

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

**REGULAR BOARD MEETING
Date: November 13, 2025**

Meeting called to order in Room 7 at 9 am by Vice Chair Carol Gettings.

ROLL CALL

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

EXCUSED: Lori Adams, Wayne West (in 9:24 am).

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Jim Blum

SECRETARY'S REPORT - Jim Blum

Minutes - October 9, 2025 Regular Board meeting minutes distributed. No corrections known.
Motion to accept draft minutes of October 9, 2025 made by Jim Blum. Second by Thomas Ternquist. Voting to approve draft October 9 minutes aye (6) Blum, Bryant, Cullinan, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist.
Voting nay (0). Voting abstain (0).
Motion carried unanimously.

TREASURER'S REPORT - Bob Hoag

Financials - Financial results through September reviewed. Cash is holding up due to last Town Stipend for the year being received. Payroll expenses higher for 2025 with full staff.
Budget continuing to remain tight. Vanguard investments very strong. More than our whole net income is attributable to unrealized investment gains and operations would be at a break even without them.

BOARD CHAIR REPORT - Lori Adams (Carol Gettings)

Board Holiday Luncheon - At the Hollow Bistro at noon on December 11 after the Board meeting
which will be at 10:30 am.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer

COF November 2025

As of 10/31/2025 - Paid members 1050; Total bus mileage 70,510

Month of October - New Members 14; Total Attendance 1,119; Activities 1,468;
Special Events 157; Off-Site Events 106; Meals Served 915; Meals (frozen) 504;
Shuttle Riders 172; Shuttle Miles 1,880.

Comments - Highlights of October were covered. Members would like the popular October Fest to be at the Town Park Pavilion next year. Weather affected our senior housing event which had a lower than expected turnout.

Additional cameras - Outside. Require some changes in support devices.

Traffic flow issues in the parking lot. Lighting plan is in work for parking lot that is dark now causing issues.

East Hill Grant - Request for the stove funding has been approved.

October Highlights - In addition to our regularly scheduled programs.

10/01, 10/15 Computer Help
10/6-11 Nashville trip 100th Anniversary of Grand Ole Opry, Paddlewheel Cruise, Country Music Hall of Fame Tour, Kentucky Derby Museum Tour, and Nashville Aquarium.
10/06, 10/20 Paula's Donuts
10/07 Octoberfest with the Frankfurters
10/07, 10/21, 10/28 Dinner and a Movie
10/07, 10/14, 10/21, 10/28 Acrylic Painting Class
10/08, 10/15, 10/21, 10/29 University Express
10/09 Music and Pastries
10/14 Open Enrollment - Insurance Reps
10/14 Greeting Card Workshop
10/14 Book Club
10/14, 10/28 Bingo Bash
10/16 Elder Law table
10/20 Seneca Allegany Casino
10/21 Money Matters with Jeff Buckley
10/21 Candy Bingo with Youth Bureau
10/22 Safe Driver Academy
10/31 Halloween Costume Contest
10/31 Halloween Lunch with DJ Biggs

FUTURE EVENTS

11/10 Seneca Niagara Casino
11/11 Housing Fair at Town Park Clubhouse with Akron/Newstead Senior Center.
11/15 Shop-A-Latte - Already have thirty vendors signed up.
12/01 Christmas on Ice @ Falls View's Niagara Adventure Theater
12/08 Seneca Niagara Casino
12/10 CSC Holiday Party at Ripa's Banquet Facility.

CSCI Board November 13, 2025 - Board Approved 12112025

EXECUTIVE & PEC - Lori Adams (Carol Gettings)

Executive Committee - Met to set agenda for this meeting.

Performance Evaluation Committee (PEC) - Met for review of objectives and Executive Director performance. Refer to Executive Session.

FINANCE - Brendan Cullinan

COF 10/30/2025

Finances - We're in good shape. Fully staffed in 2025 vs 2024.

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

Survey - Showed member satisfaction with programs.

Annual Holiday Bonus - Motion by Thomas Ternquist with second by Brendan Callahan to allocate a total of \$3000 to distributed as Annual Bonus. This is in line with last year.

Voting to approve \$3000 allocation for Annual Bonuses aye (8) Blum, Bryant, Cullinan, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist.

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

Motion carried unanimously

Pay OnLine - We are planning to use "Square" software to provide online payments.

MEMBERSHIP & PROGRAMS - Thomas Ternquist

COF 10/30/2025

Annual Member Fee - Recommendation by Executive Director to change to each member fee due on their anniversary date rather than on a calendar basis. Changes in Bylaws and Policies related to membership will be required.

Discussed several possible new programs.

Holiday party package is good for members.

Insurance programs important with open signup period in October and November.

NOMINATING - Carol Gettings

We have a Board candidate with interesting qualifications who we will process. There is an opening as Wayne West is resigning for health reasons.

Board 2026 Officers - Nominating Committee recommends for Chair Carol Gettings; for Vice Chair Lori Adams; for Secretary Paul Schulz; for Treasurer Bob Hoag; for Assistant Treasurer Brendan Cullinan.

PERSONNEL - Jay Steinbrenner

No report.

LEGISLATION & BYLAWS - Jim Blum

No Report.

PLANNING - Jim Blum

No Report.

OLD (unfinished) BUSINESS -

Stove - As soon as funds are available we will order the stove. Town Parks will take the old stove.

NEW BUSINESS -

None.

TOWN BOARD LIAISON - Daniel Michnik

Lighting - Being added around building and parking lot

Pickelball - Added at Fogelsonger Park.

Fogelsonger Park - Will be very popular due to new features Town added

Town Budget - Approved. Under the cap.

Town Organizational Meeting - Wednesday, December 3, 2025.

Security - Lock your cars and close your garage doors, day time crime

Volunteers - Appreciates their support.

PUBLIC COMMENTS (received in writing)

Public Comments - One Public Comment was submitted at the October Board meeting.
It was reviewed by the Executive Committee. 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 made by Jim Blum. Second by Bob Hoag.

Voting aye (8) Blum, Bryant, Cullinan, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist. Voting nay (0). Voting abstain (0).

Motion carried unanimously.

Motion by Paul Schulz with second by Thomas Ternquist to permanently revoke the membership privileges of Edmond Rosenhahn for repeated egregious Code of Conduct violations, as a result of which permanent revocation, he will not be allowed or permitted to participate in or attend any programs or activities taking place at the Clarence Senior Center and he will not be allowed to participate in or attend any programs or activities sponsored by Clarence Senior Citizens Inc. and taking place at locations other than the Clarence Senior Center.

Voting aye (8) Blum, Bryant, Cullinan, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist. Voting nay (0). Voting abstain (0).

Motion carried unanimously.

Motion to go out of Executive Session made by Jim Blum. Second by Thomas Ternquist.

Voting aye (8) Blum, Bryant, Cullinan, Hoag, Ramaccia, Schulz, Steinbrenner, Ternquist. Voting nay (0). Voting abstain (0).

Motion carried unanimously.

ADJOURNMENT-There being no other business, Vice Chair adjourned the meeting at 9:55 am.

TRAINING SESSION - None.

TOWN HAPPENINGS - Daniel Michnik (Covered earlier)

NEXT REGULAR MEETING - Thursday, December 11, 2025

Jim Blum, Secretary