

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

**REGULAR BOARD MEETING
Date: December 11, 2025**

Meeting called to order in Room 7 at 10:30 am by Chair Lori Adams.

ROLL CALL

PRESENT: Lori Adams, Jim Blum, Kathleen Bryant, Brendan Cullinan, Carol Gettings,
Bob Hoag, Michael Ramaccia, Paul Schulz, Jay Steinbrenner, Thomas Ternquist.

EXCUSED: None

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Kathleen Bryant

TOWN OF CLARENCE SUPERVISOR - Patrick Casilio spoke to the Board thanking them for the work they do for the Town of Clarence and reviewing several items that were done to improve the Center building, property, and parking areas in 2025. Special improvements were made in the Meals on Wheels area, a garage was added for the County Going Places Van, and significant work was done repaving the parking lot.

SECRETARY'S REPORT - Jim Blum

Minutes - November 13, 2025 Regular Board meeting minutes distributed.

No corrections known.

Motion to accept draft minutes of November 13, 2025 made by Jim Blum. Second by Carol Gettings. Voting to approve draft November 13 minutes aye (9) Blum, Bryant, Cullinan, Gettings, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist.

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

Motion carried unanimously.

TREASURER'S REPORT - Bob Hoag

Financials - Financial results through October reviewed. Cash is holding up due to last Town Stipend for the year being received. Payroll expenses substantially higher for 2025 with full staff. Budget continuing to remain tight. Vanguard investments very strong. More than our whole net income is attributable to unrealized investment gains and operations would be at a loss without them. The Annual Audit will be starting soon.

CSCI Board December 11, 2025 - APPROVED 2122026

BOARD CHAIR REPORT - Lori Adams

Board Holiday Bonding Luncheon - At the Hollow Bistro at noon today.

Board Chair - Last meeting as Chair, will step back to Vice-Chair in 2026.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer

COF December 2025

As of 11/30/2025 - Paid members 1050; Total bus mileage 72,001

Month of November - New Members 16; Total Attendance 2,223; Activities 1,992;
Special Events 186; Off-Site Events 45; Meals Served 780; Meals (frozen) 361;
Shuttle Riders 135; Shuttle Miles 1,491.

Comments - Highlights of November were covered. Two fund raisers Shop-A-Latte and Housing Fair were held. Weather affected our Housing Fair senior housing event which had a lower than expected turnout.

Electronic Communication - Some issues between Town Ethernet and our WiFi.

Traffic flow issues in the parking lot continue. Lighting plan is in work for parking lot and temporary lighting is in use.

East Hill Grant - Request for the stove funding has been approved. We have placed the order and are waiting on a delivery date from the supplier.

November Highlights - In addition to our regularly scheduled programs.

11/03, 11/17 Paula's Donuts
11/03 Book Club
11/03, 11/10, 11/17, 11/24 Yoga for Better Balance
11/04 Tupperware Bingo
11/04, 11/18, 11/19, Acrylic Painting Class
11/05, 11/12, 11/18(x2), 11/19 University Express
11/06 United Health Medicare Table
11/06 Fused Glass Class
11/07 Veterans Lunch
11/10 Seneca Allegany Casino Trip
11/10 Open Enrollment
11/12, 11/26 Computer Help
11/12 Housing Fair
11/13 Music and Pastries
11/15 Shop-A-Latte Vendor Event
11/17 Holiday Craft
11/18, 11/25 Dinner and a Movie
11/18 Bingo Bash
11/20 United Health Medicare Advantage
11/24 Birthday Lunch
11/26 Thanksgiving Luncheon

FUTURE EVENTS

12/01 Christmas on Ice @ Falls View's Niagara Adventure Theater
12/08 Seneca Niagara Casino
12/10 CSC Holiday Party at Ripa's Banquet Facility.

EXECUTIVE & PEC - Lori Adams

Executive Committee - Met to set agenda for this meeting.

Performance Evaluation Committee (PEC) - Executive Director evaluation and proposed compensation will be covered in January Board meeting.

FINANCE - Brendan Cullinan

COF 11/20/2025

Finances - Sound. Thanks for more funds from Town of Clarence.

Investments - Doing well.

Stove - Order placed.

Recommendations - We would appreciate recommendations for savings and capital improvements.

MEMBERSHIP & PROGRAMS - Thomas Ternquist

COF 12/01/2025

Discussed several possible new programs and more on Finances with Jeff Buckley.

Members would like more dinner and show trips.

NOMINATING - Carol Gettings

We have a Board candidate with interesting qualifications who we are processing.

Board 2026 Officers - Nominating Committee recommends for Chair Carol Gettings; for Vice Chair Lori Adams; for Secretary Paul Schulz; for Treasurer Bob Hoag; for Assistant Treasurer Brendan Cullinan.

Board Committee Chairs - Board Chair nominated committee chairs for Board approval.

Finance - Brendan Cullinan, Personnel - Kathleen Bryant, Bylaws - Paul Schulz, Planning - Michael Ramaccia, and Membership and Programs - Thomas Ternquist.

Voting to approve Board Committee Chair appointments aye (9) Blum, Bryant, Cullinan, Gettings, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist. Voting nay (0). Voting abstain (0). Motion carried unanimously.

Note - Committee member appointments will be made in January. (Nominating Committee appointments will be proposed by the Executive Committee in January.)

PERSONNEL - Jay Steinbrenner

No report. No meeting.

LEGISLATION & BYLAWS - Jim Blum

Anniversary vs Calendar Year Dues-Committee recommends posting of related Bylaws change.

Voting to approve posting of Bylaws amendment removing January date for revoking non paid membership. Voting aye (8) Blum, Bryant, Cullinan, Gettings, Hoag, Ramaccia, Steinbrenner, Ternquist. (Schulz temporary out of meeting)

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

Motion carried unanimously.

Membership Policy - Update in proposed language related to Anniversary Year was reviewed. Voting to approve proposed Membership Policy aye (9) Blum, Bryant, Cullinan, Gettings, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist.

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

Motion carried unanimously.

OTHER BUSINESS - Deferred from M & P Committee waiting for copies of proposal.

Membership and Programs Committee - Proposal on revised duties for the Membership and Programs Committee was offered, discussed, and motion withdrawn for consideration in January.

PLANNING - Jim Blum

No Report.

OLD (unfinished) BUSINESS -

Stove - The stove is on order. Waiting for delivery date. Town Parks will take the old stove.

NEW BUSINESS - Election of Board Officers for the year 2026 - Secretary comment that in each case candidates offered by the Nominating Committee have confirmed willingness to serve in the office.

Chair - The Board Secretary stated that the nominee for Chair was Carol Gettings and requested other nominations three times with no other responses. There being no other nominations, the Secretary was directed to cast one ballot to elect Carol Gettings to the position of Board Chair.

Vice-Chair – The Board Secretary stated that the nominee for Vice-Chair was Lori Adams and requested other nominations three times with no other responses. There being no other nominations, the Secretary was directed to cast one ballot to elect Lori Adams to the position of Board Vice-Chair.

CSCI Board December 11, 2025 - APPROVED 2122026

Secretary - The Board Secretary stated that the nominee for Secretary was Paul Schulz and requested other nominations three times with no other responses. There being no other nominations, the Secretary was directed to cast one ballot to elect Paul Schulz to the position of Secretary.

Treasurer - The Board Secretary stated that the nominee for Treasurer was Bob Hoag and requested other nominations three times with no other responses. There being no other nominations, the Secretary was directed to cast one ballot to elect Bob Hoag to the position of Treasurer.

Assistant Treasurer - The Board Secretary stated that the nominee for Assistant Treasurer was Brendan Cullinan and requested other nominations three times with no other responses. There being no other nominations, the Secretary was directed to cast one ballot to elect Brendan Cullinan to the position of Assistant Treasurer.

TOWN BOARD LIAISON - Daniel Michnik

Security System - Video availability is limited to related storage space
- Some concern with sides of building

Lighting - Being added around building and parking lot

Parking Lot Flow - People not following direction arrows, going against the grain

Town Organizational Meeting - January 7, 2026

Volunteers - Appreciates their support.

Transit/Wolcott - Len Co major development

PUBLIC COMMENTS (received in writing)

Public Comments - One Public Comment was submitted at the November Board meeting. It was reviewed by the Executive Committee. No action is recommended.

- No Public Comments were submitted at this meeting.

EXECUTIVE SESSION -

None.

ADJOURNMENT-There being no other business, Chair adjourned the meeting at 11:46 am.

TRAINING SESSION - None.

TOWN HAPPENINGS - Daniel Michnik (Covered earlier)

NEXT REGULAR MEETING - Thursday, January 15, 2025

Jim Blum, Secretary