



Approved Meeting Minutes December 13th, 2016

ATTENDING: Nancy Sydlosky, Sue Balliet, Jim Sprague, Joe Sienko, Jennifer Savelli, Linda Fuerstenberg, Carol Fontana, Jeanet Hazar, Rolf Eschke, Diane Donahue, Meredith Bocek, Keri Barrett, Mike Showalter

The meeting was called to order by President, Nancy Sydlosky at 7:14 PM.

Meeting Minutes (Joe Sienko, Secretary) – A motion to accept the November, 2016 meeting minutes, as presented was made by Jeanet and seconded by Linda F.

Treasurer's Report (Sue Balliet, Treasurer) – Sue reported income for the past month of \$30 for ad space in our Newsletter. There was also \$1,032.60 in expenses this month. They were as follows, \$75.00 for the Holiday lighting contest winners gift cards and \$957.60 for printing and postage of our Newsletter. A motion to accept the November 2016 budget report, as presented, was made by Diane D. and seconded by Linda F. Discussion about the budget for the 2017 calendar year was short and we will revisit this topic at our next meeting.

Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.) – Diane reports she will need inputs for the next Newsletter by Jan 15th. There will be an extra insert in the next issue for Odd Jobs listings.

Highway/Legislature (Meredith Bocek, Chairperson) – Meredith reports that all the leaf pick up times are done. The town Highway Department was short 3 people when tasked with leaf pick up so it took a little longer than expected.

Holiday Lighting Contest (Rodney Cogswell, Chairperson) – In Rodney's absence, Nancy reports he had purchased the gift cards and was still making rounds in the terrace looking at lighting displays. Winners will be given Dunkin Donuts gift cards.

Newcomers (Carol Fontana, Linda Fuerstenberg, Co-Chairs) – Linda reports that she and Carol visited 3 homes recently, making contact with one new family.

Santa Visits (Linda Roden, Chairperson) – In Linda’s absence, Nancy reports that 40 children have been signed up so far for visits from Santa this year. 9am is the start time but could change due to weather.

Socials (Jeanet Hazar, Chairperson) – Jeanet reports she is proceeding with plans to host a TTCA-sponsored seminar for Terrace residents on the topic of estate planning. Efforts to recruit a local attorney to be the presenter are continuing. She needs to set a date by March for this event. There will be more discussion at our next meeting about this.

Website (Mike Showalter, Website Administrator) – Mike reports that the software servicing our website is outdated/broken. There were 2 ways he can put information on our site. One is an easy method and the other a backdoor method. The easy way is the one that is broken. He can still use the 2nd method but it is tedious and time-consuming. We will need to look for a more permanent software fix in the future for him.

Old Business: NO-REPORT

New Business:

Jim reports someone contacted him about the possibility of having a coat drive in connection with our next Garage Sale. More information from this person is needed to know what involvement the TTCA would provide for this.

Nomination of Officers (Linda Roden) – In Linda’s absence, Jim presented a letter written by Linda that had a slate of officers for 2017 to be considered and voted upon at the January meeting. They were as follows.

President:	Nancy Sydlosky
Vice President:	Jim Sprague
Secretary:	Joe Sienko
Treasurer:	Sue Balliet

Nominations from the floor will also be considered at that time.

The meeting was adjourned at 7:50 pm.

Next meeting is scheduled for January 10th @ 7pm

Respectfully submitted,
Joe Sienko, Secretary