

President Jacquie Shellman called the meeting to order at 7:01 PM.
In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Janet Carey (7:18 PM)
Guests: Margherita Clemento

Recording Secretary Report: Mary Stelley

Fall Board minutes – not available. Question asked if could be placed on website. Can do as draft.

Minutes of EC meeting 10/06/2020

Motion 2020-21-07 Pollock, 2nd Felder to approve 10/06//2020 EC meeting minutes as distributed – Motion carried.

Treasurer's Report: Patti Pollock

Pollock reviewed items on the 10/31/2020 financials, assets \$93,744.66. Liability invoice for Yates County Women sent to new address. Check for \$3.00 chapter refund sent to Chadwick Bay apparently misplaced. Chapter said to void the check and not replace. 990-N postcard filed by Berard & Associates, CPA for year ending 6/30/2020. Audit file sent to Stelley and Finance Chair Ruthann Rocque for review.

Vice President's Report: Janet Carey

Current membership – active 375, lapsed 84. Carey advised she attended the NY Grace LeGendre fall board meeting, Region VI Tri-County meeting and stated her chapter had Halloween event.

President-Elect's Report: Shirley Felder

Felder stated she has nothing to report as she attended 4 funerals. Made a couple calls and sent group email last week.

President's Report: Jacquie Shellman

President Shellman advised she attend the Staten Island Zoom meeting as did Linda Przepasniak and Sue Mager and Tri-County Chapter meeting as well as Region VI meeting. As there is no current region director or assistant region director, Shellman appointed Robin Allen as director. Region V had email meeting. Membership reports being sent to chapters reflecting active and lapsed members. Discussion regarding funds for NIKE and who should be reaching out to members for donations. President Shellman has been contacting local chapter presidents.

Membership cards – President Shellman questioned why paper membership cards were being sent via email to members when they paid their dues. Stelley advised paper cards were sent for years. It was decided to research cost of plastic cards or cards printed on card stock.

Unfinished Business

Distribution of 2020 Fall Board stipends

Motion 2020-21-08 Stelley, 2nd by Felder to pay the 2020 Fall Board Zoom meeting stipends as presented in the 2020-2021 NYSW, Inc. budget – carried.

EC MEETING
Zoom
November 8, 2020



Pollock advised next Strategic Planning Committee Zoom meeting is Thursday - region structure/goals will be discussed.

New Business

None

Important Dates:

Next *Communicator* deadline – 11/15/2020

Next **NIKE** deadline – 3/15/2021

Next EC meeting – 12/01/2020 at 7 PM

Adjournment

The meeting was adjourned at 8:47 PM.

Prepared By:
Mary Stelley
Recording Secretary
Date Approved: 12/01/2020