

EC MEETING
Conference Call
July 25, 2019



President Bridson called the meeting to order at 8:35 PM.

In attendance: Robin Bridson, Jacquie Shellman and Mary Stelley.

New Business

Selection of Location for 2019 Fall Board Meeting

Members of the EC reviewed and discussed in detail the two acceptable proposals for the 2019 Fall Board meeting.

Motion EC 2019-20-01 Mary Stelley, seconded by Jacquie Shellman to accept the proposal from the Harbor Hotel, Chautauqua Lake, 10 Dunham Ave., Celoron, NY 14720 for the 2019 Fall Board meeting to be held on 10/11-12/19, authorize President Bridson to sign the contract and Mary Stelley to remit the \$500 required deposit via credit card.– **Motion carried.**

President Bridson submitted a tentative budget for the 2019 Fall Board meeting. She stated there will be vouchers for breakfast on 10/12/2019. One workshop will be presented by Claire Knowles (pro-bono) and she needs to locate a speaker for sex trafficking.

Adjournment:

The meeting was adjourned at 9:05 PM.

Prepared By:

Mary Stelley, Recording Secretary

Date Approved: 8/7/2019