

**CLARENCE SENIOR CITIZENS, INC.**

**4600 THOMPSON ROAD**

**CLARENCE, NY 14031**

**REGULAR BOARD MEETING**

**Date: July 14, 2011**

**Meeting called to order at 10:00 am by Chair Bill Westley.**

**ROLL CALL**

PRESENT: Henry Becker, Jim Blum, Jackie Carpenter, Paul Corbelli, Violet Oldenski, Rosemond Ruhland, Paul Schulz, Neil Struebing, Janet Vito, Bill Westley, Darrell Young.

EXCUSED: Darlene Feinen, Norm Kirchner, Holly Zuffranieri

Executive Director: Karla Madrid

Town Board Liaison: Bernie Kolber (not present)

**PLEDGE OF ALLEGIANCE** - Mission Statement - Paul Schulz

**AGENDA -**

Board Chair requested revision to modify normal agenda to cover New Business.

Motion to approve modified agenda made by Darrell Young. Second by Neil Struebing.

Motion to adjourn the meeting made by Janet Vito.

As it appears today's Board meeting, July 14, 2011, is inappropriate not being consistent with Open Meetings Law for appropriate posting and Corporate Bylaws relevant to the meeting agenda, I make a motion to adjourn the meeting.

Second by Paul Corbelli.

Voting aye (3) Corbelli, Ruhland, Vito. Voting nay (5) Becker, Blum, Carpenter, Struebing, Young. Voting abstain (2) Oldenski, Schulz. Motion denied.

Voting to approve a modified agenda - aye (6) Becker, Blum, Carpenter, Ruhland, Struebing, Young. Voting nay (2) Corbelli, Vito. Voting abstain (2) Oldenski, Schulz. Motion carried.

**CHAIRPERSON'S REPORT** - Bill Westley

**Resignation** - Chair announced that Board member Darlene Feinen will resign.

**Standing Committees** - Board Chair requested approval of revisions to the Standing Committees list (COF) dated 6/29/11. Motion to approve addition of Henry Becker to the Membership Committee and remove Paul Schulz from the Nominating Committee at his request made by Darrell Young. Second by Jackie Carpenter. Discussion regarding Board member Feinen resignation impact on Nominating Committee. Chair will address when formal resignation is received.

Voting aye (7) Becker, Blum, Carpenter, Corbelli, Schulz, Struebing, Young.

Voting nay (1) Vito. Voting abstain (2) Oldenski, Ruhland. Motion carried.

**Benchmarks** - Board Chair requested approval of Benchmarks Progress Draft Report dated 7/11/11 (COF).

Motion to approve the Benchmarks report made by Jim Blum. Second by Henry Becker. Discussion on what the Town expects as to the annual agreement.

Motion to table the Benchmarks motion made by Janet Vito. Second by Rosemond Ruhland. Voting aye (3) Corbelli, Ruhland, Vito. Voting nay (6) Becker, Blum, Carpenter, Oldenski, Struebing, Young. Voting abstain (1) Schulz. Motion denied.

Discussion on whether to ask for remainder of 2011 stipend in the letter transmitting the Benchmarks Report as the Board Chair suggests.

Following discussion three revisions were agreed by the maker and second regarding  
1) removal of June Governance Training from item 1,  
2) removal of "but still more content than NYS Open Meetings Law requires" from item 3 and  
3) replace item 4 with "Adjustment of Board size is under consideration"

Voting on the modified motion to approve the proposed Benchmarks report - aye (7) Becker, Blum, Carpenter, Oldenski, Schulz, Struebing, Young. Voting nay (2) Ruhland, Vito. Voting abstain (1) Corbelli. Motion carried.

Motion to ask for remainder of 2011 stipend in the letter from the Board Chair made by Paul Schulz. Second by Neil Struebing. Voting aye (9) Becker, Blum, Carpenter, Corbelli, Oldenski, Ruhland, Schulz, Struebing, Young. Voting nay (1) Vito. Motion carried.

**Copier Replacement** - Economic analysis of three alternative proposals distributed (COF 7/14/2011) and reviewed. Motion to authorize the staff to proceed with selection of alternative "A" from the analysis for copier replacement made by Jim Blum. Second by Neil Struebing.

Board member Janet Vito stated that all bids need to go to a Committee for recommendation. Apparently was addressed at the Planning Committee but there is no recommendation from the Committee. Board should have for review prior to considering.

Motion to table Copier motion for Committee recommendation made by Janet Vito. Motion failed for lack of a second.

On the motion to approve authorizing the staff to go ahead with option "A" copier selection - Voting aye (7) ) Becker, Blum, Carpenter, Oldenski, Schulz, Struebing, Young. Voting nay (1) Vito. Voting abstain (2) Corbelli, Ruhland. Motion carried.

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**FOLLOWING INCLUDED FOR INFORMATION - NOT COVERED IN MEETING  
ADJOURNMENT FOLLOWED HERE.**  
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**SECRETARY'S REPORT-** Jim Blum  
Not included in modified agenda. June Minutes draft distributed in Board meeting packet.

**TREASURER'S REPORT** - Darrell Young  
Not included in modified agenda. June Treasurer's Report distributed in Board meeting packet.

**EXECUTIVE DIRECTOR'S REPORT - Karla Madrid**

COF 07/14/2011

**As of 06/30/2011** - paid members 1,205; total van mileage 120,228

**Month of June** - new members 19; total attendance 2,556; meals served 1,194;  
van riders 237; van miles 1,731

Not included in modified agenda.

**TOWN BOARD LIAISON REPORT - Bernie Kolber**

Not included in modified agenda.

**COMMITTEE REPORTS (Printed reports were distributed normally in Board meeting packet) \_VERBAL REPORTS WERE NOT INCLUDED IN THE MODIFIED AGENDA.**

**LEGISLATION & BY-LAWS - Norm Kirchner**

COF 06/22 & 06/28/2011

Bylaws revisions draft distributed by email..

**PERSONNEL - Jim Blum**

COF 06/16/2011

**PLANNING - Jim Blum**

COF 06/16/2011

**FINANCE - Neil Struebing**

COF 06/29/2011

**MEMBERSHIP, PROGRAMS & PUBLICITY - Edna Scherf**

**NOMINATING - Jackie Carpenter**

**MEMBERSHIP COMMENTS ON AGENDA ITEMS (3 minute maximum, 30 minute total)**

Not included in modified agenda.

**OLD BUSINESS**

Not included in modified agenda.

**NEW BUSINESS**

Included in Board Chair report in line with modified agenda.

**GOOD OF THE CENTER (1 minute maximum, 15 minute total)**

Not included in modified agenda.

**EXECUTIVE SESSION**

Not included in modified agenda.

**ADJOURNMENT** - Motion to adjourn at 10:30am made by Darrell Young.  
Second by Henry Becker. Motion approved by unanimous consent.

**Next Meeting** - August 11, 2011

Jim Blum, Secretary