

President Jacquie Shellman called the meeting to order at 7:02 PM.
In attendance: Jacquie Shellman, Shirley Felder (7:10 PM), Mary Stelley, Patti Pollock, Janet Carey;
Guests: Robin Bridson, Elsie Dedrick and Margherita Clemento

Special Guest Presentation – Elsie Dedrick, NY Grace LeGendre Endowment Fund, Inc.

The NY Grace LeGendre Fund is looking at where they will be in the 21st century, goal to connect better with NYS Women, Inc. Requested mailing list to contact the NYSW membership to form a relationship and educate them about the GLEF; would not be soliciting funds. GLEF has a board of 19 with 18 NYSW members.

Recording Secretary Report: Mary Stelley

Minutes of EC meeting 9/08/2020

Motion 2020-21-06 Pollock, 2nd Carey to approve 9/8//2020 EC meeting minutes as amended – Motion carried.

Treasurer’s Report: Patti Pollock

Balance Sheet 9/29/2020, Assets \$91,231.70. There is one liability insurance payment owed from Yates County Women. Pollock reviewed the P & L statement. Pollock advised she paid the \$100 surety bond invoice. The report was filed for audit. Community Bank was contacted and advised the bank does not charge NYSW for deposits and checks written. Pollock stated Ruthann Rocque and Stelley will meet and call Pollock for the audit.

Vice President’s Report: Janet Carey

Current membership – active 380, lapsed 77. Carey advised she has obtained her password for the Admin site. Carey stated she will reach out to Region VI for a name of member being moved into RD slot. Bridson stated Robin Allen advised Region VI meeting 11/7/20. Pollock will reach out to help Allen.

President-Elect’s Report: Shirley Felder

Felder stated she has nothing to report but has list to contact local chapter presidents. She stated there is a learning curve for chapters to use Zoom and other electronic systems.

President’s Report: Jacquie Shellman

Debriefing of 2020 Fall Board and Special Membership Meeting – what could have been done better and what to do in future relative to voting.

Shellman stated have someone prior to meeting set up the survey/vote, i.e. Survey monkey like Bridson did for voting of state officers at June conference.

Unfinished Business

EC actions of MOI Chair Steiniger and special meeting request – do we need to have minutes?

EC MEETING
Zoom
October 6, 2020



New Business

Request of NY Grace LeGendre Endowment Fund President Elsie Dedrick.

It was consensus of the EC and Margherita Clemento to have contact thru the local chapter presidents and recreate a liaison from each chapter to the GLEF. When Carey and Felder contact the chapter presidents, they will recommend a chapter member work with the GLEF.

Strategic Plan Update

Next meeting 10/15/2020 – Pollock will continue as chair and discuss plan to grow membership. Important to use social media contact, i.e. Facebook, Linked In, Twitter, etc.

Communication Committee recommendations – Email 9/8/2020 minutes to chair Linda Przepasniak and recommend using social media first to grow NYSW membership.

Important Dates:

Next *Communicator* deadline – Now

Next NIKE deadline – Now for December issue

Next EC meeting – 11/10/2020 at 7 PM

Adjournment

The meeting was adjourned at 8:38 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: 11/08/2020