

THE CORAM CIVIC ASSOCIATION
Official and Approved Regular Meeting Minutes

General Meeting Minutes

November 26, 2012

The meeting was called to order by President Erma Gluck at 7:47pm, followed by the Pledge of Allegiance and a moment of silence for the troops. Vice President – Martin Bailey, Kathrine Soscia – Corresponding Secretary, Margaret Colarossi – Recording Secretary, W. Paul Ziems – Treasurer, Carol Bedell – Membership Secretary and Bob Gluck - Sergeant-At- Arms were present.

OFFICER'S REPORTS

President Erma Gluck welcomed the membership and thanked them for attending. Announcements were read and are posted. Coram Fire Department Fire Commissioner election will take place on December 11, 3-9pm. FEMA information is available for those affected by Hurricane Sandy.

RECORDING SECRETARY

Margaret Colarossi reminded the meeting to bring in Box Tops for Education and canned goods for the local food pantry. Bella Roma Restaurant & Pizzeria is offering a 15% discount on all purchases by Coram Civic Association members. Present your Civic Association membership card at time of purchase to receive your discount. Please register your Stop & Shop card with A+ School Rewards Program which runs from October 5 thru March 28. Select the Coram Elementary School to receive your points. Please mark your calendar for December 2 at 2:30 to join in the Holiday Party & Tree Lighting celebration. We need volunteers to help with the Holiday Party.

TREASURER'S REPORT

The balance in the treasury is \$3,646.39.

Paul reports that there was no CAC/BNL meeting in November.

MEMBERSHIP SECRETARY

We have 131 paid members. Please renew your membership! Be sure to pick up your membership card. Can't get your discount (includes dining room) from Bella Roma without it!

Volunteer sign-up sheets were available for those interested to sign up to help at the Holiday Party and Tree Lighting. Boy Scout Troop 64 will help out at the tree lighting.

CORRESPONDING SECRETARY

None

PLANNING & LAND USE

Renovation of Coram McDonalds was discussed. Representatives have appeared before the Board to present tentative plans for the renovation. The Board expressed disapproval of the plans and asked to see plans that would conform to the Middle Country Road Use Plan.

HIGHWAY REPORTS

None

NEWSLETTER

Back issues are available. The newsletter is printed 4 times a year. The next issue will be published in January.

DAVIS HOUSE COMMITTEE

Maryanne Douglas reports that the committee is meeting with Town Historian Barbara Russell. The next meeting of the committee will be at the Longwood Public Library on Friday, December 7. Raffle tickets for 2 quilts will be sold at general meetings of the civic Association and at the December Holiday party. Profits raised will go to fund the incorporation of the Davis House.

POLICE

None

WEBSITE

Civic meetings can be viewed at civicmeetings.com accessible from the Coram Civic Association website. The website has been updated. Visit www.coramcivic.org

OLD BUSINESS

None

NEW BUSINESS

Nominations and elections of officers

Jim Meade made a motion to nominate:

- President Erma Gluck
- Vice President Martin Bailey
- Treasurer Paul Zeims

Seconded by Chris Reilly.

There being no other candidates, the Secretary of the Coram Civic Association casts 1 vote for the slate to serve a two (2) year term.

GUEST SPEAKERS

ESBOCES Board member, Pam Bethiel, presented information about BOCES Career and Technical programs. More information is available at their website www.ESBOCES.org.

OPEN FLOOR TO MEMBERSHIP

50/50 DRAWING

Tonight's 50/50 was drawn by Pam Bethiel. Winner, Carol Bedell, donated her winnings back to the association.

NO GENERAL MEETING IN DECEMBER.

TREE LIGHTING CELEBRATION, SUNDAY, DECEMBER 2 AT 2:30PM IN THE OLD CORAM FIRE HOUSE. TREE LIGHTING AT 4:30 AT THE DAVIS HOUSE.

MOTION TO ADJOURN

Martin Bailey made a motion to adjourn the meeting at 9:01pm. Seconded by Bob Gluck. Motion approved.

Respectfully Submitted
Margaret Colarossi
Recording Secretary