



CALL TO BOARD MEETING

CALL TO: Fall Board Meeting
DATE: October 14, 2023, 10:00 AM
LOCATION: Holiday Inn, Saratoga Springs

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. will be held Saturday, October 14, 2023 at the Holiday Inn in Saratoga Springs, NY. Members must register online from NYSWI website <https://www.nyswomeninc.org/FallBoardMeeting> by **Sunday, October 1st**.

- The business session will begin on Saturday, October 14th at 10:00 AM. All board members who are in good standing are eligible to vote. All 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 <https://www.nyswomeninc.org/Members/Program-Book-Report> by **Sunday, October 1st**. If you really cannot handle the form, you must email your report to Robin Bridson RLB8963@gmail.com by **Sunday, October 1st**. Please let her know that you will be emailing your report.
 - Executive Committee, Standing Committee Chairs and Region Directors are required to give board reports. Written reports should be a brief list of goals and your plans for the year. For the Winter/Spring Board in March, you will report on how you are reaching out and accomplishments for the year to date.
- We are planning for workshops Friday afternoon and Saturday morning, along with a fun activity for Friday night.

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

Janet Carey, President
New York State Women, Inc.