BRANT SENIOR CITIZENS’ ORGANIZATION

January 3, 2018 Unapproved Minutes

Call to Order: President McSkimming called the meeting to order at 12:30

Prayers were said for: Phyllis Muscato, Joyce Cureo, Marie Lalka, Bev Wasmund, Lorraine & Ray Dunkel on the passing of their daughter.

Celebrating birthdays this month: None

50/50 Winners: Marge Pero, Gerri Gugino, Joe Ostrowski, free lunch – Joe Ostrowski

Roll Call: 17 Members present

Secretary’s Report: Secretary Ostrowski read the minutes of the December meeting. A motion to accept the minutes was made by Marge and seconded by Janice. Approved.

Treasurers Report: President McSkimming reported for our Treasurer. He stated that we have in our Travel Account: $102.33 and $467.22 in our Operating Account. $1164.24 was spent on the Christmas Dinner.

Old Business:

Bylaws Changes:

There was a discussion about raising the dues from $5.00 to $10.00. A motion was made by Janice Ross to table the discussion until next month due to lack of members in attendance. Neil Ross seconded the motion. Motion rejected.

We discussed Bylaws change to 3E-1 Membership section - In the event of the death of an active member or spouse of an active member, the organization shall send a donation of $10.00 to the family. We would like to raise the amount to $25.00. A vote will take place at the February meeting.

Marge Pero raised the question about absentee votes. The bylaws does not state that only members present are allowed to vote. The Secretary will mail out letters containing the proposed changes. All absentee votes must be received to the secretary before Tuesday, February 6, 2018.

New Business:

July Meeting – It was noted that the July meeting falls on the 4th, Lynda Ostrowski made a motion to change our July meeting to the 11th. Gerri Gugino seconded the motion. Carried

Barb Daniel said our DVD player is not working. She called Supervisor DeCarlo regarding this. Supervisor DeCarlo said that he spoke to Janice Ross about the bad condition of our cabinets & counters and that they need to be replaced. He will be working on all of this.

Neil Ross mentioned that there will be an AARP Drivers Class on March 6 & 7 in Evans from 6-9. He also gave a presentation of The North Collins Veterans Tribute. He brought a video to show how the process is going and how it will look. He did state that a rumor was going around that this was a fraud, there is no tribute. He stated that this is real and anyone can attend their open meetings they hold once a month.

Travel: Marge Pero said she received a notice from the North Collins Seniors regarding 2 trips. On January 30th they will be going to Seneca Niagara. It will cost $26 per person and you will receive $30 free play and free buffet. March 14th & 15th they are going to Turning Stone Casino for an overnight stay. Contact Marge for their contact info.

Adjournment: Rosemary Hauser made a motion to adjourn the meeting. Marlene McSkimming seconded the motion. Carried.

Respectfully Submitted.

Lynda Ostrowski

Secretary