

EC MEETING  
Zoom  
April 20, 2020



President Bridson called the meeting to order at 7:07 PM.

In attendance: Robin Bridson, Jacquie Shellman, Deborah Francis, Mary Stelley, Shirley Felder

**Recording Secretary Report: Mary Stelley**

Minutes of EC meeting 3/16/2020

**Motion 2019-20-16 Felder, 2<sup>nd</sup> Francis to approve as amended (typo in Grand Island check dollar amount) – carried.**

**Treasurer's Report:**

Financial Report – As of 4/19/2020 – Assets \$91,545.74. Profit & Loss reviewed. Liability insurance payments received from Mohawk Valley and Southern Finger Lakes Women. Report filed for audit.

**Vice President's Report: Shirley Felder**

Current membership - active 400, lapsed 88. PPD – Shellman will reach out to regional directors and local presidents regarding lapsed members. Bridson stated she would like to email active and lapsed member reports to chapters. It was decided Shellman would email the reports.

PPD – Felder stated no report of candidates. Strategic Planning committee meeting reviewed basic things re PPD. Need to bring up to date, i.e. Zoom, etc., how to market ourselves, etc.

**President-Elect's Report: Jacquie Shellman**

**Region Plans** – Shellman advised Region VII will have email meeting 5/15/20. Region VIII not sure what she is going to do, Region VI Zoom meeting, Region III no ARD, Region II 5/18/20

**2020 Conference Update** – Shellman stated a concern of Zoom meeting 6/13/20 due to aging of membership, not everyone comfortable with Zoom as conference call is easier.

**2020 Fall Board** – Waterloo at hotel we contracted with for June conference, installation Friday night, Saturday morning memorial and workshops – Girls on the Run, fitness, lunch with awards and business session 2-4 PM. Bridson suggested having officer training during the summer via Zoom call.

**President's Report: Robin Bridson**

**2020 Conference** – Bridson stated there will be written reports/voting items available online. Discussed putting ballot in NIKE but will do mail ballot to those members on telephone Zoom call with 6/30/20 deadline to return ballots.

**Unfinished Business:**

Stelley advised she has reviewed treasurer records (8 containers) received from Laurie Livingston which included 7 years of treasurer Cyndy Gillmore's terms. Shred-It is coming to Gowanda Area Federal Credit Union for their records; amount for NYS Women should be under \$20 for the sensitive records, miscellaneous records were taken to recycling bin.

EC MEETING  
Zoom  
April 20, 2020



**New Business:** none

- Next Communicator deadline – 5/1/20
- Next NIKE deadline – Now
- Next EC meeting – 5/12/20 – 7:00 PM via Zoom

**Adjournment:**

The meeting was adjourned at 8:03 PM.

Prepared By:

*Mary Stelley*

Recording Secretary

Date Approved: 5/12/2020