

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

REGULAR BOARD MEETING

Date: October 9, 2025

Meeting called to order in Room 7 at 9 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: Wayne West.

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Lori Adams

SECRETARY'S REPORT - Jim Blum

Minutes - September 11, 2025 Regular Board meeting minutes distributed. No corrections
known.

Motion to accept draft minutes of September 11, 2025 made by Jim Blum. Second by Thomas
Ternquist. Voting to approve draft September 11 minutes aye (6) Blum, Cullinan, Gettings,
Hoag, Steinbrenner, Ternquist.

Voting nay (0). Voting abstain (3) Bryant, Ramaccia, Schulz.

Motion carried.

TREASURER'S REPORT - Bob Hoag

Financials - Financial results through August reviewed. Cash is holding up due to last Town
Stipend for the year being received. Budget continuing to remain tight. Vanguard investments
holding up well at a little over 9%. Most of income is attributable to unrealized investment gains
and we would be at an operating loss without them. Activities are doing well with a positive
number.

BOARD CHAIR REPORT - Lori Adams

Performance Evaluation Committee (PEC) - Will meet in November to prepare Executive
Director evaluation for the year.

Medicare - All insurance companies will be coming in to provide open enrollment information.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer

COF October 2025

As of 09/30/2025 - Paid members 1036; Total bus mileage 68,630

Month of September - New Members 20; Total Attendance 1,282; Activities 1,110; Special Events 52; Off-Site Events 120; Meals Served 668; Meals (frozen) 488; Shuttle Riders 117; Shuttle Miles 1,507.

Comments - Highlights of September were covered. Closed two days for parking lot resurfacing and one day for Labor Day. Traffic flow issues in the parking lot. Lighting plan is in work for parking lot that is dark now causing issues. The Basket Raffle did better than last year with earning about \$6500. Response from the community was incredible. High value items added significantly.

Thursday evening dinner and evening hours paused until spring. Tuesday evening painting class will return in October.

East Hill Grant - Request for the stove funding is in and they have visited our facility. We are waiting for their decision that may come at their meeting on 10/17.

August Highlights - In addition to our regularly scheduled programs.

09/02, 09/09, 09/16, 09/23 Dinner and a Movie
09/03, 09/17 Computer Help
09/03 - 09/06 Basket Raffle presale and event
09/05 Picnic in the Park & Music (last outdoor picnic of the year)
09/08 Grand Lady Boat Cruise (45 enjoyed Buffalo waterfront, harbor, and Erie Canal)
09/08 Tupperware Bingo
09/08 Book Club
09/09 Brothers of Mercy - Info Session
09/09 Greeting Card Workshop
09/10, 09/23 Bingo Bash
09/11 Music and Pastries
09/11 Elder Law
09/18 Greenfields - Info Session
09/19 Senior Helpers
09/15 Casino Trip - Batavia Downs
09/15 Paula's Donuts
09/17 Safe Driver Academy
09/22 Welcome Fall Luncheon
09/23 Money Matters
09/25 & 09/26 Closed for parking lot paving.
09/29 Birthday Lunch - Pasta Lunch & Dessert - Music by Brother James

FUTURE EVENTS

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.

11/11 Housing Fair at Town Park Clubhouse with Akron/Newstead Senior Center.

11/15 Shop-A-Latte - Already have some vendors signed up.

12/10 CSC Holiday Party at Ripa's Banquet Facility.

CSCI Board October 9, 2025 - Board Approved 11132025

EXECUTIVE & PEC - Lori Adams

Executive Committee - Met to set agenda for this meeting.

Performance Evaluation Committee (PEC) - Will meet in November for review of objectives and Executive Director performance.

FINANCE - Brendan Cullinan

COF 09/23/2025

Finances - We're in good shape. Fully staffed. Delay in grant funds affects us.

Staff has controlled costs well but there are not many other places to reduce expenses.

Investments - Are up 9-10% over last year. Have done very well.

Attracting new members - Pickleball courts might help but hard to control who walks on to use.

Non Resident Membership - Motion by the Finance Committee to raise the calendar year rate for non resident members to \$25 effective January 2026.

Voting to approve \$25 non resident member fee aye (9) Blum, Bryant, Cullinan, Gettings, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist.

Voting nay (0). Voting abstain (0)

Motion carried unanimously.

MEMBERSHIP & PROGRAMS - Thomas Ternquist

COF 09/23/2025

Discussion meeting due to no quorum.

Holiday party package is good for members. Investment program very good. Insurance programs important with open signup period in October and November.

NOMINATING - Carol Gettings

No report. Will start contacting people on Board officers and committee chairs for next year.

PERSONNEL - Jay Steinbrenner

No report. Staff full. Possible floaters on hold for 2026.

LEGISLATION & BYLAWS - Jim Blum

No Report.

PLANNING - Jim Blum

No Report.

OLD (unfinished) BUSINESS -

Stove - As soon as funds are available we will move on the stove.

NEW BUSINESS -

None.

TOWN BOARD LIAISON - Daniel Michnik

Town Budget - Under the cap. Will be out in November.

Lighting - Being added around building and parking lot

Highway Superintendent - Jamie Dussing chair of NYS Highway Departments organization.

Snow Plowing - Done for payment on 1100 miles of County roads we don't own or repair.

PUBLIC COMMENTS (received in writing)

Public Comments - Two Public Comments were submitted at the September Board meeting. They were reviewed by the Executive Committee. One was a compliment. The other was on travel and no action is recommended.

- One Public Comment was 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 specific individuals. Voting aye (9) Blum, Bryant, Cullinan, Gettings, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist. Voting nay (0). Motion carried unanimously.

Motion to go out of Executive Session made by Jim Blum. Second by Thomas Ternquist. Voting aye (9) Blum, Bryant, Cullinan, Gettings, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist. Voting nay (0). Motion carried unanimously.

ADJOURNMENT-There being no other business, Chair adjourned the meeting at 10:16 am.

TRAINING SESSION - None.

TOWN HAPPENINGS - Daniel Michnik (Covered earlier)

NEXT REGULAR MEETING - Thursday, November 13, 2025

Jim Blum, Secretary