
West.

Voting nay (0). Voting abstain (1) Bryant.

Motion carried.

**TREASURER'S REPORT - Bob Hoag**

Financials - March and first quarter results reviewed. We are happy with the results.

Investments are fluctuating but what we have is stable. We expect investments to go up the rest of this year. Expenses are all in line. Cash position is good. We are in a reasonably strong position.

**BOARD CHAIR REPORT - Lori Adams**

Executive Meeting - Cancelled because many were not available.

**EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer**

COF April 2025

**As of 04/30/2025** - Paid members 907; Total bus mileage 60,163

**Month of April** - New Members 32; Total Attendance 2,125; Activities 1,466;  
Special Events 605; Off-Site Events 54; Meals Served 587; Meals (frozen) 484;  
Shuttle Riders 127; Shuttle Miles 1,628.

**Comments** - Highlights of April were covered. Our fun Talent Show drew 10 acts. The Health Fair is coming up. We began collecting donations for the Basket Raffle. Parks is redoing the Meals on Wheels entrance. We were just invited to Summerfest.

**My Senior Center Software** - During April we rolled out the MySeniorCenter Kiosk. System can be used at our kiosk, on a phone, or at home. Members key tags were rolled out in April to current members. We are encouraging members to set up a basic account. We will help those who need it. We will continue training monthly. Members do not have to have Email or a computer.

**RSVP (Retired & Senior Volunteer Program)** - On hold at the County due to delay in funding Americorps. We agreed to the Memorandum of Understanding after implementation of the MYSENIORCENTER software which would maintain some required records. Provides recognition of volunteers.

**Erie County Grants** - We expect a check soon and another check after July first.

**Erie County Food Service** - Our first quarter payment is held up until all County units submit their information.

**February Highlights** - In addition to our regularly scheduled programs.

04/01 April Fool's Lunch

04/01, 04/08, 04/15, 04/22 Movie Matinee's

04/01, 04/08, 04/15, 04/22, 04/29 Oil & Acrylic Painting

04/03, 04/17, 04/24 Gentle Yoga

04/02, 04/09, 04/16, 04/23 Cooking with Sass

04/07, 04/21 Paula's Donuts

04/07 Book Club

04/08, 04/22 Bingo Bash

04/09 Tara Country Inn - Day trip to Clark, Pa - Gone with the Wind inspired mansion. Lunch,  
Guided Tour, Shopping Trip

04/09 Safe Driver

04/10 Music and Pastries

04/10 Annual Meeting

04/11 Build Your Own Sundae

04/14 Batavia Downs Casino

04/16 Easter Lunch

04/21 Dyngus Day with the Polka Boys

04/24 Diners at Boston Hotel

04/28 Birthday Lunch

04/29 CSC Talent Show

**Future Events**

- 05/6-8 Pennsylvania Dutch Country Adventure including "Noah" at the Sights and Sound Theater, "Fiddler on the Roof" at the Dutch Apple Dinner Theater, Hershey Farm for authentic Dutch dinner, and a guided visit to an Amish Village in Lancaster, PA.
- 05/21 Health Fair 10-1 pm in Clarence Town Park Clubhouse. 30 indoor vendors, Two Presentations, Health Screenings, Several new features including free outside classes (Yoga & Zumba), outdoor eating, exhibits, and singers.
- 05/29 I Love Lucy Tour - Lucille Ball Museum Tour, Tropicana Room for Lunch, and tour of National Comedy Museum
- 06/12 Jesus Christ Superstar performance at Merry-Go-Round Playhouse in Auburn, NY
- 06/25 Beautiful, The Carol King Musical at Geneva Theater in Leroy, NY
- 09/06 Basket Raffle here.
- 10/6-11th Nashville trip 100th Anniversary of Grand Ole Opry, Paddlewheel Cruise, Country Music Hall of Fame Tour, Kentucky Derby Museum Tour, and Nashville Aquarium.
- 10/08 Housing Fair

**EXECUTIVE & PEC - Lori Adams**

Executive Committee - Cancelled due to unavailability of members.

Performance Evaluation Committee (PEC) - No meeting. Will meet again in June.

**MEMBERSHIP & PROGRAMS - Thomas Ternquist**

COF 04/14/2025

Walk in the Park successful with 20 taking part.

Investment Club - Being developed with help of Jeff Buckley, a Certified Financial Planner. Will also cover retirement planning.

**NOMINATING - Carol Gettings**

No report.

**PERSONNEL - Jay Steinbrenner**

No report. A driver resigned and has been replaced.

**LEGISLATION & BYLAWS - Jim Blum**

No Report.

**PLANNING - Jim Blum**

No Report. Meeting soon.

**OLD (unfinished) BUSINESS -**

None.

**NEW BUSINESS -**

None.

**TOWN BOARD LIAISON - Daniel Michnik**

- 1) Senior Center Sign - Awaiting resources
- 2) Parking Lot - Working on drainage and rearrangement of entrance to improve traffic pattern.
- 3) Meals on Wheels Enclosure Canopy - Waiting for start. Affects kitchen and receiving area.

**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.

**EXECUTIVE SESSION -**

Motion to go into Executive Session under NYS Public Officers Law, Article 7, Section 105 (1f) of the Open Meetings Law to discuss the work history of more than one specific individual made by Jim Blum. Second by Thomas Ternquist.

Voting aye (7) Blum, Bryant, Gettings, Hoag, Steinbrenner, Ternquist, West.

Voting nay (0).

Motion carried unanimously.

Motion to go out of Executive Session made by Jim Blum. Second by Thomas Ternquist.

Voting aye (8 ) Blum, Bryant, Cullinan, Gettings, Hoag, Steinbrenner, Ternquist, West.

Voting nay (0).

Motion carried unanimously.

**CSCI Board May 8, 2025 - Board Approved 06112025**

**FINANCE** - Brendan Cullinan

COF 04/24/2025

Investments - Fluctuations in the Market but it is still good. We are staying the course. We may look at bonds and utilities to reduce risk.

Finances - We're in good shape, cash flow remains very good.

Stove - To acquire we may use investment funds to supplement other resources.

**ADJOURNMENT**-There being no other business, Chair adjourned the meeting at 9:39 am.

**TRAINING SESSION** - None.

**TOWN HAPPENINGS** - Daniel Michnik (Covered earlier)

**NEXT REGULAR MEETING** - Wednesday, June 11, 2025

Jim Blum, Secretary