



## **Approved Meeting Minutes February 15th, 2017**

**ATTENDING:** Nancy Sydlosky, Sue Balliet, Jim Sprague, Joe Sienko, Jennifer Savelli, Jeanet Hazar, Meredith Bocek, Rich Ward, Jennifer Bastian and Rodney Cogswell

The meeting was rescheduled from Feb 14th, (Valentine's Day) and called to order by President, Nancy Sydlosky at 7:06 PM.

**Meeting Minutes (Joe Sienko, Secretary)** – A motion to accept the January, 2017 meeting minutes, as presented was made by Jennifer B. and seconded by Jeanet.

**Treasurer's Report (Sue Balliet, Treasurer)** – Sue submitted the February 2017 budget. There was income this month in the amount of \$50.00 for ad space in the Newsletter. The expenses this month were as follows, \$351.20 for NDO insurance, \$1,044.80 for permit, printing and postage for our Newsletter and \$182.67 for Santa visit supplies. A motion to accept this months budget report, as presented, was made by Jim and seconded by Jeanet.

**Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.)** – Jennifer S. reports that she has dialed in the exact number of Newsletters needed to send them to everyone and have a few left for the Welcoming committee. There was a slight problem at the post office this month dealing with the Permit needed to do the bulk mailing but it was resolved.

**Highway/Legislature (Meredith Bocek, Chairperson)** – Meredith reports that here has been some concern by residents in the Terrace due to the increasing disregard of the overnight parking ban after 2am during the winter month's. She will speak to the Town of Owego supervisor and/or the Highway department to see if anything can be done.

**Membership (Keri Barrett, Chairperson)** – NO REPORT

**Newcomers (Carol Fontana, Linda Fuerstenberg, Co-Chairs)** – NO REPORT

**Socials (Jeanet Hazar, Chairperson)** – Jeanet reports she has 21 people signed up for the Estate Planning Seminar on March 4th.

**Website (Mike Showalter, Website Administrator)** – In Mike’s absence, Jim reports he took a quick look at the Website just before the meeting and saw 2 things that should be on there that weren’t.

**Old Business:** NO REPORT

**New Business:** Nancy would like to talk to someone at Tioga Hills Elementary School to see if the lunch program offers school lunches to all students.

The meeting was adjourned at 7:55 pm.

**Next meeting is scheduled for March 14<sup>th</sup> @ 7pm**

Respectfully submitted,  
Joe Sienko, Secretary