



NYS WOMEN INC. EXECUTIVE COMMITTEE MEETING MINUTES

04/10/2017 Conference Call

CALL TO ORDER: President Theresa Fazzolari called the meeting to order at 7:02 pm. Also in attendance were President Elect, Debra Carlin, Vice President, Robin Bridson, Treasurer, Mary Stelley, and Secretary, Susan Mager.

RECORDING SECRETARY REPORT/Susan Mager: 03/13/17 Minutes were approved as distributed. Sue still needs to send all the EC meeting minutes up to date to Renee Cerullo for posting on the website and prepare the actions of the EC report for the April Board meeting. She reminded Deb Carlin to bring the tape recorder to the April Board meeting.

Liaison – Membership – Nothing to report. Membership number is 509 as of 04/10/2017.

Treasurer, Mary Stelley: March 31, 2017 reports: Balance sheet shows total liabilities & equity \$89,781.37. Profit and loss July 2016 through March 31, 2017 shows net income of \$4523.60. Reports will be filed for audit. Mary has filed the 1st quarter sales tax report, and Pay Pal fees should be re-assessed by the Finance Committee next year because members using the service should be assessed fees based on our actual cost.

Liaison – Finance- Mary reformatted the 2017-18 budget which will be sent to Neale Steiniger for the April Board and the EC.

PRESIDENT ELECT'S REPORT/Debra Carlin: The Leadership Directory is up to date. Debra will be scheduling a phone meeting for the RD's ARD's after the April Board meeting sometime in May. She distributed 3 hotel comparisons for the October 13-14th Board meeting. Chair, Linda Winston, recommends the Geneva Lake Ramada and Debra should obtain contract for EC approval. She is also looking at dates for the April 2018 Board meeting, probably April 14th or 21st at Griffis Institute.

Liaison – PPD- Nothing to report. Region 8 will have a New Careerist Candidate for Conference and Sue Mager has notified Marilyn Ingo. She will cc the Candidate's application to Debra Carlin and Theresa Fazzolari by May 1st.



VICE PRESIDENT'S REPORT/Robin Bridson: The Task Force will meet after the Board meeting in April. A conference call was held 3/25/17, when 8 participants discussed issues of regional meetings, Member at Large having their own region, and Regional Directors being the point persons on the Task Force. Conclusion was to keep all the regions and not assign Region 1 to Members at Large.

Liaison-Bylaws: Board members have received the information to be presented at the April Board meeting. .

PRESIDENT'S REPORT/Theresa Fazzolari: April Board meeting: 32 were registered as of 4/9/17. Renee Cerullo sent out emails to the Treasurers on Taxes and Incorporation, and any response emails sent to the EC email address should be forwarded to Renee. June Conference: luncheon speaker from POWHER NY unable to attend, but Neale Steiniger and Marilyn Mannino are in touch to obtain info for distribution at Conference. Linda Wintson will be presenting something on health. Vendor tables are sold except for one, and Theresa has sent an email message to the Chapter Presidents on awards submissions and the President's marches. Chapters should submit their successful event information to Neale to be considered for presentation at Conference workshop. Deadline for submissions for awards is May 1st.

Liaison – Advocacy: nothing to report

Liaison Communications: nothing to report

UNFINISHED BUSINESS: none

NEW BUSINESS: Resolution for Chadwick Bay's 75th anniversary: Theresa will contact Joann Olbrich about preparing a resolution at the April Board honoring the event. Susquehanna Chapter has requested a Charter Certificate, Neale has the information and Mary Ellen Morgan will print out. Pins for Sale at Conference: Neale will notify Ala Ladd and Faith Seigler they have ok to sell logo pins at a vendor table at the \$25.00 member rate. Susan Fayle notified Sue Mager she is unable to attend the April Board meeting that has been paid for. The EC agreed that since her notification was timely, the Treasurer should refund her \$25.00 registration fee—cc Linda Provo.

Deadlines: Communicator: 15th of each month.

Next EC Meeting: Tuesday May 2nd at 7:00 p.m.

ADJOURNMENT: President Fazzolari adjourned the meeting at 8:39 pm.

Prepared by: Susan Mager, Secretary

Date approved: 05/02/2017