

BRANT SENIOR CITIZENS' ORGANIZATION
January 4, 2017 Minutes

Call to Order: President McSkimming called the meeting to order at 12:34

Prayers: Prayers were said for Caitlin Burbige, Morin Family

President McSkimming thanked Clark Borngraber for his donation of the folding table.

50/50 Winners: Marie Lalka, Gerri Gugino, Ida Pfeffer, Janette Mirusso

Celebrating birthdays this month: Bertha Notaro

Roll Call: 29 members present

Secretary's Report: Secretary Ostrowski read the minutes of the December Minutes. A motion to accept the minutes was made by Rosemary Hauser and seconded by Marie Lalka. Approved.

Treasurers: Jeanette Mirusso reported that we have \$ 179.33 in the Travel Fund and \$ 7.84 in our Regular Account. She also said that the club owes Marge Pero \$422.00 towards the dinners at Christmas Party. The cost of the dinners was \$1362.06. Marge accepted the report.

Our Travel Committee is asking to raise \$35.00 and charge extra to outsiders of \$5.00. The cost of the trips is determined by the committee.

The President asked that we change to the bylaws from E. Voting members are those who have attended at least three (3) meetings during the past twelve (12) months and whose dues are not in arrears, to: Voting members are those who have attended at least five (5) meetings during the past twelve (12) months and whose dues are not in arrears.

The secretary will send this notice out to all members who were not in attendance today and have the vote for next month.

Lynda Ostrowski stated that the town website is up and running and updates are being made. Seniors page is ready. The website address is brantny.com

Janet Bowman, who is the secretary to the Town Assessor, said that the Senior Star Information will be mailed tomorrow.

A motion to adjourn the meeting was made by Marlene McSkimming and seconded by Janice Ross. Carried.

Respectfully Submitted