

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

**REGULAR BOARD MEETING
Date: October 10, 2024**

Meeting called to order in Room 7 at 9 am by Chair Lori Adams.

ROLL CALL

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

EXCUSED: Kathleen Bryant, Wayne West.

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik (in 9:15 am)

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Lori Adams

SECRETARY'S REPORT- Jim Blum

Minutes - September 12, 2024 Regular Board meeting minutes distributed. No corrections known.

Motion to accept draft minutes of September 12, 2024 made by Jim Blum. Second by Thomas Ternquist. Voting to approve draft September 12 minutes aye (7) Blum, Cullinan, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist.

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

Motion carried.

TREASURER'S REPORT - Bob Hoag

Financials - Financials not available due to Covid affecting the accounting department. We will have financials for two months next month.

BOARD CHAIR REPORT - Lori Adams

Executive and PEC - Next month the Vice Chair will run the meetings as Chair will be out of town.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer

COF October 2024

As of 09/30/2024 - Paid members 1006; Total bus mileage 49,352

Month of September - New Members 23; Total Attendance 1,403; Activities 1,089; Special Events 295; Off-Site Events 106; Meals Served 983; Meals (frozen) 451; Shuttle Riders 117; Shuttle Miles 1,674.

Comments - Highlights of September were covered.

Overnight Trip - A group boarded a ship in Quebec, Canada and cruised to Boston.

Newsletter - In September the second edition of the newsletter printed by LPi (Liturgical Publications, Inc) was distributed. Continuing to get positive feedback.

Internet Web Site - The Executive Director did a live demonstration of the all new web site covering many features. The new web site is ready and will launch under control of the Office Administrator. The program we are using is much easier to use. We can edit more easily. It is easier to scroll through also.

MY Senior Center Software - We had our first of three long training sessions on "MYSENIORCENTER" computer software in October. We are in the process of transferring our current membership data over to the new database. Due to the new software and the new process for members this will be rolled out slowly in phases. It includes key tag check in and many other things. Since it is based on the internet, It can include online member access to review and sign up for programs.

RSVP (Retired & Senior Volunteer Program) - We've been offered an Erie County free service memorandum of understanding (MOU) for help finding and recognizing volunteers based on "AmeriCorps Seniors", a program sponsored by the Corporation for National & Community Service. We agree to the MOU after implementation of the MYSENIORCENTER software which would maintain some required records.

September Highlights - In addition to our regularly scheduled programs.

09/03, 09/10, 09/17, 09/24 Dinner and a Movie

09/05, 09/24 Dessert Bar

09/07- 09/17 Ocean Trip from Quebec City to Boston.

09/09 Book Club

09/10 Univera Support

09/10 Bingo Bash

09/11 Computer Help

09/11 Driving Class

09/12 Music and Pastries

09/13 Picnic in the Park with Rick Struienski

09/16 Paula's Donuts

09/17 Understanding Annuities by Chartered Financial Consultants

09/18 Breakfast at the Center

09/20 Flu Clinic by Wegman's

09/22 Diners at Indian Falls Log Cabin

CSCI Board October 10, 2024 - Board Approved 11142024

09/25 Night Fever Bee Gees Tribute with lunch at Walters Family Theater, Canada

09/30 Birthday Lunch

Future Events

10/07 Seneca Casino

10/21 Letchworth Fall Foliage and Glen Iris Inn Lunch

10/23 Housing Fair @ Clarence Town Park Clubhouse - 9 to 11 am with Akron/Newstead.

There will be vendors from both subsidized and non subsidized housing.

There will be financial presentations and a housing outreach presentation.

11/04 Niagara Casino

11/13 -11/15 Olgelbay Festival of Lights, Wheeling, West Virginia

11/16 Fall Shop-a-latte Event - Vendor (25+) shopping

12/11 Holiday Party (rather than New Year's Eve) at Ripa's Banquet with music by DJ Biggs

Tickets member \$30, non member \$40

EXECUTIVE & PEC - Lori Adams

Executive Committee - Met to set agenda of this meeting.

Performance Evaluation Committee (PEC) - Did not meet. Will meet next month.

FINANCE - Brendan Cullinan

Finances - Reports not available due to Covid illness. Cash flow in very good position compared to last year. Staffing is now full. Continuing need to cross train people to cover different functions.

MYSENIORCENTER - Committee discussed this software. Initial cost covered by a grant.

Investments - Vanguard still doing very well. The market is up.

MEMBERSHIP & PROGRAMS - Thomas Ternquist

Meeting rescheduled to October 21 due to lack of quorum. Holiday party is a highlight. Will be doing more work on nature walks.

NOMINATING - Carol Gettings

Proposed officers for 2025 will be same except Brendan Cullinan will be Assistant Treasurer in place of Wayne West. There are no new Board candidates.

PERSONNEL - Jay Steinbrenner

No report. Next meeting scheduled as needed.

LEGISLATION & BYLAWS - Jim Blum

No Report.

PLANNING - Jim Blum

No Report. We need to emphasize the need for a stove replacement.

OLD (unfinished) BUSINESS -

Covered under Executive Director.

NEW BUSINESS -

None.

TOWN BOARD LIAISON - Daniel Michnik

- 1) Town Club House - Patio restored by Parks using grant from our County rep Chris Green
- 2) Museum - Available on regular basis, all new signage
- 3) Budget - Town Board review on 10/24
- 4) Pocket Park - By Bike path near Highway, bathrooms open, parking provided
- 5) Fogelsonger Park - Upgrade to be similar to but smaller than Town Place shelter
- 6) School Resource Officer (SRO) - Adding one
- 7) Rural Transit - Improving layout in Senior Center building
- 8) Meals on Wheels - Considering adding canopy by Senior Center building
- 9) Stove - Discuss replacement at Town budget review
- 10) Lions Project - All amusement park with exercise areas for all ages and abilities to be developed, funded by community

PUBLIC COMMENTS (received in writing)

CSCI Board October 10, 2024 - Board Approved 11142024

Public Comments - Public Comments submitted at the August Board meeting were reviewed by the Executive Committee due to cancellation of the September Executive Committee meeting. Public Comments from the September Board meeting were also reviewed. There were no items for Board action.

A Public Comment was submitted by one person at this meeting.

EXECUTIVE SESSION -

None.

ADJOURNMENT-There being no other business, Chair adjourned the meeting at 9:25 am.

TRAINING SESSION - None.

TOWN HAPPENINGS - Daniel Michnik (Covered earlier)

NEXT REGULAR MEETING - Thursday, November 14, 2024

Jim Blum, Secretary