



NYS Women Inc. Executive Committee Meeting Minutes

11/15/2016 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 5:01 pm. Also in attendance were President Elect Debra Carlin, Vice President Robin Bridson Treasurer Mary Stelley, and Secretary Susan Mager. Guest: Linda Winston, RD Region 6.

PRESIDENT'S REPORT/Theresa Fazzolari: tonight's meeting was called to address concerns regarding the Greater Binghamton Chapter. PE Debra Carlin and Region 6 Director, Linda Winston, who have been working with the Chapter, presented the following background and discussion ensued.

There is ongoing animosity between GBC President, Ala Ladd, and Past President, Robin Allen. The result is GBC is losing members.

Appropriate channels of communication) have been abandoned by both parties. (i.e.: blind copy emails). Past President Renee Cerullo began working on this during her term, and she continues to be emailed by both parties.

Chapter deficiencies observed: Parliamentary procedure is not being followed. President Ladd may step down, and her successor, Faith Sigler, will not be willing to take over, Chapter Financial procedures are not being followed. There is general poor knowledge of NYSW, Inc. procedures.

Actions:

Mary will email information to Ala Ladd regarding the handling and payment of sales tax on the purchase of pins.

If a group exemption is not in place, each incorporated chapter will need to file annual 990. Renee will be contacted on the exemption question.

Issues with the Greater Binghamton website domain are resolved.

It will be suggested to the Greater Binghamton Chapter to hold a special election for president, if necessary.

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Debra will let Ala Ladd and Faith Sigler know that the EC has met and a letter will be forthcoming via registered mail.

Desired result:

Communication from the EC resolves this situation.

Conference 2017 will be in Binghamton, so there needs to be civility and teamwork for the Conference and Deb Carlin's installation.

President Fazzolari adjourned the meeting at 6:24 p.m.

Prepared by: Susan Mager, Secretary

EC Approval date: 120/01/2016