

BRANT SENIOR CITIZENS' ORGANIZATION

DECEMBER 5, 2016

Unapproved Minutes

Call to Order: President DeLong called the meeting to order at 12:35pm

Prayers: Prayers were said for Janet Bowman's Granddaughter's boyfriend, Lori Dunkel's daughter, Brian Richards, Lynda & Joe Ostrowski's son-in-law, Caitlin Burbige, The Country

Birthdays: Sharon Catalano and Kathy Vespa

50/50 Winners: Rosemary Hauser, Eunice Phillips, Janette Mirusso, Ray Szafranski, Lori Dunkel

Roll Call: 32 members present

Secretary's Report: Secretary Ostrowski read the November Minutes. A motion to accept the minutes was made by Marilyn Russell and seconded by Elmer McSkimming

Treasurers Report: Jeanette Mirusso reported that we have in \$179.33 our Travel fund and \$496.60 in our Regular Account.

Nominating Committee: As committee chair, Mary Ann Wargula led the voting for nominations for President, Vice President, Secretary, Treasurer, Assistant Secretary and Assistant Treasurer.

Running for position as President: Elmer McSkimming, Vice President: Sharon Catalano, Secretary: Lynda Ostrowski, Treasurer: Janette Mirusso, Assistant Secretary: Mary Ann Wargula, Assistant Treasurer: Marge Pero. Since Marge was absent, Sharon Catalano represented Marge by saying yes. Having only one name for each position, the Secretary casted one to appoint each of these members to their positions.

It was also noted that the Supply Sargent and Sunshine Club are positions appointed by the President. Thank you to the Nominating Committee, Mary Ann Wargula, Rosemary Hauser and Janice Ross.

Jean Brunelli said that our card table broke so we are in need of one. Clark Borngaber said he has a few and will donate one.

Audit Committee: Joyce DeCarlo and Donna Borngaber volunteered to audit the Treasurers' books. They have not been audited them yet.

Christmas Party: The party begins at 2pm. Janice Ross raised the question on why we didn't have the choice for steak. In the past we used the money from the travel account but there wasn't enough money to pay for steak this year. At the January meeting, we will discuss raising the cost of the trips and/or our dues.

There was a suggestion to honor those people who have been members for 20+ years. It was decided to table this until next year.

Trips: Sharon reported on our trip:

Wed Dec 7<sup>th</sup> is a trip to Canada for Night Fever. Includes a lunch buffet. Times 9:45 – 6. Remember your passport or enhanced license.

Next month Marge will give an update on trips for 2017.

A motion to adjourn the meeting was made by Janette Marilyn 2nd

Respectfully Submitted

Lynda Ostrowski  
Secretary