

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

**REGULAR BOARD MEETING
Date: April 9, 2026**

Meeting called to order in Room 7 at 10:30 am by Chair Carol Gettings.

ROLL CALL

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

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Brendan Cullinan

SECRETARY'S REPORT - Paul Schulz

Minutes – March 12, 2026 Regular Board meeting minutes distributed. No corrections identified or requested.

Motion to accept draft minutes of March 12, 2026 made by Mr. Schulz, seconded by Mr. Ternquist. Voting aye to approve draft March 12 minutes, (10) Carol Gettings, Jim Blum, Kathleen Bryant, Brendan Cullinan, Bob Hoag, Michael Ramaccia, Jay Steinbrenner, Tom Ternquist, Lori Adams and Paul Schulz.

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

Motion carried unanimously.

TREASURER'S REPORT - Bob Hoag

Financials – Mr. Hoag distributed copies of the Independent Auditor's Report of Schaefer, Sciarrino & Schulenberg, LLP concerning the Clarence Senior citizens, Inc. annual financial statements for 2024 and 2025. He noted that the Auditor's Report did not qualify in any respect their opinion that the financial statements present fairly, in all material respects, the financial position of the organization. According to Mr. Hoag, this is the highest level of confidence in financial statement accuracy which will be given by auditors. He also reported that in their transmittal of the audit to the Board, the auditors recommended that the organization continue to maintain its high standards.

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Mr. Hoag then reviewed for the Board the December 2025 financial statements. Investments are up 14% from 2024 and total assets are up 18%. The Town of Clarence is the main source of the organization's support. However, most of the Town revenue is used to pay salaries and benefits. The actual income of the organization, excluding the revenue from the Town and the gain from investments, was about \$3,400. This income comes from grants, dues and raffles. Liabilities are accounted for on the accrual basis of accounting. The amount by which the assets of the organization exceed the liabilities is significant which means that the organization has a strong balance sheet. The timing of the purchase and installation of the new stove was such that the stove is not listed as an asset for 2025. It will be an asset in 2026. After asking if there were any questions from the Board, he concluded his report noting that the audit went well and that the organization continues to be challenged to raise the funds needed to support the activities at the Center.

BOARD CHAIR REPORT - Carol Gettings

The Chair reported that the annual meeting would be at 1:00 p.m. later in the day. Note cards will be provided to members to submit written questions to the Board. She reported that new signatures for the organization's banking matters had been delivered to Bank on Buffalo in connection with the change in the membership of the Executive Committee. She concluded her report by informing the Board that the Executive Director had delivered information on the status of her progress on completion of the goals and objectives to the Performance Evaluation Committee.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer

COF April 2026

As of March 31, 2026 - Paid members 771; Total Shuttle mileage – Due to transmission issues which required the shuttle to be out of service for a number of days during the month, total shuttle miles and miles for which transportation was provided to Center members in March would not be accurate and therefore total miles and miles in March were not reported.

Month of March - New Members 19 ; Total Attendance 1,821; Activities 1,202; Special Events 150; Off-Site Events 126; Meals Served 1,255; Meals (frozen) 376; Shuttle Riders 99; Shuttle miles in March - See note above.

Comments - Highlights of March were covered.

Paula's Donuts - 3/2 & 3/16

Book Club - 3/2

Mary Kay - Glow Up sessions - 3/3, 3/17, 3/31

Dinner and a movie 3/3, 3/10, 3/17, & 3/24

Computer Help - 3/4 & 3/18

National Oreo Cookie Day - 3/6

Blarney Bunch Irish Show - Seneca Niagara Casino - 3/10

Living Well, and End Of Life Care - 3/10

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Tech Talk w/ Katie (Spams and Scams) - 3/11
Music and Pastries - 3/12
St. Patricks Day Lunch - 3/17
Safe Driver Class - 3/18
Caring Transitions - Relocation specialist
Welcome Spring Lunch - 3/20
Tour of Florence - Bob Poczik - 3/24
Barefoot In The Park - Geva Theater - 3/25
Medicare 101 - 3/25
Diners's - Gianni Mazias on Main - 3/26

March was a busy month. Members are returning from winter time away. A special lunch was held to welcome spring. St. Patrick's Day was celebrated with a trip to see the Blarney Bunch at the casino and a corned beef and cabbage lunch served at the Center. Ms. Kraemer reported on the issues with the shuttle transmission and damage to the shuttle which was caused during the transmission repair. The Town Highway Department handled everything. The shuttle is back and working and a big thanks to the Highway Department! There were no charges for repair of the transmission as it was under warranty and the damage was repaired at no charge. The total mileage on the shuttle odometer will not fully reflect all miles traveled by the shuttle in transporting members due, in part, to the use of the Youth Bureau van while the shuttle was out of service. Thank you to the Town Board for allowing the Center to use the Youth Bureau van.

FUTURE EVENTS

4/28 – 4/30 – SOLD OUT – Joshua at the Sights and Sounds theater with dinner in Pennsylvania; live performance of Oklahoma at Dutch Apple theater; dinner at Hershey Farms, bus tour of Kreider Farms; amish shopping excursion
5/12 – Seneca Niagara Casino
5/20 – Annual Health Fare
5/28 – Funny Girl at Shaw Festival, Niagara on the Lake with lunch at Betty's Restaurant
6/15 – Chautauqua Institute and Gray Cliff Estate tour and lunch
10/18 – 10/24 – Fall Foliage Tour (in planning stage)
9/9 – Annual Basket Raffel
11/14 - Shop-A-Latte shopping event

EXECUTIVE & PEC – Carol Gettings

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Executive Committee – The Executive Committee held a meeting to set the agenda for this meeting.

Performance Evaluation Committee (PEC) – Covered in the Board Chair Report

FINANCE - Brendan Cullinan

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Mr. Cullinan reported that due to the lack of a quorum, no Finance Committee meeting was held.

MEMBERSHIP & PROGRAMS – Tom Ternquist

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Mr. Ternquist reported that, at its last meeting, the Committee discussed the status of the repairs to the shuttle and bingo. A new program where a representative of Mary Kay cosmetics provides free spa treatments has been instituted. A fall prevention program was held by the Maguire Group and a free hearing evaluation was provided by Hearing Evaluation Services of Buffalo. Katie is continuing her tech talks which are well received. The Committee is going to determine if there is interest in holding one board game a week as a replacement for the suspended bingo games. The Committee reviewed and approved a new logo for the Center as well as the design for a new information packet. The walking group will begin holding walks in May at the Town Park on Main Street. Members are continuing to express concern for people driving at excessive speeds in the parking lot. Katie is in training to become a notary which will be an added benefit to the members.

NOMINATING – Lori Adams

COF April 2026

Ms. Adams, Ms Bryant and Mr. Ramaccia met with a new board candidate, Rachael Siebert. It was a good meeting. Ms. Seibert is very energetic and has a diverse background. She is self employed and the Committee is making a motion that the Board recommend to the Town Board that the appointment of Ms. Seibert as a member of the organization's Board be approved. Committee members spoke highly of her qualifications and her perceived ability to work with others. If approved by the Town she would serve a three year term ending December 31, 2029. Voting aye to approve the Committee motion, (10) Carol Gettings, Jim Blum, Kathleen Bryant, Brendan Cullinan, Bob Hoag, Michael Ramaccia, Jay Steinbrenner, Tom Ternquist, Lori Adams and Paul Schulz.

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

Motion carried unanimously.

PERSONNEL – Kathleen Bryant

Ms. Bryant reported that no meetings were held in March and therefore there was no report.

LEGISLATION AND BY-LAWS – Paul Schulz

Mr. Schulz reported that no meetings were held in March and therefore there was no report.

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PLANNING – Michael Ramaccia

Mr. Ramaccia reported that no meetings were held in March. The next meeting of the Committee will be focused on review the first draft of the report to be provided to the Town.

OLD (unfinished) BUSINESS – Mr. Schulz reported that he is continuing to review issues relating to the possibility of reinstating bingo games.

NEW BUSINESS - None

TOWN BOARD LIAISON - Daniel Michnik

Lights for the parking lot have been received. Waiting for the Parks Department to find time to install. Stop signs will be installed near the entranceway canopy. Concern about the excessive speed in the parking lot is understood.

PUBLIC COMMENTS (received in writing)

Public Comments – None

EXECUTIVE SESSION - None.

ADJOURNMENT-There being no other business, Chair adjourned the meeting at 11:06 a.m.

TRAINING SESSION – None

NEXT REGULAR MEETING - Thursday, May 14, 2026

Paul Schulz, Secretary

