

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

REGULAR BOARD MEETING

Date: June 11, 2026

Meeting called to order in Room 7 at 9:00 a.m. by Vice Chair Lori Adams.

ROLL CALL

PRESENT: Lori Adams, Jim Blum, Kathleen Bryant, Brendan Cullinan (in at 9:10 a.m.), Bob Hoag, Michael Ramaccia, Paul Schulz, Rachael Seibert (in at 9:03 a.m.), Jay Steinbrenner and Thomas Ternquist.

Excused: Carol Gettings

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik , excused

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Bob Hoag

SECRETARY'S REPORT - Paul Schulz

Minutes – May 14, 2026 Regular Board meeting minutes distributed. No comments or corrections received.

Motion to accept draft minutes of May 14, 2026, made by Mr. Schulz, seconded by Mr. Ternquist. Voting aye to approve draft May 14 minutes, (8) Lori Adams, Jim Blum, Kathleen Bryant, Bob Hoag, Michael Ramaccia, Paul Schulz, Jay Steinbrenner and Tom Ternquist.

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

Motion carried unanimously.

TREASURER'S REPORT - Bob Hoag

Financials – Mr. Hoag reported on the financial statements for April. The organization is in a good cash position with approximately \$124K in cash in various accounts compared to approximately \$97K in 2025. Major assets include accounts receivable from the Town of approximately \$181K, representing the stipend for the last 6 months of the year. Vanguard had a nice gain in April and is at approximately \$288K. Total assets are approximately \$648K. Deferred Town income is a liability which is written off each month. Net income was approximately \$30K substantially due to the investment returns

at Vanguard. The major expense is payroll which now reflects full staffing of the organization and, accordingly is more than the payroll expense for 2025.

BOARD CHAIR REPORT - Lori Adams

The Vice Chair reported that she was filling in for the Chair, introduced Ms. Seibert and encouraged members of the Board to introduce themselves to Ms. Seibert after the meeting.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer

COF June 2026

As of April 30, 2026 - Paid members 871; Total Shuttle mileage – 79,665

Month of May - New Members 8 ; Total Attendance 2,198; Activities 953; Special Events 50; Off-Site Events 137; Meals Served 1,161; Meals (frozen) 293; Shuttle Riders 125; Shuttle miles - 1,570.

Comments - Highlights of May were covered.

Paula's Donuts - 5/4 & 5/18
Book Club - 5/4
Glow Up - Mary Kay 5/4 & 5/19
Safe Driver Class 5/6
Seneca Casino - 5/12
Insights on How to spot SCAMS - 5/12
Computer Help - 5/13 & 5/27
United Healthcare information 5/13
Using Alexa - 5/14 & 5/28
Dinner and a movie 5/12, 5/19, & 5/26
University Express 5/19 & 5/26
Health and Fitness Fair 5/20
Strawberry Social 5/21
Ebb and Flow Organizing Studio (info table)
Memorial Day Lunch 5/22
The Wondermakers - Story Theater 5/26
Birthday Lunch 5/27
Diners - Cammarata's 5/28

Two events were held with Youth Bureau using intergenerational grant funding provided to the Youth Bureau. The first was a music performance on May 4. Mohammed Diaby, the musician, played traditional West African music with an ensemble. On May 15, the first outdoor picnic was held with food and entertainment. The annual health fair was held May 20 starting with the first Pacemaker's Walk of the year in the Main Street Town Park. The event was well attended and raised approximately \$1,600 for each of the senior centers which participated, slightly more than was raised last year. Memorial Day luncheon was hosted on May 22 which

included Youth Bureau funded musician. Thom Palmer, a Clarence resident hosted 2 sessions on how to use the “Alexa” feature on smart phones to stay connected with distant family and friends and as a tool to assist with various household activities. On May 28 a group traveled to Niagara on the Lake to see a production of Funny Girl at the Shaw Festival.

Ms. Kraemer reported that the polls had closed on voting for a new logo for the Center. She identified the logo that received the most votes from center members and requested Board action either approving the new logo voted for by the members or a different logo from the menu of logos that had been suggested as possibilities by the staff. Ms. Adams made a motion to consider the approval of one of the logos that had been submitted to members. Mr. Ternquist seconded. After discussion, Ms. Adams amended her motion to provide for Board approval of the logo selected by the vote of the members, seconded by Mr. Ternquist. Voting aye on the motion to approve the logo which received a majority of the votes of the members as a new logo for the Center, (10) Lori Adams, Jim Blum, Kathleen Bryant, Brendan Cullinan, Bob Hoag, Michael Ramaccia, Paul Schulz, Rachael Seibert, Jay Steinbrenner and Tom Ternquist. Voting nay (0). Voting abstain (0). Motion carried unanimously.

FUTURE EVENTS

6/15 – Chautauqua Institute and Gray Cliff Estate tour and lunch

6/19 – Seneca Lake Motown Lunch Cruise in the Finger Lakes

10/18 – 10/24 – Fall Foliage Tour- In the Branson Missouri region – a Boat Cruise, an Ozark Mountain Tour, the Titanic Museum, Dolly Parton’s Stampee and 9 live shows

9/9 – Annual Basket Raffel

Housing Fair to be hosted in October in conjunction with the Akron Senior Center

11/14 - Shop-A-Latte shopping event

EXECUTIVE & PEC – Lori Adams

COF June 2026

Executive Committee – The Executive Committee held a meeting to set the agenda for this meeting. The Performance Evaluation Committee met and reviewed performance of the Executive Director.

FINANCE - Brendan Cullinan

COF April 2026

Mr. Cullinan reported that the Finance Committee met with Mark Medole from Emerling, Floss, Murphy and Associates to review the Organization’s insurance coverages. While many other organizations have experienced increases in their premiums, there will be a small decrease in the total premiums payable by the organization for its insurance coverage for the 2026-27 coverage period. Mr. Hoag noted that the principal reason for the decrease was a decrease in the premium for Workers Compensation coverage. Mr. Cullinan reported that there had been a significant unrealized loss in the value of the Organization’s Vanguard account during

the first quarter of 2026 but that loss has now been recovered. Budget discussions will begin at the next meeting along with discussions on whether additional equipment is needed for the Center.

MEMBERSHIP & PROGRAMS – Tom Ternquist

COF June 2026

Mr. Ternquist reported that the Committee has decided to alternate the position of the Chair at meetings. Matters reviewed by the Committee were bingo, the informal survey on exercise equipment needs and the lack of adequate space for the equipment and the need for additional exit signs in the parking lot.

NOMINATING – Lori Adams – Nothing to report.

PERSONNEL – Kathleen Bryant

COF May 2026

Ms. Bryant reported that the Committee continues to review revisions to the proposed employee job descriptions. Staff wages were briefly discussed and will be examined more at the next meeting.

LEGISLATION AND BY-LAWS – Paul Schulz

Mr. Schulz reported that no meetings were held in May and therefore there was nothing to report.

PLANNING – Michael Ramaccia

Mr. Ramaccia reported that no meetings were held in May and therefore there was nothing to report.

OLD (unfinished) BUSINESS – Mr. Cullinan reported that questions were raised at the Membership and Programs Committee meeting regarding the archiving of records relating to the dates that individuals become members. It was determined that no action was needed as this is part of the adjustment to the new recordkeeping associated with membership application and renewal dates.

NEW BUSINESS – Ms. Adams reminded the Board that there will not be a meeting in July.

TOWN BOARD LIAISON - Daniel Michnik was excused and there was nothing to report at this time.

PUBLIC COMMENTS (received in writing)

Public Comments – None

EXECUTIVE SESSION - None.

ADJOURNMENT-There being no other business, Vice Chair adjourned the meeting at 9:28 a.m.

TRAINING SESSION – None

NEXT REGULAR MEETING - Thursday, August 13, 2026

Paul Schulz, Secretary