

CALL TO BOARD MEETING

CALL TO: DATE: LOCATION:	October Board Meeting October 16, 2021 10:00 AM VIRTUAL- All Registered Attendees will receive a Zoom Link
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 October 2021 Board Meeting of New York State Women, Inc. will be held Saturday, October 16, 2021 in an on-line venue. Members must register on-line from NYSWI website <u>https://www.nyswomeninc.org/FallBoardMeeting</u> by Wednesday, October 13th.

- The business session will begin on Saturday, October 16, 2021 at 10:00 am. The zoom window will be open at 9:30 am. A day or two prior to the meeting, registered members will receive an on-line link for computer access or phone access. All board members who are in good standing are eligible to vote. Members are welcome to attend the business session but will not vote at this board meeting.
- Board reports will be written and should be sent to the website
 <u>https://www.nyswomeninc.org/Members/Program-Book-Report</u> by Sunday, October 10th.
 If you really cannot handle the form, you must email your report to Robin Bridson
 <u>RLB8963@gmail.com</u> by Sunday, October 10th. Please let her know that you will be
 emailing your report.
- In addition, progress reports will be given verbally by the Chairs of Marketing, Communications, Membership, and Personal, Professional and Political Development. If you did not attend these Zoom meeting presentations, they are recorded on our website <u>https://www.nyswomeninc.org/members/zoommeetings</u>. Executive Committee, Standing Committee Chairs and Region Directors are required to give board reports. Written reports should be a brief list of goals, how you are reaching out and accomplishments for the year to date.

Members, new and seasoned, of New York State Women, Inc are encouraged to attend and participate.

Jacquie Shellman, President New York State Women, Inc.