

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

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

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

EXCUSED: Kathleen Bryant, Thomas Ternquist, Wayne West

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik (not attending due to Town Board meeting)

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Michael Ramaccia.

SECRETARY'S REPORT- Jim Blum

Minutes - May 8, 2025 Regular Board meeting minutes distributed. No corrections known.
Motion to accept draft minutes of May 8, 2025 made by Jim Blum. Second by Jay Steinbrenner.
Voting to approve draft May 8 minutes aye (5) Blum, Cullinan, Gettings, Hoag, Steinbrenner.
Voting nay (0). Voting abstain (2) Ramaccia, Schulz.
Motion carried.

TREASURER'S REPORT - Bob Hoag

Financials - April results reviewed. Continuing to remain stable. Vanguard investments have gone down with the market. Investments unrealized losses affect our net income.

BOARD CHAIR REPORT - Lori Adams

July Board Meeting - Motion by Lori Adams to not hold July CSCI Board meeting.
Second by Jay Steinbrenner. Voting to approve no July Board meeting
aye (7) Blum, Cullinan, Gettings, Hoag, Ramaccia, Schulz, Steinbrenner.
Voting nay (0). Voting abstain (0).
Motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer

COF June 2025

As of 05/31/2025 - Paid members 980; Total bus mileage 61,867

Month of May - New Members 27; Total Attendance 2,556; Activities 1,877;
Special Events 458; Off-Site Events 221; Meals Served 988; Meals (frozen) 513;
Shuttle Riders 188; Shuttle Miles 1,704.

Comments - Highlights of May were covered. A member bought the lunches for the members over 90 years at the 'Cheers to 90 Years' special event for them. The Annual Holiday party is tentatively planned for December 10. Staff training tomorrow includes active shooter.

My Senior Center Software - Registrations and checking in and out are fully implemented. System can be used at our kiosk, on a phone, or at home. Members do not have to have Email or a computer. Moving forward all of our data will be in the system except driver rosters and some travel rosters. We hope to include online payments in the system.

Erie County Grants - We expect a check soon and another check after July first.

Erie County Food Service - We deposit the money received for the Erie County lunch program every day. We have received our first quarter payment. Second quarter is held up until all County units submit their information.

East Hill Grant - Request for the stove is in and we are waiting for response.

May Highlights - In addition to our regularly scheduled programs.

05/01, 05/08, 05/15, 05/22, 05/29 Gentle Yoga
05/05, 05/14 Paula's Donuts
05/05 Cinco de Mayo Lunch
05/05 Book Club
05/06, 05/13, 05/20, 05/27 Movie Matinees
05/06, 05/20 Bingo Bash
05/06, 05/13, 05/14, 05/20, 05/21 University Express
05/6-8 Pennsylvania Dutch Country Adventure including "Noah" at the Sights and Sound Theater, "Fiddler on the Roof" at the Dutch Apple Dinner Theater, Hershey Farm for authentic Dutch dinner, and a guided visit to an Amish Village in Lancaster, PA.
05/07 Mother's Day Lunch
05/08 Music and Pastries
05/08 Greenfield Continuing Care information session
05/13 Dinner with Corfu Pembroke Band
05/19 Seneca Niagara Casino
05/21 Health Fair 10-1 pm in Clarence Town Park Clubhouse. 30 indoor vendors, Two Presentations, Health Screenings, Several new features including free outside classes (Yoga & Zumba), outdoor eating, exhibits, and singers. (145 attended)
05/22 Diners at Cammaratta's
05/23 Memorial Day Lunch & Strawberry Social
05/27 Birthday Lunch and Cake
05/28 Cheers to 90 Years (25 over 90 attended)
05/29 I Love Lucy Tour - Lucille Ball Museum Tour, Tropicana Room for Lunch, and tour of National Comedy Museum

CSCI Board June 11, 2025 - Board Approved 08/14/2025

05/29 Potluck Dinner

05/30 Picnic in the Park with Hastings Duo (95 attended)

Future Events

06/12 Jesus Christ Superstar performance at Merry-Go-Round Playhouse in Auburn, NY

06/25 Beautiful, The Carol King Musical at Geneva Theater in Leroy, NY

06/30 Seneca Allegany Trip

07/22 Comedic Show "Daredevils of Niagara" and visit to Seneca Niagara Casino trip

09/06 Basket Raffle here.

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.

10/08 Housing Fair

EXECUTIVE & PEC - Lori Adams

Executive Committee - Met to set agenda for this meeting.

Performance Evaluation Committee (PEC) - Met to discuss Executive Director performance.
Vice Chair comment complimenting the staff on results very well done.

FINANCE - Brendan Cullinan

COF 04/24/2025

Finances - We're in good shape, cash flow remains very good. Delay in grant funds affects us.

Investments - Down a small amount while better than the market.

Insurance - Doing very well. Automatic renewal. Same basic coverage.

Detail review of premiums summary distributed.

Motion from the Finance Committee to approve the insurance for the coming year.

Voting to approve insurance aye (7) Blum, Cullinan, Gettings, Hoag, Ramaccia,
Schulz, Steinbrenner.

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

Motion carried unanimously.

MEMBERSHIP & PROGRAMS - Thomas Ternquist (not attending)

COF 04/14/2025

No report.

NOMINATING - Carol Gettings

No report.

PERSONNEL - Jay Steinbrenner

No report. Center is fully staffed.

LEGISLATION & BYLAWS - Jim Blum

No Report.

PLANNING - Jim Blum

No Report. Meeting next week.

OLD (unfinished) BUSINESS -

None.

NEW BUSINESS -

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

TOWN BOARD LIAISON - Daniel Michnik (not attending)

Meals on Wheels Canopy - Kohler supposed to install next week.

PUBLIC COMMENTS (received in writing)

Public Comments - No Public Comments were submitted at the May Board meeting.

- No Public Comments were submitted at this meeting.

EXECUTIVE SESSION -

None.

ADJOURNMENT-There being no other business, Chair adjourned the meeting at 9:27 am.

TRAINING SESSION - None.

TOWN HAPPENINGS - Daniel Michnik (Covered earlier)

NEXT REGULAR MEETING - Thursday, August 14, 2025

Jim Blum, Secretary