



Approved Meeting Minutes January 10th, 2017

ATTENDING: Nancy Sydlosky, Sue Balliet, Jim Sprague, Joe Sienko, Jennifer Savelli, Linda Fuerstenberg, Jeanet Hazar, Rolf Eschke, Diane Donahue, Meredith Bocek, Keri Barrett, Linda Roden, Rich Ward and Jen Bastian

The meeting was called to order by President, Nancy Sydlosky at 7:02 PM.

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

Treasurer's Report (Sue Balliet, Treasurer) – Sue submitted 3 budget reports for the board to review and vote on. The first was the final budget for 2016. There was no income to report. There were \$510.57 in expenses. They were as follows, donations to the Park Terrace Community United Methodist Church of \$150.00 for building use and \$100.00 for the food pantry. The other was for a \$100.00 donation to the Apalachin Fire Department. There was also \$160.57 in expenses for costs of the Halloween party.

The second budget report was the January 2017 budget. There were no expenses or income for this month. A motion to accept the first 2 budget reports, as presented, was made by Rolf and seconded by Jeanet.

The third budget report for the board to review was the Proposed 2017 budget. The board made one change to remove the income of \$50.00 from the Garage Sale event. A motion to accept the Proposed budget report, as amended, was made by Jeanet and seconded by Meredith.

Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.) – Diane reports that the inputs and layout for the next Newsletter are in great shape. There will be 2 inserts in the next edition. They will include one 2-sided insert of pictures taken by Jennifer B. from the Santa Visits and one page for the odd jobs list.

Highway/Legislature (Meredith Bocek, Chairperson) – NO REPORT

Holiday Lighting Contest (Rodney Cogswell, Chairperson) – In Rodney's absence, Nancy reports that the winners had been picked and received their Dunkin gift cards. This coming fall Rodney will serve as judge for the TTCA's

first-ever Halloween lighting contest. We will likely only pick one winner for this event this year.

Membership (Kari Barrett, Chairperson) – NO REPORT

Newcomers (Carol Fontana, Linda Fuerstenberg, Co-Chairs) – Linda reports that Carol had visited 4 homes this month and made contact with all 4. They are now maintaining a spreadsheet to keep records of who they visit or which homes need to be visited. They also will be ordering pens for the gift bags they hand out.

Santa Visits (Linda Roden, Chairperson) – Linda reports that Santa and his helpers visited 29 homes this year and talked to 47 children. Their going was tough due to snowy conditions. Santa's team opted to not use the fire truck for transportation because of the weather.

Socials (Jeanet Hazar, Chairperson) – Jeanet reports she has arranged for Karen McMullen from Levene Gouldin & Thompson to speak about estate planning. This event will take place in the Park Terrace Community United Methodist Church on March 4th from 9:30 - 11:00 and is open to all Terrace residents. An article promoting the event will go in our upcoming Newsletter.

Website (Mike Showalter, Website Administrator) – In Mike's absence, Nancy reports that Mike is still pursuing an upgrade or replacement for the software used to keep our Website running.

Old Business: Children's Coat Drive - There will be an article in the next Newsletter about this spring project. Rose Howard will be coordinating this event. Coats will be collected and donated to the Tioga World Ministries.

New Business: **Nomination of Officers (Linda Roden) –** Linda presented the slate of officers nominated last month for the upcoming year 2017 to be voted on. They were as follows.

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

With no additional nominations from the floor, a motion to accept these officers was voted on with a show of hands and passed.

The meeting was adjourned at 7:53 pm.

Next meeting is scheduled for February 14th @ 7pm

Respectfully submitted,
Joe Sienko, Secretary