



## CALL TO BOARD MEETING

CALL TO: Fall Board Meeting  
DATE: October 26, 2024, 10:00 AM  
LOCATION: 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 Winter Board Meeting of New York State Women, Inc. will be held Saturday, October 26, 2024 in an on-line venue. Members must register on-line from NYSWI website <https://www.nyswomeninc.org/FallBoardMeeting> by **Thursday, October 24, 2024**.

- “Doors” open at 8:45 AM
  - Program Speaker at 9:00 AM
  - Theresa Davis, Division Director of Child and Families Services for Liberty Resources overseeing Chenango and Madison Counties' domestic violence and sexual assault programs, including “Help Restore Hope Center”.
- The business session will begin on Saturday, October 26 at 10:00 am. The zoom window will be open at 9:45 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. All members are welcome to attend the business session but will not vote at this board meeting. (There will be a presentation at 9:00 AM)
- Board reports will be written and should be sent to the website <https://www.nyswomeninc.org/Members/Program-Book-Report> by **Monday, October 21<sup>st</sup>**. If you really cannot handle the form, you must email your report to Robin Bridson [RLB8963@gmail.com](mailto:RLB8963@gmail.com) by **Monday, October 21<sup>st</sup>**. Please let her know that you will be emailing your report.
  - If you do not submit a report, you may give one **verbally**. 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.

Robin Bridson, President  
New York State Women, Inc.