



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

08/03/2016 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 7:35 pm. Also in attendance were President Elect, Debra Carlin, Vice President, Robin Bridson, Treasurer, Mary Stelley, and Secretary, Susan Mager. One Guest: Neale Steiniger, representing Grace LeGendre Endowment Fund, entered the call under New Business.

RECORDING SECRETARY REPORT/Susan Mager: 07/18/16 minutes were approved with the correction of the spelling of Debbie Speer. The motion to accept as corrected made by Robin Bridson was seconded and carried.

Liaison – Membership Chair, Linda Przepasniak, was informed that the proposal regarding Members at Large is under consideration by the Task Force. Robin Bridson will add Linda to the committee. Linda is aware she will be presenting a workshop at the October Board meeting.

TREASURER’S REPORT/Mary Stelley: Profit & Loss and P & L Budget vs Actual July 2015-June 2016 were presented and discussed. Mary noted we did not need to use the appropriated fund balances in the 2015-16 budget, and the year end profit of \$1,563.00 was largely due to \$1,000.00 in speaker grants received for conference. Balance Sheet as of June 30, 2016 shows assets of \$85,349.99. Liability insurance bills have not gone out as of this date. Report will be filed for audit.

Liaison – Finance-nothing to report

PRESIDENT ELECT’S REPORT/Debra Carlin: Leadership Directory is being updated monthly. She is emailing the RD/ARD’s to get issues they would like to address at the October Board meeting, and may have a phone meeting as well. Region 3: Deb contacted every member via email regarding a regional meeting. . Some were returned “undeliverable” and she only got 3-4 responses showing any interest. .

Liaison – PPD-nothing to report.

VICE PRESIDENT’S REPORT/Robin Bridson: will email Neale Steiniger, Linda Przepasniak, and Helen Rico to get everyone on board the Task Force. Suggestions were to include Finance and Communications chairs too. .

Liaison – no report on Bylaws



PRESIDENT'S REPORT/Theresa Fazzolari: Treasurer, Mary Stelley presented the budget for the October 2016 Board meeting, and moved to accept it as presented. Seconded by Debra Carlin, the motion carried:

01-EC-2016-17 That the Budget for the October 15, 2016 Board Meeting be accepted.

Theresa discussed questions raised at the last meeting regarding 2017 conference, and reported she has chosen the Holiday Inn, Binghamton for the conference location. The hotel requires a \$250.00 deposit. Motion made by Sue Mager and seconded by Robin Bridson carried:

02- EC 2016-17 The EC authorizes President Fazzolari to sign the Holiday Inn Binghamton contract for the 2017 Annual Conference, and authorize payment of a deposit.

Liaison – Advocacy and Communications: no report-

UNFINISHED BUSINESS Women's Day at the Fair: Sue Mager presented the cost of supplying the cakes as well as plans to place our rack cards at the luncheon tables. Mager made a motion to pay for the cakes, seconded by Mary Stelley the motion carried.

03-EC 2016-17 NYS Women Inc. appropriate up to \$200.00 to cover the cost of the cakes at the Women's Day luncheon at the 2016 NY State Fair.

NEW BUSINESS Neale Steiniger, representing the Grace LeGendre Endowment Fund, joined the call to seek EC approval for GLEF to contact NYS Women Inc. members regarding their 30th Anniversary Fundraiser. After discussion, Robin Bridson presented a motion which was seconded by Debra Carlin and carried.

04-EC-2016-17 EC will allow GLEF access to the NYSW Inc. database for marketing purposes.

ADJOURNMENT: President Fazzolari adjourned the meeting at 8:52 pm.

Prepared by: Susan Mager, Secretary

Date approved: 09/27/2016