

President Jacquie Shellman called the meeting to order at 7:02 PM.
In attendance: Jacquie Shellman, Shirley Felder, Mary Stelley, Patti Pollock, Janet Carey
Guests: Margherita Clemento

Recording Secretary Report: Mary Stelley

Fall Board 2020 minutes – President Shellman had an inquiry if board minutes could be sent before the next board meeting. It was suggested that draft minutes be placed on the website.

Motion 2020-21-09 Carey, 2nd Pollock to approve the 2020 October Board minutes as corrected to forward to the 2021 Spring Board meeting for approval – carried.

Minutes of EC meeting 11/08/20

Motion 2020-21-10 Pollock, 2nd Carey to approve 11/08/2020 EC meeting minutes as distributed – Motion carried.

Treasurer's Report: Patti Pollock

Pollock reviewed items on the 11/30/2020 financials, assets \$91,749.86. She has mailed NIKE member benefit ad invoices to several members. Renee Cerullo advised she will not be purchasing; Katharine Smith will pay \$125.00 and Joyce DeLong will be submitting \$400.00. Stipend checks have been mailed. There were no M&T bank services charges for November 2020.

Community Bank update – Per current NYS Women, Inc. financial guidelines and conversation with Emily Anderson, Community Bank, 716-661-3844, Jamestown, NY office, the following are the eligible signers for the three accounts currently with Community Bank. The below officers were elected at the 6/13/2020 NYS Women, Inc. state conference:

President, Jacqueline Shellman, President-Elect Shirley Felder, and Treasurer Patti J. Pollock.

Audit has not been completed.

Vice President's Report: Janet Carey

Current membership – active 373, lapsed 85. Carey advised she spoke with Renee Cerullo regarding sending postcards to new members and Cerullo was pleased that she offered to do this task. She is reaching out to chapter presidents to contact her. Region III meeting planned for 12/17/20 via Zoom so the region members will get to know each other. Spoke with CNY Chapter and Region V. Yates County Women Chapter sent letter which Felder read to EC.

President-Elect's Report: Shirley Felder

Felder stated she spoke with CNY Chapter and Region V. Yates County Women Chapter sent letter which Felder read to EC.

President's Report: Jacquie Shellman

President Shellman advised Staten Island Chapter has a face mask fundraiser with NYS Women logo. Shellman will forward info for purchasing the masks. Shellman spoke with Robin Allen re selling face masks, however, Allen does not want to warehouse the masks.

EC MEETING
Zoom
December 1, 2020



Unfinished Business

Stipends for Virtual Meetings – Neale Steiniger advised Shellman this is not a MOI change. The Financial Guidelines state “To partially reimburse for attendance at State events... as shown in approved budget.” Finance Chair Ruthann Rocque will be contacted by Shellman to clarify the stipends for virtual meetings and Pollock will work with Rocque re this change/clarification in the Financial Guidelines.

Membership cards – Shellman contacted Renee Cerullo regarding plastic membership cards, however, Cerullo is not in favor of this option. After discussion, the EC decided not to pursue this option.

New Business

None

Important Dates:

Next *Communicator* deadline – 1/26/2021

Next **NIKE** deadline – 3/15/2021

Next EC meeting – 1/05/2021 at 7 PM

Adjournment

The meeting was adjourned at 8:02 PM.

Prepared By:

Mary Stelley

Recording Secretary

Date Approved: 1/05/2021