



## Approved Meeting Minutes November 8th, 2016

**ATTENDING:** Nancy Sydlosky, Sue Balliet, Jim Sprague, Joe Sienko, Jennifer Savelli, Linda Fuerstenberg, Carol Fontana, Jeanet Hazar, Linda Roden, Rodney Cogswell, Kathy Arnold, Rolf Eschke, Jennifer Bastian and guest Andrew Bozzolo

The meeting was called to order by President, Nancy Sydlosky at 7:01 PM.

**Meeting Minutes (Joe Sienko, Secretary)** – A motion to accept the October, 2016 meeting minutes, as presented and prepared by Jim Sprague was made by Jeanet and seconded by Linda R.

**Treasurer's Report (Sue Balliet, Treasurer)** – Sue reported income for the past month of \$12 for a Membership drive donation. There was also \$150.34 in expenses this month. They were as follows, \$117.09 for Halloween party food and games and \$33.25 for the Newcomer supplies. A motion to accept the October 2016 budget report, as presented, was made by Jennifer S. and seconded by Linda F.

**Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.)** – In Diane's absence, Nancy reports that the decision to use a 1 page color insert for pictures of the Halloween party instead of the complete issue being color was made. The cost for just 2 printings of our Newsletter in full color would cost 1/3 of our total TTCA budget. There was some discussion about having children's pictures from the Halloween party on our TTCA website. Since the pictures were in our Newsletter and that is posted on our Website we saw no issues.

**Halloween Party (Kathy Arnold, Chairperson)** – Kathy reported she thought the event went off pretty smoothly with it being her first attempt as the Chairperson for this event. The rain made it difficult to do the parade but some of the children did walk around the parking lot in parade fashion. She had 1 case of water left over and several dozen cupcakes so she will take that into account next year when planning the party.

**Highway/Legislature (Meredith Bocek, Chairperson)** – In Meredith's absence, Nancy reports that dates for leaf pick up are now posted on the Town's

website. Tentative date is Nov 14th but they will go thru the Terrace after that date to pick up any remaining bags.

**Holiday Lighting Contest (Rodney Cogswell, Chairperson)** – Rodney reports he will start driving around the neighborhood the 2nd week of December. He will be doing this several times to narrow down his selections. The categories will be similar to the past of Biggest and Brightest, Colonial and Holiday Blow Ups.

**Newcomers (Carol Fontana, Linda Fuerstenberg, Co-Chairs)** – Linda reports that she and Carol visited 6 homes recently, making contact with three new families. She left “Sorry we missed you” info at 2 homes and needs to visit the last home again before leaving info.

**Santa Visits (Linda Roden, Chairperson)** – Linda reports that the Santa visits are scheduled for December 17th starting at around 9:30am. She is still waiting for registrations to know how many children Santa will visit in the Terrace.

**Socials (Jeanet Hazar, Chairperson)** – Jeanet reports that only 4 people were trained at the TTCA sponsored CPR course. After the holidays she would like to explore the possibility of having an estate planner provide a presentation to interested Terrace residents.

**Website (Mike Showalter, Website Administrator)** – NO-REPORT

### **Old Business:**

Gary Lyn Apartments - Some discussion took place about how we could go about including the apartment complex with our Newsletter and Newcomer visits. We would like more input from Lisa Schumacher who brought this topic up at our last meeting.

### **New Business:**

December - Board Christmas Celebration - This year there is something going on at the church the same night as our meeting so we would only have access to the room we normally meet in. Any refreshments and guests would need to be kept at a minimum due to space.

The meeting was adjourned at 8:06 pm.

**Next meeting is scheduled for December 13<sup>th</sup> @ 7pm**

Respectfully submitted,  
Joe Sienko, Secretary