



## CALL TO BOARD MEETING

CALL TO: Fall Board Meeting  
DATE: October 11<sup>th</sup> and 12<sup>th</sup>, 2019  
LOCATION: Harbor Hotel, Chautauqua Lake

TO: Executive Committee and  
Members of the Board of Directors

CC: All Members of New York State Women, Inc.

**NOTICE** is hereby given that the Fall Board Meeting of New York State Women, Inc. is scheduled for Saturday, October 12, 2019 at the Harbor Hotel, Chautauqua Lake, 10 Dunham Avenue, Celoron, NY 14720.

- The business session will be held on Saturday, October 12, 2019. All board members in good standing will be eligible to vote. All members are welcome to attend the business session but will not vote at this meeting.
- All reports will be given verbally, rather than written, giving all in attendance an opportunity to put a face with a position. Only standing committee chairs and region directors give board reports. Reports should be a brief list of goals and accomplishments for the year.
- There will be a networking dinner on Friday, October 11<sup>th</sup> with tastes of the region.
- There will be workshops on Saturday morning, October 12<sup>th</sup>.
- There will be a Region Directors & Assistant Directors meeting and all members are encouraged to attend in support of your region leadership and as a tool for learning more about the organization.

All members of New York State Women, Inc are encouraged to attend and participate and we hope to see many of you in the beautiful Chautauqua Lake in the Fall!

Respectfully submitted,  
Robin Bridson, President  
New York State Women, Inc.