

**CLARENCE SENIOR CITIZENS, INC.**

**4600 THOMPSON ROAD**

**CLARENCE, NY 14031**

**SPECIAL BOARD MEETING**

**Date: October 25, 2010**

**Meeting called to order at 9:00 am by Chair Bill Westley.**

**ROLL CALL**

PRESENT: Jim Blum, Jackie Carpenter, Paul Corbelli (in 10:15am), Norm Kirchner, Roselle LaBruna, Rosemond Ruhland, Neil Struebing, Janet Vito, Bill Westley, Darrell Young.

EXCUSED: None

Executive Director: Karla Madrid

Town Board Liaison: Bernie Kolber (did not attend)

**PLEDGE OF ALLEGIANCE** - Mission Statement - Bill Westley

**CHAIRPERSON'S COMMENTS** - Bill Westley

Chair thanked everyone for coming. Chair described how the meeting would be conducted.

Operate as a committee of the whole to come up with ideas to respond to what the Town Board said at the last CSC Board meeting.

Going to talk about the draft of ideas from the special committee of volunteers.

Talk about our responses and the Executive Committee will polish up and put into report format and present it to the November 4 Board meeting for approval, modification or whatever.

Chair reviewed minutes of Town Board comments at the October 14, 2010 CSC Board meeting to be sure we are in tune with what the Town commented to us. Asked that we think about what the Town said to help decide how to respond.

Chair then handed out and recommended that we consider the rough draft from the Special Committee and determine what we think are the most significant items and decide number 1, 2, & 3 in importance.

The major item headings were then written on the Board and a value evaluation to determine the priority sequence was done with input.

The major proposal item areas from the Special Committee were:

- A) Length of Board Meetings
- B) Board Size
- C) Board Minutes too Long
- D) Micromanaging
- E) Terms of Board Members
- F) Additional Services
- G) Bickering (added during this meeting)
- F) Governance (added during this meeting)

Following discussion, consideration of other detail items, and value evaluation the top three major items were listed as

- 1) Micromanaging
- 2) Length of Board Meetings
- 3) Board Minutes too Long

Subheadings (possible action items or deliverables) associated with each item were discussed in depth.

No motions were considered.

Chair will summarize a draft report that will focus on the top three with benchmark dates for review by the Executive Committee. Schedule of items for 2011.

Comments from other members and committees were received for consideration.

Town Board will look at us, measure us, ask how we re doing, we respond we're making progress, and we get the stipend.

Executive Committee to meet Thursday, October 28 at 2pm. They will review a semblance of a finished report to present to the CSC Board for approval or modification or rejecting or whatever.

**ADJOURNMENT** - Motion to adjourn at 10:32am by Roselle LaBruna.  
Second by Neil Struebing. Motion approved by unanimous consent.

**Next Meeting** - November 4, 2010

Jim Blum, Secretary