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

REGULAR BOARD MEETING
Date: September 10, 2026

Meeting called to order in Room 7 at 9:00 a.m. by Chair Carol Gettings.

ROLL CALL

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

Excused: Kathleen Bryant and Rachael Siebert.

Executive Director: Heather Kraemer

Town Board Liaison: Daniel Michnik,

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Michael Ramaccia

SECRETARY'S REPORT - Paul Schulz

Minutes – August 13, 2026 Regular Board meeting minutes distributed. No comments or corrections received.

Motion to accept draft minutes of August 13, 2026, made by Mr. Schulz, seconded by Mr. Ternquist. Voting aye to approve draft August 13 minutes, (8) Lori Adams, Jim Blum, Brendan Cullinan, Carol Gettings, Bob Hoag, Paul Schulz, Jay Steinbrenner and Thomas Ternquist.
Voting nay (0). Voting abstain (1), Michael Ramaccia.
Motion carried unanimously.

TREASURER'S REPORT - Bob Hoag

Financials – Mr. Hoag reported on the financial statements for July. The organization's cash position is holding strong with approximately $109K in cash in various accounts. The organization has one more quarterly stipend payment coming from the Town which is included in the accounts receivable and is expected to be received in early October. Vanguard investments are almost $300K as of July 31. Total assets are approximately $581K, an increase of just under $75K from the prior year. Deferred Town income of approximately $151K is a liability which is reduced on a monthly basis by an amount equal to one twelfth of the annual Town stipend. Net income for the 7 months ending

July 31 was approximately $38K. The equity of the organization is approximately 68% of the total assets, a very strong position. Town revenue of approximately $211K is the main source of revenue. Unrealized gains from investments and interest and dividends total approximately $21K or 56% of total net income. The major expense is payroll of approximately $186K for the first 7 months of the year or 70% of total revenues from the Town. Mr. Hoag concluded his report noting that the organization is in reasonably good financial condition with cash holding strong, investments holding strong and expenses under control.

BOARD CHAIR REPORT - Carol Gettings

The Chair noted that the Basket Raffel was to be held on the Saturday following the meeting and encouraged Board members to attend as it is a nice event. She noted that attending will result in an understanding of how much work the staff does in connection with the event in terms of organization and collecting and displaying the baskets and donations. She also reported that planning as to the date and place of the December Board luncheon will begin.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer COF September 2026

As of August 31, 2026 – New Members – 17; Paid members 964; Total Shuttle mileage – 85,035

Comments - Highlights of August were covered.

Paula's Donuts - 8/3, 8/17
Book Club - 8/3
8/4 Author Tommy Seay Jr. & his memoir
Movie and Dinner 8/4, 8/11, 8/20, 8/25
Computer Help - 8/5 & 8/19
Make Your Own Sundae Bar 8/6
Managing Pain w/o Medications 8/7
Talkin' Tech 8/10
Padlewheel Boat Cruise and lunch 8/13
Intro to Diamond Painting 8/13
Music and Pastries 8/13
Picnic in the Park 8/14
Pace Makers walk 8/17
Seneca Allegany Casino 8/18
Safe Driver Academy 8/19
The Evils of Probate 8/19
Potluck Dinner 8/20
Senior Citizens Lunch 8/21
Birthday Lunch 8/25
Senior Preference Seminar 8/25
Diners (Countryside Inn) 8/27

Ms. Kraemer reported that August has been very busy as the staff has been trying to gather as many donations as possible for the Basket Raffel. As of the meeting date, 140 baskets have been donated and over $6,200 has been donated in gift cards. She also reported that there were more than $3,000 worth of large items and described for the Board some of the items which included a white water rafting trip, Batavia Downs day, an overnight stay at the Airport Hotel, adult spa gift cards, gift cards for cleaning, a Hampton Inn overnight stay and an overnight stay at Niagara Falls Casino. Presale of tickets began yesterday and brought in slightly more than $400. The last picnic in the park was held at the Town Park with music by the Hastings Duo. The youth van was used during August as the shuttle required some regular maintenance including brakes and rotors. Tommy Seay, a local author who worked as a personal driver for various VIPs gave a talk to members about his experiences and signed copies of his book which relays stories about the people he has worked for. Katie is continuing her monthly tech talk education. She will be providing assistance on Mondays to people who need help with tech support. Travelers were provided a paddlewheel boat trip on Lake Erie along with a slot tournament at Seneca Niagara Casino. Two trips for a tour of the new Highmark Stadium were made available to members. Ms. Kraemer then identified the many upcoming trips and concluded by noting that the Christmas party for members will be December 9.

FUTURE EVENTS

9/16 – Walters Family Theater Trip
9/24 – Port Dover Theater and luncheon
9/30 – Seneca Allegany Casino trip
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
10/22 - Housing Fair to be hosted in conjunction with the Akron/Newstead Senior Center
11/14 - Shop-A-Latte shopping event
12/9 – Members Christmas Party at Ripa's Italian Restaurant
4/27 to 4/29 – Jonah at the Sights and Sounds Theater

EXECUTIVE & PEC – Carol Gettings COF September 2026

Executive Committee – The Executive Committee held a meeting to set the agenda for this meeting. Ms. Gettings also reported that the Performance Evaluation Committee will meet after the October Executive Committee meeting.

FINANCE - Brendan Cullinan

Mr. Cullinan reported that the Finance Committee did not meet in August and confirmed that the budget request had been submitted to the Town.

MEMBERSHIP & PROGRAMS – Tom Ternquist

Mr. Ternquist reported that the Membership and Programs Committee had not held a meeting due to the Labor Day holiday. He is examining the current Committee structure with assistance from the Executive Director.

NOMINATING – Lori Adams

Ms. Adams stated that there was nothing to report as the Committee has not received any applications for Board membership. She expects that the Committee will begin the process of determining what Board members are willing to serve as officers of the organization and as Board Committee chairs.

PERSONNEL – The Chair noted that Ms. Bryant was absent (excused due to personal injuries suffered in a motor vehicle accident). Mr. Hoag reported that a Personnel Committee meeting was held in August at which most of the job descriptions were finalized. He expects that the new job descriptions will be presented to the Board in the November meeting.

LEGISLATION AND BY-LAWS – Paul Schulz

Mr. Schulz informed the Board that the By-Laws Committee did not meet and there was nothing to report.

PLANNING – Michael Ramaccia

Mr. Ramaccia reported that the list of capital improvements that had been developed by the Committee was included with the proposed budget which was sent to the Town.

OLD (unfinished) BUSINESS –None. The Chair did note, however, that public comments that are received at a meeting will be reviewed by the Executive Committee at its meeting the following month.

NEW BUSINESS – None.

TOWN BOARD LIAISON – Mr. Michnik reported that all of the budget requests would be acted on by the Town Board in October.

PUBLIC COMMENTS (received in writing)

Public Comments – None

EXECUTIVE SESSION - Motion to go into Executive Session under NYS Public Officers Law, Article 7, Section 105(1)(f) to discuss the work history of three employees made by Jim Blum, seconded by Bob Hoag.

Voting Aye, (9) Lori Adams, Jim Blum, Brendan Cullinan, Carol Gettings, Bob Hoag, Michael Ramaccia, Paul Schulz, Jay Steinbrenner and Thomas Ternquist.
Voting nay (0). Voting abstain (0).
Motion carried unanimously.

ADJOURNMENT-Following the conclusion of the Executive Session, there being no other business, the Chair adjourned the meeting at 9:52 a.m.

TRAINING SESSION – A brief training session was provided by Mr. Schulz on the NY Open Meetings Law.

NEXT REGULAR MEETING - Thursday, October 8, 2026

Paul Schulz, Secretary